

**Wasa Volunteer Fire Prevention and Suppression Meeting****June 7 2021, 4:30 PM****MINUTES**

Location: Lions Grounds

Attending: Sharon, Debbie, Lyle, Bill, Mike, Kathy

Regrets: Darcy, Jane

Recorder: Kathy

Bill called the meeting to order at 4:30

**1. Adoption of Agenda**

Move to adopt agenda by Sharon

Seconded by Lyle

Carried

**2. Review of Minutes from April 26, 2021**

Move to adopt minutes by Sharon

Seconded by Lyle

Carried

**3. FINANCIAL REPORT****NEW TRANSACTIONS****DEPOSITS**

Deposit #	Date	Amount	Description

**EXPENSES**

Ch #	Date	Amount	Description
29	April 30 2021	8.00	ICBC increase trailer insur to \$1 mill Payable to Mike Gall
30	June 7	414.40	Building supplies Pay to Peak Exteriors
31	April 19	50.50	Red paint for trailer boxes Pay to Kathy McCauley
32	June 7	227.64	Gas, storage totes, hoses & supplies for trailer Payable to Mike

**Balance as of April 30<sup>st</sup> 2021** (from bank statement) **\$6342.83**

**Balance as of May 31 2021** (from bank statement) \$not available yet

**Breakdown as of today's date (includes transactions listed above)**

2019 BC Hydro safety and equipment:	\$0.24
2019 RDEK/CBT Shelter fund:	2389.83
FireSmart Canada 2021	500.00
Donations and Fundraising:	2752.22
<b>SUBTOTAL</b>	<b>\$5642.29</b>

Petty Cash: 100.00

**TOTAL** **\$5742.29**

Move that financial report be accepted by Kathy, treasurer.

Seconded by Debbie.

Carried

#### **4. Fundraising**

- WASP sprinklers – no interest from Wasa. Mike Stevely from the Lazy Lake Community Assoc contacted Kathy. They are going to do a bulk purchase.
- BC hydro \$2000 Grassroots grant application—no news yet
- Columbia Basin Trust application in process

#### **5. OPERATIONS AND EQUIPMENT**

##### **a. Shelter Construction**

- Work party delayed until Darcy is back. Mike and Darcy will set a new date. Mike will buy 2 gallons of paint for Hardy board.
- Landscaping done by Guy Winkleman for free
- Floor concrete—waiting for RDEK new grant application results. Plan is to roll over any \$ remaining from the 2019 construction grant to concrete cost. Kathy will attend Zoom meeting June 8 to explain the project to funding committee.
- May 31<sup>st</sup> deadline for RDEK/CBT shelter grant extended to July 31<sup>st</sup>.

##### **b. Equipment**

- Mike purchased 2 storage totes

#### **Other:**

- Mike has confirmed availability of other trailers and sent the list to committee members. When he first did the list, however, several people were not yet ready so he will follow up to see if they are ready now.
- Nexus Security system  
Sharon contacted 3 different service providers about a security system but only Nexus responded. Owner, Wolfgang Reiter, met with Sharon and Kathy

to discuss our needs. He offered to provide free system if we provide recommendations. Mike moved we accept his offer. Sharon seconded. Carried.

## 6. EVENTS

### a. Firesmart Blitz on Wasa Facebook

We did not receive as many comments and likes as last year. Hopefully, we will be able to proceed with our usual activities (ie workshop) next year. Perhaps June would be a better month, hard to say.

### b. Giveaways: (procured by our funding lead, Sharon)

- Cordless ratchet from Home Depot value \$139.00 won by Margie Meakin
- Gift certificate from Top Crop value \$100 won by Scott Meakin
- Gift certificate from Wasa Gas and Food value \$50 won by Kathryn McSwan
- His and hers FireSmart workgloves from FireSmart Canada value \$15 won by Mary Kennes

c. Chipper Day June 3. There were 6 people registered. Perhaps interest is waning. Kathy had inquiries from 3 people in TaTa Creek who were interested in FireSmart chipping. She referred them to Travis Abbey who contacted them. It would be great to get the FireSmart program going in TaTa Creek too, as we would be able to cooperate on events.

## 7. OTHER BUSINESS

a. Signage options offered by RDEK: we received 4 magnetic vehicle door signs and 4 event signs. We worked with Ken Joyce of the Columere FireSmart group to come up with the design. Ken and his wife Barbara delivered the signs to us on May 8 and took a tour of our demo lot. Representing our group: Sharon, Bill, Lyle, Mike, Kathy.

b. Firesmart Seminar on May 26 attended by Sharon and Mike. Registration cost was \$100 which RDEK agreed to reimburse. Attendees did not think it was very helpful.

### c. Aways:

Deb away July 23 to Aug 1

Lyle away this Frid and Sat.

Bill will be away off and on over the next month (baby sitting)

Mike away for next week.

**8. NEXT MEETING DATE** – In about one month. Kathy will contact people closer to the date.

## 9. ADJOURNMENT