

## **Mountain Fire Protection District**

### **Trustee Meeting**

**June 16, 2016**

**In Attendance:** Trustees Charles Pinker, Mike deWit and Clem Remillard. Absent Harold Kamikawaji and Dale Fulton. Administrator/Financial Officer Sarah Zubkowski.

Meeting called to order @ 7:24 pm by Charles Pinker.

#### **Correspondence:**

- Clem Remillard received letter from the lawyer regarding NARCAN. Charles Pinker suggested a medical liability policy be drawn up. Board to discuss the lawyer's letter with the fire department.
- Charles Pinker contacted the MP Sheila Malcolmson regarding the District getting a flag pole. Charles Pinker received an email back stating that funding can be applied for through the Canada 150 Fund.
- Clem Remillard received a map from the RDN of the street light locations in the District.
- Charles Pinker obtained maps of the District showing the GPS coordinates of the District's boundaries.

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

- List of bills noted.
- Charles Pinker stated that the bill for Russ McCallum for the Jaws of Life needs to be discussed with the firefighters.

**Fire Department Report:** fire department no in attendance.

#### **Old Business:**

- Clem Remillard has talked to the sign people and they are still to come finish the sign.

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

- Motion to pay bills presented by Sarah Zubkowski by Dale Fulton May 22, 2016. Second by Charles Pinker May 22, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker May 23, 2016. Second by Clem Remillard May 23, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker May 30, 2016. Second by Dale Fulton May 30, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker June 6, 2016. Second by Harold Kamikawaji June 6, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker June 13, 2016. Second by Dale Fulton June 13, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker June 16, 2016. Second by Dale Fulton June 16, 2016. MSC.

Motion to adjourn meeting @ 8:00 pm made by Charles Pinker. Second by Mike deWit. MSC.

Next meeting is on July 21, 2016 @ 7:00 pm.