

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Tuesday Feb 7, 2023 7:30 PM

Present: Brent Kornelson, Joel Cotter, Brian McCandless, Aran Puritch, (Paul Williams video), Jim Potvin,

Absent: Director Al Wickheim, Gary Howell

Guests & Invitees: Art Wynans

Meeting called to order at 7:32 pm

1) Approval of Agenda

MOTION by Brent Kornelson, **SECONDED** by Joel Cotter that the Agenda be accepted as presented, **CARRIED**

2) MOTION by Brian McCandless, **SECONDED** by Joel Cotter that the minutes of Jan 3 and Jan 21 2023 be accepted as presented, **CARRIED**

3) Business Arising:

- a) Apparatus Replacement: Fire Chief Art reported the PO has been issued and deposit paid; delivery by June 1 2023.
- b) Cell Tower: Brent reports that after 8 years of work, the replacement Rogers's cell tower agreement has been fully executed by Rogers and awaiting final signatures from CRD. New agreement is for 5 years with one option to renew, it is effective as of Sept 1/2022.
- c) Asphalt Hall Apron: Brian reports apron gravel is complete and suggested we revisit the paving options in the spring hoping the oil prices will be down.
- d) Finance: Gary sent an email detailing the workable but challenging financial situation due to the new truck purchase; this was reviewed and discussed by the commission.

4) Fire Chief Report:

- a) Art reports the membership and attendance is good.
- b) The FD has recently received a \$30K grant to purchase specific equipment for fighting forest fires and a stationary fuel tank.
- c) They will be reusing as much existing equipment as possible to outfit the new truck and only purchase new gear as finances allow.
- d) All trucks have just under gone their yearly servicing

5) Hall Managers report: see attached

Motion by Brian, seconded by Brent to adjourn meeting 8:25 pm, CARRIED.

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February 6, 2023

Hall Managers Report

The Fire Hall continues to be busy with ongoing use by the Pickle Ball group and the Fire Fighters' floor hockey.

In addition, the WPCA hosted a town hall meeting on January 28th to address concerns regarding the ongoing developments at Bamberton.

The WPCA has also booked the hall for February 11th for a Pub Night and March 17th for St.Patrick's Day. A WPCA sponsored Garage Sale will be held at the Hall on March 11th. In addition, there is a new hourly booking on March 19th and a 3 day booking from July 19 to the 21st of 2024.

I will be away on holiday from February 12th to the 25th. Dianne

Twamley will be keeping an eye on the Fire Hall for me.

There are no issues of concern at this time.

Submitted by,

Mariann Malvet

Hall Manager