

Wasa Volunteer Fire Prevention and Suppression Special Meeting

2 PM February 10 2023

MINUTES

Location: Bill's house

Attending: Sharon, Mike, Bill, Lyle, Kathy

Recorder: Kathy

Bill called the meeting to order at 2:15

1. Adoption of Agenda

Move to adopt agenda by Sharon

Seconded by Lyle

Carried

2. FUNDRAISING

a.CBT Grant: Wasa Fire Equipment and Training

Insurance, training, and reporting stipulations: RDEK will cover us for insurance, training must be accredited, eg Red Cross First Aid, etc. Training is in the title of the proposal.

Christina Cabaret, Terry Balan's temporary replacement, will sign while Terry is away.

Sharon has cost estimates for us.

b. ReDi (Resident Directed) Grant

Should we apply for the items declined in our CBT application: ie security system and wall to hang the cabinets on

Kathy will get more info re costs and will submit the grant application.

Move to apply for grant by Lyle

Seconded by Sharon

Carried

3. Resignation

Debbie has asked to be removed from meetings and "call for help" notification lists.

Kathy will ask her if she resigns because it will affect our quorum requirements.

4. Other

- a. Is Wasa ready for a real fire department? Kathy will contact RDEK to find out what is required.

5. NEXT MEETING DATE: March 22 Wednesday 1:00 pm at Lyle's place

6. ADJOURNMENT at 3:45

Aways:

Lyle away April 8-20

Mike away May 4-11
Kathy away June 11-23
Sharon away August TBA