

Mountain Fire Protection District

Trustee Meeting

August 25, 2022

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

Meeting called to order @ 7:00 pm by Neil Nelson. Second by Tony Wright. MSC.

Correspondence:

- Neil Nelson received information from Shaw Business regarding our contract as it comes up for renewal. Dave LeNeveu stated that it can stay the same. It will go down on a monthly basis if we stay the same. Neil Nelson to discuss with the Shaw representative. Sarah Zubkowski to provide latest bill for Neil to use for discussion.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted and discussed.

Fire Department Report: presented by Dave LeNeveu.

- 6 calls in July – MVI, wildfire, 3 medical assists and an alarm activated.

Old Business:

- Tony Wright spoke with Russ McMann and the City may be getting rid of heavy duty washer and dryer so they are waiting for information on possibly purchasing that.
- Dave LeNeveu stated that the last truck option will work for the department needs. Now waiting on pricing options.
- Clem Remillard still trying to contact City regarding the dry hydrant at Witchcraft Lake.
- Dave LeNeveu stated that if both of the new gym AC units are running they cause the breaker to go off. Mitch Nelson to look into that.
- 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.
- Plans are under way for the 75th Anniversary Party - bouncy castle, food, Fire Smart people will be here. Clem Remillard to put ads on mailboxes.

New Business:

- Dave LeNeveu stated that they are looking to bring the member numbers up to 34 members.
- Old firehall had a fire and this was a large call for the department. No one was injured and this lasted a whole day and required many firefighter hours. A media release was made regarding the fire as it was to an old building with a lot of nostalgia.
- Dave LeNeveu stated that there is no drone on the budget for 2023. There are monies left on the training budget as they can no longer book for live fire training. The fire department would like to use the remaining training budget along with budget monies for 2023 to purchase a drone. Darcy Morgan to provide up to date numbers for drone and training. Dave LeNeveu asked trustees to consider this with budget considerations.

- Clem Remillard stated that we need to move forward on the air system in the gear room. Dave stated that the current system has dirty and clean gear on the same room which is a problem. Cross contamination. Options are once new truck comes there may be room to store and air out dirty gear in there until cleaned. Other option is to get a seacan where dirty gear can be aired out. Dave LeNeveu suggested talking to Russ McMann before moving forward on the ventilation system.
- Clem Remillard asked about media presence. Dave LeNeveu stated that all media requests go through Dave LeNeveu and he decides which senior officer will talk to the media. Neil Nelson suggested that one person be designated as the media spokesperson.
- Budget proposal from FF discussed.
- Budget from Sarah Zubkowski discussed.

Questions: None.

Motions Adopted by E-Mail:

- Motion to pay Sarah Zubkowski made by Tony Wright Aug 1, 2022. Second by Neil Nelson Aug 1, 2022. MSC.
- Motion to pay bills and approve minutes made by Neil Nelson August 1, 2022. Second by Harold Kamikawaji Aug 1, 2022. MSC.
- Motion to pay bills made by Tony Wright Aug 10, 2022. Second by Dave Stewart Aug 10, 2022. MSC.
- Motion to pay Sarah Zubkowski made by Neil Nelson Aug 16, 2022. Second by Harold Kamikawaji Aug 16, 2022. MSC.
- Motion to pay bills made by Neil Nelson Aug 16, 2022. Second by Dave Stewart Aug 16, 2022. MSC.
- Motion to pay bills made by Harold Kamikawaji Aug 24, 2022. Second by Neil Nelson Aug 24, 2022. MSC.

Motion to adjourn meeting @ 8:09 pm made by Neil Nelson. Second by Harold Kamikawaji. MSC.

Budget meeting September 15, 2022 @ 7 pm. Board members only.

Next meeting is on September 22, 2022 @ 7 pm.