

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

Tuesday May 30, 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, Darren Pine, Art Wynans

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 April 25 2023 be accepted as presented, **CARRIED**

3) Business Arising:

- a) Hall Managers Report: see attached, discussed Dog training rental in the Tennis Court and request to use the Hall for the training in the winter, members not comfortable with this, Aran will speak with Marion
- b) Cell Tower: nothing new to report
- c) Asphalt Hall Apron: nothing to report, waiting for cell tower construction before proceeding
- d) Apparatus Replacement: Darren reports the new truck arriving June 13.

4) Fire Chief Report: busy week with 5 call outs, attendance continues to be good, there will be a first responder course held in July with 7 students.

4) New Business:

- a) **Hall Lower panels:** Brian will arrange volunteer labour to install panels.
- b) **Stage Storage:** Brian will discuss the stage with Bob Scott who donated it before making plans to dispose of it.
- c) **Water Cistern:** Art has identified a location by the mail boxes (DOT land) on Mark Lane for a water cistern, Aran will discuss with Joel about making another funding application.
- d) **Insurance for WPCA:** Daniel has a meeting scheduled for June 2 with Aran and CRD staff to review the need for this WPCA executive insurance.

Motion by Brian, seconded by Brent to adjourn meeting 8:55 pm, CARRIED.

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Hall Managers Report

Regular use of the Fire Hall continues with Pickle Ball, although they will be moving their Monday night session to the tennis court when the dog trainer is finished with her Monday classes on June 12th. The Fire Fighters' floor hockey has been suspended for the summer months. The dog trainer has reserved the additional dates of June 7th, June 14th, June 21st, July 5th, July 26th, August 2nd, August 9th and 16th from 5:30 to 8:30. These additional sessions are on Wednesday evenings. She has also inquired about using the hall for her classes in the fall when the evenings are dog. I would appreciate some guidance in that regard, as it involves having dogs in the hall.

The Community Association has reserved the hall for the evening of June 2nd for a Happy Hour.

I have been advised of several occasions in recent weeks when the hall door has been left unlocked and the kitchen exit door has been left wide open overnight. I have put out a notice requesting that people be more mindful.

There are no additional concerns at this time.

Submitted by,

Mariann Malvet

Hall Manager