

Mountain Fire Protection District

Trustee Meeting

January 19, 2017

In Attendance: Trustees Charles Pinker, Mike deWit, Dale Fulton and Clem Remillard. Harold Kamikawaji was absent. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Jack Van Doorn, Deputy Fire Chief Wade Pile, Lieutenant Derek Girard, Dave LeNeveu, and Colton Ganderton.

Meeting called to order @ 7:05 pm by Charles Pinker.

Correspondence: None

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Jack Van Doorn.

- 1 callout: alarms activated.

Old Business:

- Mike deWit stated that the board would like to purchase the equipment necessary to perform ladder testing and have the firefighters test the ladders themselves. Jack Van Doorn to follow up on the equipment needed and discuss with Mike deWit.
- No word from our MP regarding the Canada 150 Fund.
- Burning bylaw yet to be finalized by Charles Pinker.
- Clem Remillard stated the sign is finished except for a couple of small items.
- Sound proofing is completed.
- The website was updated by Clem Remillard.
- Board to still discuss cell phone coverage for the lieutenants.
- McMann Homes was awarded the contract to provide snow plow services.
- Mike deWit received mail slot for the front door.
- Board has decided to go with on call coverage for the firefighters insurance which is effective January 10, 2017.
- Standard operating guidelines for the firefighters are in the progress of being updated by Wade Pile.
- Wade Pile is working on completing the burning permit application form for the website.
- Jack Van Doorn is still working on updating the firefighter responsibilities bylaw.

New Business:

- Water tanks placement is under discussion and one tank may potentially be put underground in a new development in the District. To be discussed with the developer further.

Motions Adopted by E-Mail:

- Motion to pay bills and approve minutes presented by Sarah Zubkowski by Harold Kamikawaji Dec 20, 2016. Second by Clem Remillard Dec 20, 2016. MSC.
- Motion to approve the purchase of a mail slot for the hall by Charles Pinker Dec 28, 2016. Second by Clem Remillard. MSC
- Motion to pay Sarah Zubkowski by Clem Remillard Jan 2, 2017. Second by Charles Pinker Jan 2, 2017. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker Jan 3, 2017. Second by Clem Remillard Jan 3, 2017. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker Jan 13, 2017. Second by Clem Remillard Jan 13, 2017. MSC.
- Motion to pay Sarah Zubkowski by Dale Fulton Jan 15, 2017. Second by Charles Pinker Jan 15, 2017. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Dale Fulton Jan 16, 2017. Second by Charles Pinker Jan 16, 2017. MSC.

Motion to adjourn meeting @ 8:20 pm made by Charles Pinker. Second by Clem Remillard. MSC.

Next meeting is on Febraury 16, 2017 @ 7:00 pm.