

**Wasa Volunteer Fire Prevention and Suppression Meeting  
2 PM, Monday June 8 2020**

**MINUTES**

2 PM Debbie's place 4879 Alder Cres

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

Regrets: Jane, Darcy

Recorder: Kathy

Bill called the meeting to order at 2 PM.

**1. Adoption of Agenda**

Move to adopt agenda by Sharon

Seconded by Debbie

Carried

**2. Review of Minutes from March 11 and April 29.**

Move that March 11 minutes be adopted by Sharon

Seconded by Lyle

Carried

Move that April 29 minutes be adopted by Mike

Seconded by Sharon

Carried

**3. FINANCIAL REPORT**

**Bank statement May 31<sup>st</sup>:     \$7115.05**

**Dedicated Funds:**

2019 CBT Event funding:                      155.03

2019 BC Hydro safety and equipment:    500.00

2019 RDEK/CBT Shelter fund:              4351.25

Donations and Fundraising:              2108.77

**SUBTOTAL**    **7115.05**

Petty Cash:    100.00

**TOTAL**    **\$7215.05**

**New Cheques:**

March 20 Ch# 12 to WASP Manufacturing for 10 sprinkler kits (from Donations & Fundraising)    1288.00

April 23 ch#13 Refund to Kelly Widmeyer –deposited in wrong account  
27.00

May 8 ch#14 to Kootenay Kwik Print for flyers, posters (from CBT Event funding)  
302.98

June 8 ch#15 to Kathy McCauley reimbursement for office expense (name tags) (from CBT Event funding)  
8.95

Move that financial report be accepted by Kathy.  
Seconded by Sharon  
Carried

#### **4. FUNDRAISING**

##### **a. WASP sales**

We purchased 10 kits and received 2 free for promotional purposes. So far we have sold 7 kits. 2 are spoken for unless they win the draw (Wollman and Tarling)

##### **b. Pancake breakfasts**

Not allowed this year

##### **c. RDEK Discretionary Grant In Aid**

We will apply for the 12' shelter door. Sharon will find price & Kathy will fill out the application.

**d. FireSmart Canada Grant-** we were accepted but we have to set the date before we get the money. Possibly use for a fall event to acknowledge our Community Recognition sign. Boys are going to investigate temporary location for sign. Kathy will send note to Terry or Travis about digging holes on our lot. Lyle will try to meet with Sophie to see if they can go ahead.

**e. BC Hydro Grant**—have not heard yet.

##### **f. Other fund raising?**

WE received 75.00 in donations, 50 from Kevin Wipond and 25 from Gary McCarthy for cube.

#### **5. EVENTS**

**a. 30 Days of May Virtual FireSmart Blitz** consisted of 30 days of Facebook posts, FireSmart Reps available for home visits, flyer distribution door to door, Chipper day June 5 (9 participants), WASP draw – winner Dirk de Geus  
Expenditures: posters and flyers were 302.98 from Kootenay Kwik Print, name tags 8.95 and ad in Buzz 49.99. Kathy will buy paper and possibly some other office supplies to replace what has been used up.

Comments: Successful, good event, small info chunks worked well. Lots of comments from Facebook readers. We had a donation right after Deb posted the donation request.

##### **b. New Events**

Let's leave for now, revisit at a later date.

## **6. OPERATIONS AND EQUIPMENT**

### **a. Callout procedures**

Mike provided new updated list of people with water trailers.

**b. Boxes** for community trailer—Darcy and Mike. Cost: \$800 for materials and Darcy will make a deal with John H to exchange labour. Need to wait til fire shed is done so we know how much money we have. Mike moved that if we get \$500 from BC Hydro, we should take difference from donations fund & go ahead with boxes. Debbie seconded. Carried.

### **c. Shelter Construction**

We have received a one year extension to the funding period.

Mike will confirm with Terry that he will continue as project manager. Mike will talk to Terry and will organize work party.

## **7. OTHER BUSINESS**

a. RDEK's new FireSmart coordinator is Travis Abbey. He would be interested in coming out to Wasa to meet us.

b. Re long winding driveways are not possible for us to access in case of fire. Can boys go for drive and check some of these out? We need to be familiar with all properties so we know what we can access and not access. Boys will talk to Marvin. We need to let people know that not all properties are accessible. We are not familiar with all places. There are no maps showing everything, ie many lots have several houses. Mike will get street map from Terry Balan or Travis RDEK.

**8.NEXT MEETING DATE** – no date set at this point, we will wait to see what is needed. Committee will work on shelter project.

## **9.ADJOURNMENT**

Sharon moved for adjournment.