

Mountain Fire Protection District

Trustee Meeting

September 15, 2016

In Attendance: Trustees Charles Pinker, Mike deWit, Harold Kamikawaji and Clem Remillard. Absent Dale Fulton. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Jack Van Doorn.

Meeting called to order @ 7:04 pm by Charles Pinker.

Correspondence: None.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Jack Van Doorn.

- 8 callouts: 2 motor vehicle accidents, 2 alarms activated, 2 burning complaints and 2 structural fires.
- Budget from the firefighters was received and reviewed.

Old Business:

- Harold Kamikawaji is drafting up a policy regarding drivers abstracts and criminal records checks.
- The sign was worked on however still not finalized.
- Jack Van Doorn enquired about sound proofing. Dale Fulton was absent therefore no quotes provided.
- A quote for painting the exterior received and reviewed.
- Burning bylaw yet to be finalized.

New Business:

- Jack Van Doorn noted the generator was not working as per testing. Board to get repaired.
- Jack Van Doorn noted that the outside light timers are not working correctly.
- Jack Van Doorn noted that there is a street light out at Alsop Road.

Motions Adopted by E-Mail:

- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker Aug 26, 2016. Second by Clem Remillard Aug 26, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Charles Pinker Aug 30, 2016. Second by Dale Fulton Aug 30, 2016. MSC.
- Motion to pay Sarah Zubkowski by Clem Remillard Sept 5, 2016. Second by Charles Pinker Sept 5, 2016. MSC.
- Motion to pay bills presented by Sarah Zubkowski by Dale Fulton Sept 6, 2016. Second by Charles Pinker Sept 6, 2016. MSC.

- Motion to pay bills presented by Sarah Zubkowski by Mike deWit Sept 12, 2016. Second by Clem Remillard Sept 12, 2016. MSC.

Motion to adjourn meeting @ 8:45 pm made by Mike deWit. Second by Harold Kamikawaji. MSC.

Next meeting is on October 20, 2016 @ 7:00 pm.