

Mountain Fire Protection District

Trustee Meeting

November 16, 2023

In Attendance: Trustees Neil Nelson, Harold Kamikawaji, Clem Remillard, Dave Stewart and Tony Wright. Administrator/Financial Officer Sarah Zubkowski.

Meeting called to order @ 7:04 pm by Neil Nelson. Second by Tony Wright. MSC.

Correspondence:

- Sarah Zubkowski received Bylaw #103 and #104 approved from the Provincial Government.
- Sarah Zubkowski received multiple emails with complaints regarding Guy Fawkes.
- Clem Remillard received a phone call regarding the road being blocked during the Guy Fawkes event.
- Harold Kamikawaji received an email from multiple residents regarding the fireworks. They have been invited to a future meeting to discuss their concerns.
- Sarah Zubkowski received a request from the Provincial Government for our 2022 financial statements.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted and discussed.
- lamResponding sent their annual request for renewal. Sarah Zubkowski to obtain US money order request.

Fire Department Report: no firemen in attendance.

Old Business:

- Clem Remillard has reached out to other improvement districts to see if they have an indemnification bylaw in place. Clem Remillard reached out to the insurance company and they stated that we are covered. Clem Remillard stated that the insurance agent stated that some improvement districts have it and some don't. Clem Remillard still to reach out to a lawyer.
- Contract sent out and signed to Ridgeview Investments for snow removal services.
- Harold Kamikawaji and Tony Wright will follow up on policy for the fire hall for using District resources.

New Business:

- Dave Leneveu received a letter from a law firm in Vancouver regarding an accident which occurred a few years ago in the District. They have asked for information regarding this accident. Neil Nelson told the fire department to hold off until we contact a lawyer. Clem Remillard stated that we need to find a new lawyer. Harold Kamikawaji stated he can follow up on this.

Questions: No questions.

Motions Adopted by E-Mail:

- Motion to approve minutes made by Clem Remillard Oct 22, 2023. Second by Neil Nelson Oct 22, 2023. MSC.
- Motion to pay bills made by Harold Kamikawaji Oct 27, 2023. Second by Neil Nelson Oct 27, 2023. MSC.
- Motion to approve minutes made by Clem Remillard Oct 31, 2023. Second by Neil Nelson Oct 31, 2023. MSC.
- Motion to pay Sarah Zubkowski made by Harold Kamikawaji Nov 2, 2023. Second by Dave Stewart Nov 2, 2023. MSC.
- Motion to pay bills made by Neil Nelson Nov 9, 2023. Second by Dave Stewart Nov 9, 2023. MSC.
- Motion to pay bills made by Neil Nelson Nov 16, 2023. Second by Harold Kamikawaji Nov 16, 2023. MSC.
- Motion to pay Sarah Zubkowski made by Neil Nelson Nov 17, 2023. Second by Harold Kamikawaji Nov 17, 2023. MSC.

Motion to adjourn meeting @ 7:49 pm made by Neil Nelson. Second by Dave Stewart. MSC.

Next meeting is on December 14, 2023 @ 7 pm.