

Mountain Fire Protection District

Trustee Meeting

January 21, 2016

In Attendance: Trustees Charles Pinker, Dale Fulton, Harold Kamikawaji and Clem Remillard. Absent Anne Judson. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Jack Van Doorn, deputy chief Wade Pile, and captain Scott Lawson from the fire department.

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

Correspondence: None

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Jack Van Doorn.

- 6 callouts - 2 motor vehicle accident, 1 structural fire, 2 power lines, and 1 medical assist.
- Major modifications and repairs to 903 have been completed. No further modifications planned.

Old Business:

- Gear lockers received and installed.
- Jack Van Doorn to provide Clem Remillard with information for the firefighters business cards.
- FOB and key policy to be finalized still.
- Phoenix Gutters repaired gutters.
- Clem Remillard has talked to the sign people and they are still to come finish the sign.
- Securco provided the map of sensors.
- Jack Van Doorn would like a few street lights put in as well as no-posts in a few locations in the district. Charles Pinker stated the Board will write a letter and has requested a letter from the fire department as well to request safety equipment from the Department of Highways.
- Jack Van Doorn requested the floors to be washed thoroughly. Charles Pinker to follow up.
- Charles Pinker and Jack Van Doorn to provide a draft prior to the next meeting.

New Business:

- Jack Van Doorn noted that Joe Mayzes plowed the fire hall on 2 occasions as it was not done when he drove by. Charles Pinker noted that Greg Gow came down to plow it on both occasions and it was already done. Joe Mayzes has been notified that the fire hall has retained Greg Gow to provide the plowing services.
- Jack Van Doorn has requested that some flooring be put down in the bathroom in the gear area. Board to follow up on this.
- Wade Pile also noted that in the future the firefighters would like the bay floor to be painted with an epoxy to prevent dirt and dust build up.

- Wade Pile will work with the website design guy to set up an online burning permit application.

Motions Adopted by E-Mail:

- Motion to approve minutes from December 17, 2015 meeting December 21, 2015 by Charles Pinker. Second by Dale Fulton December 22, 2015. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker December 29, 2015. Second by Harold Kamikawaji December 30, 2015. MSC.
- Motion to Sarah Zubkowski, CPA, CA invoice by Dale Fulton December 30, 2015. Second by Harold Kamikawaji December 30, 2015. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker January 4, 2016. Second by Dale Fulton January 4, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Clem Remillard January 12, 2016. Second by Charles Pinker January 12, 2016. MSC.
- Motion to Sarah Zubkowski, CPA, CA invoice by Charles Pinker January 15, 2016. Second by Clem Remillard January 15, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker January 18, 2016. Second by Clem Remillard January 15, 2016. MSC.

Motion to adjourn meeting @ 8:36 pm made by Charles Pinker. Second by Dale Fulton. MSC.

Next trustee meeting is February 11, 2016 @ 7:00 pm.