

Mountain Fire Protection District

Trustees Meeting Aug.19th 2013

The meeting was held at the East Wellington Fire Hall. Present were Trustees Charlie Pinker, Anne Judson, Clem Remillard, Dean Kauwell. Absent was Gord Shoquist. Representing the Fire Dept. Was Russ McCallum, Jack Van Doorn.

The Meeting was called to order @ 7:10 pm

Minutes for the previous Meeting were read and adopted by Remillard, seconded by Kauwell. Carried

Correspondance: None

Finances: Bank Balance Fire Protection & Street Lighting as of June 28th.
\$85,435.90

CapWorks&RR Fund as of June 5th \$ 176,736.61

Bills: as per hand out Motion to pay bills Judson seconded by Kauwell, Carried

Fire Dept report: No call outs

Jack Van Doorn reported on Pender Island Training Facilities and the Fire Dept. is going to follow up on their procedures for Training Fire Fighters, as they feel this will be an asset for our Fire Fighters.

So far the Dept. has received one quote for a new Tanker from Spartan the cost would be \$294,000 plus taxes.

Fort Garry has not built one as for the Departments specs. The Fire Dept has some concerns as to whether they can accomodate us with a quote.

Hub Industries has not given a quote as of yet either, awaiting a reply from them.

Discussion was also brought up about Phone Allowance for The Fire Chief/Deputy Chief and Officers, as they are using personal phones to conduct Fire Dept. business, they are to give the Board a estimated cost per phone and will be decided by the Board amount of reimbursement they should receive.

Old Business: Cost to have a Insurance Underwriters survey done was discussed and the cost to the Community with a report was \$5000.00 and without a report was Free. Also Trustee Remillard was to get in touch with the Fire Commissoners Office to see if they would do one for us.

Applications for Administrator's position was discussed and we have narrowed it down to 4 people and the Board feels it would be in our best interest to include Doug Parkhurst in interviewing Applicants, as this was way we are getting the best candidate for the job. A motion was put forward by Judson seconded by Remillard Carried to go ahead with this route.

New Buisness: A request has been made to have a new Streetlight installed at the intersection of Jinglepot Road and Shadey Mile Way, this was also discussed and a motion was put forward by Kauwell seconded by Pinker to do so . Carried.

Meeting was adjourned @ 8.47pm