

Mountain Fire Protection District
Trustees Meeting June 20 2013

The meeting was held at the East Wellington Fire Hall. Present were Trustees Gord Shoquist, Clem Remillard, Charles Pinker, Ann Judson and Dean Kauwell. Russell McCallum, and Jack Van Doorn were also there representing the Fire Department.. The meeting was called to order at 7:00 by Charles Pinker.

First order of business was to adopt the minutes of the May 23 2013. Ann Judson read out loud the minutes. Motion to adopt the minutes was made by Gord Shoquist 2nd by Dean Kauwell. M.S.C.

Chairman Charles Pinker welcomed a delegation of taxpayers from the district over concerns of a policy 1 letter regarding firefighters and trustee elections. Russ McCallum was the spoke person. Ann Judson reminded the delegation that the letter was only for discussion and it had never been discussed in depth. The trustees have decided to have a committee comprised of Ann Judson, Charles Pinker and Clem Remillard to set up policies for our ever growing district. There will be an opportunity for the public at a regular meeting to review the policies before being adopted. The delegation ended at 7.30 PM

Correspondence and Reports: As per Gord Shoquist's Secretary/Treasurer report submitted, dated June 20 2013.

Motion: To pay the bills by Clem Remillard and 2nd by Dean Kauwell. M.S.C

Old Business: The trustees discussed the 903 pumper tanker and the fact that the district was not using it. Clem Remillard asked Russ McCallum what he thought it was worth and it was stated approximately \$1000.00. Motion was made by Dean Kauwell to sell the 903 pumper tanker. 2nd by Clem Remillard M.S.C

Fire Dept Report Russ McCallum reported that they had two call outs . One was a medical assist and a illegal burn pile with heavy smoke by a resident of the district without a permit.

At 8.52 the meeting went in camera to discuss personal information and a financial matter. In camera ended at 10.20 Pm

New Business Trustees discussed how to purchase a new fire truck, what costs were involved and the need for one. A information meeting was set up for the public on July 25 2013 at 7pm at the fire hall. The fire dept shall present the type and cost of the new proposed truck and the trustees shall show the taxpayers the cost to them. Also discussed was long time strategic planning for the district and perhaps a new Fire Survey of the District that had not been done since 1989. Motion was made by Charles Pinker to go ahead and start the process with Fire Underwriters Survey and have one done. Dean Kauwell 2nd M.S.C.

Discussions were also held on our new web site and maybe to help taxpayers with our web address, post notices on the community mailboxes. Also to post a qualified volunteer administrator position available for the district to help out with the upcoming changes to the accounting process.

Meeting adjourned at 10.45 PM

9.45 Meeting in Camera

Re personal matter and financial matter

The meeting was adjourned at 10:30 after motion from Dean Kauwell and 2nd by Annie Judson.

