

Mountain Fire Protection District

Trustee Meeting

June 26, 2014

In Attendance: Trustees Charles Pinker, Anne Judson, Clem Remillard, Dean Kauwell and Dale Fulton. Administrator/Financial Officer Sarah Zubkowski. Deputy Fire Chief Wade Pile.

Meeting called to order @ 7:01 pm by Charles Pinker.

1st Order: Minutes from May 15th trustee meeting reviewed prior to meeting, no changes required. Motion to adopt made by Anne Judson. Second by Charles Pinker. MSC.

Financial Report: presented by Sarah Zubkowski.

- Insurance paperwork was sent to incorrect address and therefore was paid late. Address has been updated and insurance has been paid.
- Anne Judson questioned the bill for R. McCallum Equipment Repair. Sarah Zubkowski explained it was for the battery that was going dead in the fire truck and that the battery was tested and replaced.
- List of bills noted. Motion to pay bills made by Dean Kauwell. Second by Dale Fulton. MSC.

Fire Department Report: presented by Wade Pile.

- 3 callouts
 - 2 lift/medical assists for BC Ambulance Services on Mount Benson
 - 1 motor vehicle incident at the McGarrigle corner
- No further new truck information available.

Old Business:

- Sarah Zubkowski received the FOB and key list from the firefighters. This has been updated for the trustees and filed.
- The purchasing policy has been updated from reading at last trustee meeting. Motion by Anne Judson to pass the purchasing policy. Second by Charles Pinker. MSC.
- The light in the tower remains to be repaired by Charles Pinker and Dale Fulton.
- Maureen Young, Electoral Area C representative on the Regional District of Nanaimo Board of Directors, provided the numbers for ridership to Charles Pinker. Anne Judson suggested the ridership numbers be posted on the website for informational purposes. The residents of the District can view and contact Maureen Young directly with their concerns.
- Wade Pile noted that the fire hazard sign has been started and shared the plans for construction.
- Clem Remillard has not followed up with Les Hunter the District's lawyer regarding the easements on the District's and Dale Fulton's property as of yet.

New Business:

- Wade Pile noted that the City of Nanaimo will not respond to calls on Mount Benson. The fire department is unsure as to the boundaries of the area and also who is responsible for medical calls which continue to happen on the mountain. Wade Pile and

the fire department met with the Regional District of Nanaimo (RDN) about the trails and possibly marking them with colors and numbers to make it easier to locate people that are injured and stranded. The RDN will only take responsibility for one trail. The fire department also plans to meet with Nanaimo Search & Rescue, Nanaimo Fire Department, and Vancouver Island University who also have land in the area. Charles Pinker noted that the patent for the District is for firefighting and street lighting only which may impact the ability of the fire department to respond to these types of calls.

- Wade Pile noted that the BC Ambulance Services came to a practice and allowed the firefighters to view the ambulance and its contents for reference purposes and so that when the fire department provides backup they can be of better assistance.

At 8:52 pm the meeting was in camera to discuss a personnel matter.

At 9:02 pm the in camera session was completed.

- The firefighters will be asked to provide the proposed firefighting budget at the next meeting.

Motion to adjourn meeting @ 9:09 pm made by Charles Pinker. Second by Clem Remillard.
MSC.

Next trustee meeting is August 14, 2014.