

## **Mountain Fire Protection District**

### **Trustee Meeting**

**November 20, 2014**

**In Attendance:** Trustees Charles Pinker, Anne Judson, Clem Remillard, Dean Kauwell and Dale Fulton. Administrator/Financial Officer Sarah Zubkowski. Captain Russ McCallum and Jack Van Doorn from the fire department. One resident of the district.

Meeting called to order @ 7:00 pm by Charles Pinker.

#### **1st Order:**

- Minutes from October 16<sup>th</sup> trustee meeting reviewed prior to meeting, no changes required. Motion to adopt made by Dale Fulton. Second by Clem Remillard. MSC.
- Minutes from the October 3<sup>rd</sup> Bylaw 89 Meeting reviewed prior to meeting, no changes required. Motion to adopt made by Clem Remillard. Second by Anne Judson. MSC.

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

- List of bills noted. Charles Pinker explained invoice from Island Communications was due to receiver and antennae not working.

#### **Correspondence:**

- Clem received 2 emails
  - Street lights are out in various spots in the district
  - Requesting the minutes from board meetings be posted to website within 7 days for public viewing

**Fire Department Report:** presented by Russ McCallum.

- 1 callout for hydro line down.
- Guy Fawkes – estimated 600-700 people attended. Charles Pinker suggested that no parking signs be put up on one side of Benson Meadows Road in case there is a fire so that the fire truck can access this area of the district.
- CVI on 902 is yet to be completed. Russ McCallum to complete or arrange to have completed.
- Battery pack for the defibulator on 901 to be replaced.
- Jaws of Life quotes provided. Fire fighters to decide on what direction they would like to go and report back to the board.
- Phoenix pass alarms yet to be received.
- New fire truck is delayed due to tank requiring work.

- The water tanks still need to be transported. Firefighters would like to put them on the property. The board will follow up with the RDN regarding this issue.

#### **Old Business:**

- Clem Remillard provided a subsequent quote for the sign. Clem Remillard to follow up on further sign quotes.
- Clem Remillard received quote for Air Mation, trustees approved the purchase and the delivery will occur in about one month.
- Anne Judson followed up with Steve Ellis, fire chief, regarding his code being used while he was away. Anne Judson requested that Steve Ellis change his code as it has been compromised and there is no way to tell who is entering the building. Anne Judson suggested that 5 temporary codes be set up for new firefighters for Steve Ellis to distribute. Sarah Zubkowski to set up new codes and provide to Steve Ellis.

#### **New Business:**

- Wenner Electric replaced outdoor light timers in the electrical room that were not working and will be installing a surge protector panel upon receipt.
- Jack Van Doorn stated that the generator battery was replaced and grounds were fixed. Clem phoned regarding the generator not working and was treated rudely on the phone. The trustees will draft a letter of formal complaint to Simson Maxwell.
- Street light at Durnin Road and East Wellington Road is out. Also 2 street lights out at school. Clem Remillard in the process of getting these changed.
- Resident has suggested that the minutes from the trustee meetings be posted within 7 days of the meeting. The trustees agreed that this should be achievable.
- Wayne Morgan, resident, questioned the fact that Dean Kauwell cannot vote on all issues due to his conflict of interest. He feels that Dean Kauwell cannot properly represent the residents that voted for him. Wayne Morgan also stated that he feels that anyone that runs for the Board of Trustees that is related to the fire department will also not be allowed to vote on all issues due to the conflict of interest and that this is not fair to the residents of the District.
- Anne Judson received a request to use the hall for the election. Charles Pinker stated that we cannot due to the zoning of the building being for fire hall use only. Anne Judson questioned whether the board should consider changing the zoning to accommodate these types of events. Dale Fulton questioned if the hall was big enough for these types of events. Clem Remillard questions the liability issue regarding the events being held here. Jack Van Doorn stated that parking for firefighters if there is a fire is an issue if there is a public event here. Trustees agreed to not pursue the zone change at this time.

Motion to adjourn meeting @ 9:00 pm made by Charles Pinker. Second by Dale Fulton. MSC.

Next trustee meeting is December 18, 2014 @ 7:30 pm.