

## **Mountain Fire Protection District**

### **Trustee Meeting**

**May 17, 2018**

**In Attendance:** Trustees Neil Nelson, Mike deWit, Clem Remillard, Harold Kamikawaji, and Tony Wright. John Gregson was absent. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Russ McMann attended late.

Meeting called to order @ 7:05 pm by Harold Kamikawaji.

#### **Chairperson:**

- As outgoing chairman, Harold Kamikawaji stated a new chairman must be voted in.
- Harold Kamikawaji nominates Mike deWit. Mike deWit does not accept the nomination.
- Harold Kamikawaji nominates Neil Nelson. Neil Nelson accepts the nomination.

#### **Correspondence:**

- Clem Remillard received an email regarding the road usage for the 3<sup>rd</sup> Annual Westwood Triathlon so the fire department would be aware.
- Resident is having work done at property and which is making the road narrow and the fire departments access will be limited.

**Financial Report:** presented by Sarah Zubkowski.

- List of bills noted.

**Fire Department Report:** no representative from the fire department in attendance.

#### **Old Business:**

- Neil Nelson will clean up around the base of the flag pole. The plaque will be presented at the Open House.
- Russ McMann found a pressure washer at Midland Tools for the fire department.
- The retractable lanyard is to be installed in the tower. Wade Pile to follow up on getting this installed.
- The fire department is still looking into the dry hydrants at Witchcraft.
- The fire department is still deciding where they would like to place the water tanks.
- The fire department will look into putting in the dry hydrants at the bridges.
- Open house is on May 26<sup>th</sup> @ 11 am – 1pm. Clem Remillard motions to put \$500 towards open house costs. Neil Nelson seconds. MSC.

#### **New Business:**

- Clem Remillard discussed the property easement with Dale Fulton. Clem Remillard to get this completed with the lawyer.

#### **Motions Adopted by E-Mail:**

- Motion to pay bills by Clem Remillard Mar 26, 2018. Second by Neil Nelson Mar 26, 2018. MSC.
- Motion to pay bills by Mike deWit Apr 2, 2018. Second by Harold Kamikawaji Apr 2, 2018. MSC.
- Motion to pay Sarah Zubkowski made by Harold Kamikawaji Apr 2, 2018. Second by Neil Nelson Apr 2, 2018. MSC.
- Motion to pay bills by Mike deWit Apr 9, 2018. Second by Harold Kamikawaji Apr 9, 2018. MSC.
- Motion to pay Sarah Zubkowski made by Harold Kamikawaji Apr 18, 2018. Second by John Gregson Apr 18, 2018. MSC.
- Motion to pay Sarah Zubkowski made by John Gregson May 1, 2018. Second by Neil Nelson May 1, 2018. MSC.
- Motion to pay bills by Mike deWit May 8, 2018. Second by Clem Remillard May 8, 2018. MSC.
- Motion to pay bills by Tony Wright May 15, 2018. Second by Clem Remillard May 15, 2018. MSC.
- Motion to pay Sarah Zubkowski made by Clem Remillard May 17, 2018. Second by Neil Nelson May 17, 2018. MSC.

Motion to adjourn meeting @ 8:07 pm made by Mike deWit. Second by Neil Nelson. MSC.

Next meeting is on June 21, 2018 @ 7pm.