WILLIS POINT FIRE AND RECREATION COMMISSION
MEETING MINUTES
(DRAFT)
Monday, January 25th 2010
7:30 PM
Willis Point Community Centre Fire Annex

Present Vern McConnell, Ken Ilott, Jeff Irwin, Patrick O'Rourke, Joel Cotter, Bob Halsey

Absent Director Mike Hicks, Bill Douglas

Guests Chief Gregg Elvedahl, Darren Pine

Meeting called to order at 7:35 pm

1 .Approval of Minutes of Previous Meeting
MOTION by Pat O'Rourke, **SECONDED** by Ken Ilott that the minutes of Nov 16th/09. **CARRIED**

2. Approval of Agenda
MOTION by Pat O'Rourke, **SECONDED** by Jeff Irwin that the Agenda be accepted as circulated and altered. **CARRIED**

3. Election of Chair, Vice Chair & Secretary
The following positions on the Commission are up for new terms.
For position of **Chair:**
Ken nominated Vern McConnell for position of Chairparson, no other persons were nominated; by acclamation Vern was elected Chair.
For position of **Vice-Chair**:
Pat nominated Ken Ilott for position of Vice-Chairperson; no other persons were nominated; by acclamation Ken was elected Vice-Chair.
For position of **Secretary**:
Vern nominated Joel Cotter for position of Secretary; no other persons were nominated; by acclamation Joel was elected Secretary.

4. Business Arising
a**. Telus Tower Initiative**
Telus Mobility has expressed an interest in building a tower on Firehall/CRD property. We as a Commission want to provide information to CRD negotiators so all our concerns re location and or other benefits are considered.

b. Bylaw Discussion
Pat O'Rourke reviewed the proposed Bylaw 3654 and provided alternative wording to the CRD. He was thanked by the Commission for this work. The CRD

responded to Pat wording. We reviewed both Pat's work and the CRD response. In conclusion it was decided that Paragraph 9(c) was not acceptable to the Commission and that Pat would follow up by requesting a meeting with the CRD in order to clarify this point.

c. 103 building update

Knotty Pine Cedar Products provided a quote to repair the roof and structure of the building housing 103.

MOTION by Pat O'Rourke, **SECONDED** by Jeff Irwin that the quote be accepted as read. **CARRIED**

5. Fire Chief Report

Chief Elvedahl read and circulated his Report

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6. Correspondence Otter Point letter

A letter written by a retired Otter Point Fire Commissioner was read aloud. His concerns were very similar to Willis Point F&R Commission re proposed bylaw 3654.

7. New Business

a. 103 building Replacement

The fire department has prepared a "Hall Expansion Proposal 2009" which outlines their objectives for a second hall which could house two vehicles and provide office and training space for the Department.

The commission wishes to see more rationale behind the building and the need for 3 and 4 vehicle scenarios. The cost of such a plan was discussed and further discussion about buildings and vehicle plans will ensue.

b. Annex Proposal

Jeff wanted confirmation re funding from the Commission. It was confirmed that 3000.00 has been earmarked for upgrades to the Fire Department side of the Annex.

c. Bill Wright replacement

Bill Wright resigned effective 24 Jan 2010. We will be seeking an individual to fill this position. Resumes are requested and a notice will be posted at the mail boxes announcing the position vacancy.

MOTION to adjourn. At 9.30 pm