

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

Tuesday Feb 28, 2023 7:30 PM

Present: Brent Kornelson, Gary Howell, Brian McCandless, Aran Puritch, Paul Williams, Jim Potvin,

Absent: Director Al Wickheim, Joel Cotter

Guests & Invitees: Daniel Kenway (video), Darren Pine

Meeting called to order at 7:30 pm

1) Approval of Agenda

MOTION by Brent Kornelson, **SECONDED** by Brian McCandless that the agenda be accepted as presented, **CARRIED**

2) MOTION by Brian McCandless, **SECONDED** by Paul Williams that the minutes of Feb 7, 2023, be accepted as presented, **CARRIED**

3) Business Arising:

- a) Cell Tower: Brent reports the replacement Rogers's cell tower agreement has been fully executed by all parties and a copy has been posted to the commission Drop Box.
- b) Asphalt Hall Apron: nothing to report.
- c) Apparatus Replacement: The trip to evaluate the truck build has been postponed till mid March.

4) New Business:

- a) Field Rental: Aran reported a company approached him that is working on the park trails, they requested to stage material in the Hall field prior to hoisting them via a helicopter into the park. They offered to pay a day rental on the field. Work to start March 1, 2023.
- b) **Hall Lower panels:** Brian noted the lower panels in Hall are in rough shape and need replacing or covering, Brian will explore costs.

4) Hall Managers report: see attached

5) Fire Chief Report: see attached

6) WPCA Report: Daniel updated commission on current activities.

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

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Fire Chief Report:

- Truck approval trip rescheduled due to weather – tentative date March 19-22 for Darren and Art to Sioux Falls, SD.
- Structure Fire – chimney fire with extension into walls with overhaul – a great save!
 - Mutual aid attendance from Saanich and Highlands.
 - Debrief from event scheduled for Wednesday March 1st.
 - CRD Emergency Program activated for displaced residents.
 - Good attendance given daytime callout.
 - Good representation from new recruits (Bailey, Lars, Ryan) and several people from town.
- Rollover MVI
- Several Duty officer callouts
- 2022 resiliency grant - \$30k spent on new gear and equipment.
- Training – John Hatch, BCWS to deliver WSP-FFF1 course at Willis Point in April.
- 900l fuel tank received – to be put in service this March.
- Great attendance on practice nights.
- Governance review scheduled in April.

Art Wynans

Hall Managers Report

Regular use of the Fire Hall continues with Pickle Ball and the Fire Fighters floor hockey.

The WPCA February 11th Pub Night was cancelled, however the March 17th St. Patrick's Day celebration remains in the plans.

There have been no new hall booking in the last month and there are no issues of concern at this time.

Submitted by,

Mariann Malvet

Hall Manager