

Mountain Fire Protection District

Trustee Meeting

October 20, 2022

In Attendance: Trustees Neil Nelson, Dave Stewart, Tony Wright, and Clem Remillard. Harold Kamikawaji absent. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Russ McMann, Deputy Fire Chief Dave LeNeveu, Wayne Morgan.

Meeting called to order @ 7:00 pm by Neil Nelson. Second by Tony Wright. MSC.

Correspondence:

- Russ McMann talked to the school about the Guy Fawkes.
- Russ McMann stated that the fire chief from Lantzville thanked the EWFD members that attended the open house in Lantzville.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted and discussed.

Fire Department Report: presented by Russ McMann.

- 4 calls in September – structure fire and 3 MVI's.

Old Business:

- Fire truck is still being worked on. Hoping to get a truck out of the US through Canadian dealers. There are some issues with bringing a truck over the border and ensuring that it is going through the proper channels
- Clem Remillard still trying to contact City regarding the dry hydrant at Witchcraft Lake.
- Russ McMann stated that there are some new procedures that need to be implemented regarding the contaminated gear. Still planning on getting the venting system
- Budget presented and discussed. Budget read by board at \$225,225. Discussed. Neil Nelson motions to approve budget at \$225,225. Second Tony Wright. MSC.
- Budget reread at \$225,225. Dave Stewart motions to approve budget at \$225,225. Clem Remillard second. MSC.

New Business:

- Per Russ McMann, there will be a new playbook requirement from WCB for the firefighters. This will cause more training for the fire department. When this is released and implemented the fire department will report back.
- Guy Fawkes will be on Nov 5th.

Questions: None.

Motions Adopted by E-Mail:

- Motion to pay bills and approve minutes made by Neil Nelson Sept 27, 2022. Second by Harold Kamikawaji Sept 27, 2022. MSC.
- Motion to pay Sarah Zubkowski made by Harold Kamikawaji Oct 3, 2022. Second by Neil Nelson Oct 3, 2022. MSC.

- Motion to pay bills made by Harold Kamikawaji Oct 4, 2022. Second by Neil Nelson Oct 4, 2022. MSC.
- Motion to pay bills made by Tony Wright Oct 17, 2022. Second by Neil Nelson Oct 17, 2022. MSC.
- Motion to pay Sarah Zubkowski made by Neil Nelson Oct 18, 2022. Second by Tony Wright Oct 18, 2022. MSC.
- Motion to pay bills made by Neil Nelson Oct 19, 2022. Second by Harold Kamikawaji Oct 19, 2022. MSC.

Motion to adjourn meeting @ 7:46 pm made by Neil Nelson. Second by Tony. MSC.

Next meeting is on November 17, 2022 @ 7 pm.