

Mountain Fire Protection District

Trustees Meeting July 16, 2013

The meeting was held at the East Wellington Fire Hall. Present were Trustees Gord Shoquist, Clem Remillard, Charles Pinker, Anne Judson and Dean Kauwell. Fire Chief Steve Ellis and Russell McCallum were also there representing the Fire Department. The meeting was called to order at 7:05 pm by Charles Pinker.

First order of business was to adopt the minutes of the June 20<sup>th</sup> meeting. Motion to adopt the minutes was made by Gord Shoquist. Seconded by Clem Remillard. M.S. C.

**Correspondence** – Gord Shoquist reported that the 2013 Deposit Notification from the Provincial Government was received and the money is in the bank.

**Financial report -** presented by Gord Shoquist. \$ 176,736.61 in CWRR Fund account. There was an emergency repair done by Fort Garry under warranty.

**Motion** to pay bills as presented made by Dean Kauwell, seconded by Charles Pinker. M.S.C.

\$ 25,000 is to be transferred to the Capital Works and Renewal Reserve Fund.

**Motion** to move \$ 25,000 to Capital Works and Renewal Reserve Fund made by Gord Shoquist, seconded by Charles Pinker. M.S.C.

**903 GMC Truck** – appraisal done by Dave Gold who suggested an asking price of \$ 2000. The vehicle was advertised on Craig's List, Used Nanaimo and Kijiji. One offer of \$ 1000 received and then a cash offer of \$ 2500 received which was accepted. There was a question regarding whether we should have put a notice in the newspaper for 30 days. The Board will include this as something that we need to develop a policy about re future sales of assets.

**Fire Department Report** - presented by Steve Ellis and Russell McCallum.

Quotes coming in from Fort Garry on a vacuum truck and a regular tanker. Also quotes from E1, for a vac truck. Rosenbower has a demo truck but it is not recommended by Steve Ellis. Vanderhoof and some departments in Alberta have vac trucks so Steve will talk to them regarding reliability etc.

Question as to whether we should try to get super shuttle qualification for the district. Also to try and establish automatic aid agreements with other outlying districts. (Cranberry, Cedar, Extension, Lantzville)

Super shuttle qualification would perhaps give homeowner a reduction in home insurance from a 3B category to a 3a.

It was agreed to hold a public information meeting to present the recommended choice of truck to the residents. Steve to do the presentation of choices of truck, Clem to cover the financial presentation. July 25, 7 – 9 at the Hall, Charles Pinker to chair meeting.

Steve asked us to be very careful when asking for a Fire Underwriter's Survey. Suggested perhaps the Fire Commissioner's Report might be the way to go first.

2 MVAs attended by the fire department.

Question – can financial information be put on website. Answer – we have to be very careful due to privacy concerns.

The fire department will be putting the fire truck in to the parade for Bathtub Parade. No children are to be on the firetruck due to liability concerns.

Burning permits – no permits being issued. If we are notified of fires, they will be put out.

Clem Remillard received information from the Fire Underwriter's Survey as to cost. It would be about \$ 5000. Clem is to contact the Fire Commissioner's Office to find out what they would charge.

In Camera at 8:30 to discuss Administrator Posting and Legal Advice on Correspondence. Out of In Camera at 9:28. Meeting adjourned at 9:28 pm.