

Trustees Meeting September 24th. 2013

Trustees Present:

G.Shoquist

No Reps from Fire Dept.

C. Remillard

D. Kauwell

A.Judson

C.Pinker

Previous Minutes for Aug. 19th. Read

Motion to adopt Minutes Judson, seconded by Kauwell MSC

Correspondance: Letter from BC Gov informing as to upcoming Budget By-law 87 to be handed in prior to the end of October 2013.

Finances: Report MFPD account as of Aug. 30 2013

\$221,742.76

CWRRFund as of Sept.5th. \$204,456.87

Bills: as per hand out to the Board

Motion to pay Bills as per hand out Pinker seconded by Kauwell
MSC

Fire Dept: 2 Call outs- False Alarm

Medical Aid @ Mountain View School

Old Business: No new quotes pertaining to new Tanker,
awaiting to see if any other Tankers arrive on the Island for the
F/Dept. to have a look at and see their reliabilities to perform.

Motion to disconnect Cell phone from 901, as it is no longer
required as almost all Fire Fighters carry cell phones with them.

Remillard seconded by Judson MSC.

A motion was put forward to pay phone allowances
to Fire Dept. officers for carrying out Fire Dept. business.

Starting: October-December 2013

January 1st. -June 30th 2014

July 1st - December 31st. 2014

For the Officers to be compensated they will be required to show a copy of their phone bills, for Audit purposes. Trial

Base to be reviewed prior to Dec. 2014

Judson seconded by Remillard MSC

Remillard was in touch with the Fire Commissioners Office, to see if they could conduct a Survey for the District, But due to budget restraints they do not have the staff to carry out a Survey for us.

Judson is to set up an interviewing date for the 4 Candidates we have chosen to be interviewed, for the Administrator's position for the District and will report back to the Board who was chosen.

The Mountain Fire Protection District now has it's own mail box- 3269 B Jingle Pot Road Nanaimo BC

The Board is also seeking information to see whether we can go from 5 Board members to 7 members. This is just for information purposes only.

Policies to be discussed and approved prior to our next Annual General Meeting next April 2014, outlining duties and

requirements for the District, to conduct Business and other related matters.

New Business:

By-law '87 pertains to next year's Budget which was tabled , looked over and discussed thoughtfully and will be reviewed over again before it is sent into the Gov. for adoption and put into law.

Motion to adjourn:

Kauwell seconded by Shoquist MSC

Next meeting is scheduled for the 17th. October 2013