

Mountain Fire Protection District

Trustee Meeting

March 15, 2018

In Attendance: Trustees Neil Nelson, Mike deWit, Clem Remillard, Harold Kamikawaji and John Gregson. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Russ McMann and firefighter Russ McCallum. Resident Wayne Morgan.

Meeting called to order @ 7:01 pm by Harold Kamikawaji.

Correspondence:

- Sarah Zubkowski – received insurance renewal paperwork. Trustees to review renewal terms.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Russ McMann.

- Structure fire on Webster Road which resulted in the best response time. House was lost but the fire was maintained to just the house.
- Fire Chief was nominated – Russ McMann.
- Russ McMann asked if we can advertise for a volunteer office assistant for the fire department on the sign and website. Clem Remillard to post on the website.

Old Business:

- Neil Nelson will clean up around the base of the flag pole. The flag and plaque have been received. The flag pole will be installed with the trustees and fireman.
- Clem Remillard has arranged for kitchen to be fixed.
- Wade Pile to obtain a quote for a pressure washer for the fire department. Board to discuss once a quote is received.
- The retractable lanyard is to be installed in the tower. Wade Pile to follow up on getting this installed.
- Harold Kamikawaji and Wade Pile still to meet regarding the heavy traffic at the school to compose a letter to the School Board.
- The nozzle on 901 was repaired by Akron and covered under warranty. Shipping to be paid for.
- The fire department is still looking into the dry hydrants at Witchcraft.
- The fire department is still deciding where they would like to place the water tanks.
- The fire department will look into putting in the dry hydrants at the bridges.

New Business:

- Russ McMann commented that the 1988 truck will need to be replaced in the future. Due to the size of the bay for the third truck it will need to be replaced with a certain type of truck.
- Open house is on May 26th @ 11 am.
- The heater in the third bay is not working. Clem Remillard to follow up on this.

Questions:

- Wayne Morgan asked about the status of the property easement with Dale Fulton's property behind the firehall. Clem Remillard to follow up on this.

Motions Adopted by E-Mail:

- Motion to pay bills by Neil Nelson Feb 22, 2018. Second by Mike deWit Feb 22, 2018. MSC.
- Motion to pay bills and approve minutes by Clem Remillard Feb 26, 2018. Second by Mike deWit February 26, 2018. MSC.
- Motion to pay Sarah Zubkowski made by Clem Remillard Mar 4, 2018. Second by Neil Nelson Mar 4, 2018. MSC.
- Motion to buy printer by Clem Remillard Mar 9, 2018. Second by Harold Kamikawaji Mar 9, 2018. MSC.
- Motion to pay bills by Harold Kamikawaji Mar 12, 2018. Second by Mike deWit Mar 12, 2018. MSC.
- Motion to pay Sarah Zubkowski made by Mike deWit Mar 18, 2018. Second by Harold Kamikawaji Mar 18, 2018. MSC.

Motion to adjourn meeting @ 8:23 pm made by Neil Nelson. Second by John Gregson. MSC.

AGM is on April 19, 2018 @ 7pm.