

Mountain Fire Protection District

Trustee Meeting

February 21, 2019

In Attendance: Trustees Neil Nelson, Clem Remillard, Mike deWit, Tony Wright and John Gregson. Administrator/Financial Officer Sarah Zubkowski. Assistant Chief Russ McCallum. Resident Charles Pinker.

Meeting called to order @ 7 pm by Neil Nelson. Second by John Gregson. MSC.

Correspondence: None.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Russ McMann.

- 3 calls in December – 1 MVA and 2 burning complaints.
- 7 new members of the fire department.
- A quote for the water tank engineering costs was obtained by Russ McCallum.
- Wade Pile met with the City of Nanaimo and they noted that they require \$5 million of liability insurance for the mutual aid agreement. Clem Remillard noted that this is what the District has currently.
- John Gregson has been working on a budget for the water tank installation at the firehall.
- Clem Remillard noted that there is approximately 519 registered properties in the District.

Old Business:

- Tony Wright looked into a replacement compressor. A new compressor is approximately \$14,000 and Tony Wright is looking into obtaining a used one.
- Third bay heater to be repaired this week.
- Department of Highways contacted Neil regarding Jingle Pot Road. The lines will be repainted and the potholes will be repaired once snow melts.
- The shingles were replaced and Clem Remillard will inspect once snow melts in order to complete the insurance claim.
- The fuel card for 903 was replaced.
- The Shaw Blue Sky is not a free service for the District as we are considered a business account.

New Business:

- Clem Remillard obtained information regarding the costs of borrowing \$80,000, \$100,000, and \$150,000. Information to be reviewed and will be finalized for the AGM.
- Clem Remillard to follow up with the insurance underwriters regarding obtaining a checklist of requirements for super shuttle service.
- Clem Remillard noted that the burning and smoking on the hill in the District and asked the firefighters to get enforce the Bylaw. Russ McCallum stated that they need to be phoned with a complaint in order to follow up. The firefighters will discuss the burning bylaw and how this can be monitored during the day.

Questions:

- Charles Pinker asked if the District has considered obtaining Facebook and Twitter.
- Charles Pinker asked where the new members of the fire department live. Russ McCallum stated they all live or will live in the District soon.

Motions Adopted by E-Mail:

- Motion to pay bills made by Mike deWit Jan 28, 2019. Second by Neil Nelson Jan 28, 2019. MSC.
- Motion to pay Sarah Zubkowski by Clem Remillard Feb 1, 2019. Second by Mike deWit Feb 1, 2019. MSC.
- Motion to pay bills by Mike deWit Feb 4, 2019. Second by Clem Remillard Feb 4, 2019. MSC.
- Motion to pay Sarah Zubkowski by Neil Nelson Feb 19, 2019. Second by Mike deWit Feb 19, 2019. MSC.

Motion to adjourn meeting @ 8:20 pm made by Neil Nelson. Second by Tony Wright. MSC.

Next meeting is on March 21, 2019 @ 7 pm.

Annual General Meeting April 25 @ 7 pm.