

Mountain Fire Protection District

Trustee Meeting

January 23, 2014

In Attendance: Trustees Charles Pinker, Anne Judson, Clem Remillard and Gord Shoquist. Trustee Dean Kauwell not in attendance. Administrator/Financial Officer Sarah Zubkowski. No representatives from the fire department in attendance.

Meeting called to order @ 7:07 pm by Charles Pinker.

1st Order: Minutes reviewed prior to meeting, no changes required. Motion to adopt made by Anne Judson. Second by Charles Pinker. MSC.

Correspondence: None.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted. Motion to pay bills made by Gord Shoquist. Second by Clem Remillard. MSC.
- Gord Shoquist questioned a bill paid to Northwest Wire Rope and Acklands Grainger. Reviewed invoices in detail.

Fire Department Report: No report as no representatives from the fire department were in attendance.

Old Business:

- No new information on the fire trucks.
 - Anne Judson questioned whether we need a vacuum truck or whether a tanker truck would meet the district's needs? Charles Pinker discussed the reasoning behind previous fire truck purchases.
 - Gord Shoquist also questioned the need for a vacuum truck as there may not be a need for the additional water the vacuum truck will bring.
 - Anne Judson and Gord Shoquist both feel the need to know how much a tanker truck will cost as this information has not been provided.
 - Anne Judson and Gord Shoquist are not sure that the insurance for the district residents will decrease if a vacuum truck is purchased as this will not meet the super shuttle service requirements.
 - Trustees feel the need to request from the fire department that a quote on a tanker truck be obtained in order to adequately assess all of the options available to the district.
- Steve Ellis (fire chief) still needs to follow up on the sign.
- Policies are close to being finalized however the trustees would like to meet with the fire representatives regarding some of the policies prior to passing them.
 - Sarah Zubkowski questioned the wording on one policy which needs to be updated.
 - Sarah Zubkowski will finalize the draft tangible capital asset policy for trustees review.
- Gord Shoquist continues to follow up the street light issue.

New Business:

- Wade Pile (deputy chief) and Russ McCallum (captain) cleaned out some of the rooms at the fire hall in anticipation of the inventory count. Some scrap metal was sold for cash.

Meeting was In Camera @ 9:10 pm to discuss policies.

Motion to adjourn meeting @ 10:05 pm made by Charles Pinker. Second by Anne Judson.
MSC.

Next meeting February 20, 2014.