

Mountain Fire Protection District

Trustee Meeting

August 17, 2017

In Attendance: Trustees Mike deWit, Neil Nelson, Harold Kamikawaji, John Gregson, and Clem Remillard. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Jack Van Doorn and firefighter Dale Leathorn.

Meeting called to order @ 6:01 pm by Harold Kamikawaji.

Correspondence: None

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Jack Van Doorn.

- 2 callouts – 1 motor vehicle accident and 1 alarm

Old Business:

- Harold Kamikawaji followed up with the RDN and there will be some additional red tape in order to have the water tanks installed in John Gregson's subdivision.
- Jack Van Doorn has no further update on the dry hydrant at Witchcraft Lake.
- Clem Remillard followed up on the liability regarding a tank being put in at the park behind the hall. There are no liability issues to be noted.
- The flag pole will be stored at Jack Van Doorn's property until installation.
- Criminal record checks are being completed by the firefighters and handed in to Jack Van Doorn.
- Jack Van Doorn has emailed the Ministry of Highways regarding the highway upgrades for Jingle Pot Road however he has received no response.
- Jack Van Doorn stated that Greg Gow said a dry hydrant could be put in at his pond on his property. Jack Van Doorn will investigate this further.
- Clem Remillard to follow up with Fisheries regarding dry hydrants being put in at bridges
- Harold Kamikawaji completed the Conduct of Trustees Statement. To be signed by the trustees and handed in to Harold Kamikawaji.

New Business:

- Jack Van Doorn noted that Maxey Road is being closed for construction and the fire department was not notified.
- Jack Van Doorn noted that the alarms in the main truck bay are beeping. Clem Remillard to follow up on this.

Budget:

- Jack Van Doorn presented his preliminary budget from the firefighters.
- Sarah Zubkowski presented the preliminary budget for the District.

Motions Adopted by E-Mail:

- Motion to pay bills by Harold Kamikawaji July 26, 2017. Second by Mike deWit July 26, 2017. MSC.
- Motion to pay bills by Harold Kamikawaji August 1, 2017. Second by Mike deWit August 1, 2017. MSC.
- Motion to pay bills by Mike deWit August 13, 2017. Second by Clem Remillard August 13, 2017. MSC.
- Motion to pay Sarah Zubkowski made by Mike deWit August 20, 2017. Second by Clem Remillard August 21, 2017. MSC.
- Motion to pay bills by Harold Kamikawaji August 22, 2017. Second by Mike deWit August 22, 2017. MSC.

Motion to adjourn meeting @ 7:25 pm made by Harold Kamikawaji. Second by Clem Remillard. MSC.

Next meeting is on September 14, 2017 @ 6:30 pm.