

## **Mountain Fire Protection District**

### **Trustee Meeting**

**July 21, 2022**

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

Meeting called to order @ 6:59 pm by Neil Nelson. Second by Harold Kamikawaji. MSC.

#### **Correspondence:**

- Sarah Zubkowski received a letter from the BC Land Owner Transparency Registry regarding filing a report as a land-owning corporation. The District is exempt as a municipality therefore not required to file.

**Financial Report:** presented by Sarah Zubkowski.

- List of bills noted and discussed.

**Fire Department Report:** presented by Dave LeNeveu.

- 4 calls in May – MVI, fire, wildfire, burning complaint.
- New hire with fire department.

#### **Old Business:**

- The City of Nanaimo are getting close to finalizing the mutual aid per discussion with the fire department.
- Tony Wright is still working on it obtaining a washer and dryer for the hall.
- Firefighters continue to look for a replacement truck option.
- Tony Wright is still looking into the chair replacements for the hall.
- Clem Remillard still to follow up the dry hydrant at Witchcraft with the City of Nanaimo.
- New signs for parking lot at Creekside were installed by RDN.
- Stand up air conditioners for upstairs gym are on order. Also a curtain is needed to separate the gym from the open bay to keep the air in the gym.
- Dave LeNeveu is in the process of applying for a medal for bravery for the actions of Mark McCallum for pulling a woman out of a burning car.
- Dave LeNeveu stated that the fire department has determined the time of the 75<sup>th</sup> anniversary party as September 10<sup>th</sup> from 10am – 3pm.

#### **New Business:**

- Dave LeNeveu asked when the annual remuneration monies should be expected.
- Fire department asked when the budget needs to be submitted. Sarah Zubkowski stated that the budget from the fire department should be submitted at the August meeting in order to be reviewed, discussed and finalized before the October deadline.
- A Fire Smart officer was at the firehall doing a presentation for the officer group. He asked for input from the fire department and they suggested more fire/danger rating signs in the District. Fire Smart are also going to attend the 75<sup>th</sup> Anniversary and set up

a tent and provide information. They will also attend any other events that the department would like as well (school visits, etc.)

- Wayne Morgan stated that burning has been suspended.
- Dave LeNeveu stated that the fire department is looking at getting jackets for on the scene (officer group). This is approximately \$550/jacket and will be part of the uniform budget requests.

#### **Questions:**

- Charles Pinker stated there is a correction in last months minutes regarding the water in the area. Scratch it and update it.
- Charles Pinker asked that the website be updated for the fire ban.
- Charles Pinker is concerned about Area C fire protection. He wrote a letter to the councillor of Lantzville and Mayor of Nanaimo regarding the mutual aid agreement. He wants to ensure that all the equipment is compatible on both fire departments equipment. Charles Pinker hopes that the fire departments can have the three departments work with each other.

#### **Motions Adopted by E-Mail:**

- Motion to pay Sarah Zubkowski made by Neil Nelson June 30, 2022. Second by Dave Stewart June 30, 2022. MSC.
- Motion to pay bills made by Neil Nelson July 6, 2022. Second by Harold Kamikawaji July 6, 2022. MSC.
- Motion to pay bills made by Harold Kamikawaji July 14, 2022. Second by Neil Nelson July 14, 2022. MSC.
- Motion to pay Sarah Zubkowski made by Harold Kamikawaji July 19, 2022. Second by Dave Stewart July 19, 2022. MSC.
- Motion to pay bills made by Neil Nelson July 21, 2022. Second by Harold Kamikawaji July 21, 2022. MSC.

Motion to adjourn meeting @ 7:34 pm made by Neil Nelson. Second by Dave Stewart. MSC.

Next meeting is on August 25, 2022 @ 7 pm.