

Wasa Volunteer Fire Prevention and Suppression Meeting October 22, 2019

MINUTES

2 PM at Sharon's place

Chair: Bill

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

Regrets: Darcy, Lyle

Recorder: Kathy

1. Review of Minutes from August 22

TO DOs

Mike & Sharon follow up w Rae—no progress yet.

Meet w Marvin—Darcy and Lyle are absent so we don't know if that was done.

Move to accept minutes by Debbie

Seconded by Sharon

Carried

2. Financial Report

September 31 2019 Bank statement **Balance: 3,126.23**

New Revenue:

Pancake Breakfast 850.00

July 7 reimbursement from RDEK for \$550.00

New Donations: \$25 from Steve Nogler

In order to simplify everyone's bookkeeping, WLLID has agreed to turn the \$8900.00 over to us. We will send full report to them and to RDEK at the end of the project.

New Bills:

1. ASAP cheques 72.49--Reimbursement issued to Kathy, ch#05
2. ICBC water trailer insurance annual renewal 65.00 ch#6
3. RDEK building permit 145.00 ch#07
4. Kathy for petty cash 100.00 ch#08

October 22, 19 Bank Balance \$11,906.23

Move to accept financial report by Kathy

Seconded by Sharon

Carried

3.Funding Opportunities

- A. CPR — Jane still working on this
- B. Pulpmill—Lyle absent.
- C. Telus — Lyle absent
- D. Tek — Mike will follow up.
- E. Armchair Traveller in the works for Feb Mar 2020.
- F. Kootenay Fluid —Mike will follow up.

4.Chipper day -- October 15

14 signed up. Kootenay Landscaping did a good job, sponsored by RDEK. Kathy will send letter of thanks, mentioning Terry and Jane. Kathy will send card and thank you letter with picture.

5.Shelter and Safety Equipment Project

Permit done by Sharon. RDEK building dept were very helpful.

Progress—trees knocked down by Mike Reimer, chipped by Darryl, RDEK said we could take branches to dump no fee, some branches chipped on site today, arranged by Stan. Next Steps—work party will start foundation tomorrow am. We opened an account at Hardware Store. Sharon has been talking to a number of building supply places for donations.

We need a list of volunteers and their hours put into this project.

Kathy will put something on Wasa Facebook—add our website address.

Sharon is looking into insurance with Lions.

Future Project: Comm Initiatives applic to build a kiosk to display Firesmart stuff

6.Community Recognition Application

Kathy will fill out the application and send it to committee members for their input.

7. New website

<https://wasafire.weebly.com>

8. Other Business

a. Sharon and Kathy will attend Oct 23-24 Training days for Firesmart Representative course in Cranbrook

b. Water trailer drained and put away for winter. November Buzz article will tell residents to drain and put away their equipment.

c.Fire Rating Board kiosk...project with WLLID? Something to think about. Sharon will look into this. Send everyone the photo of Rushmere.

d. Mike will remind RDEK Terry re lot on corner of School Road and Wasa Lake Park Drive for Firesmart project

9.Next meeting date:

Committee can look after building—we don't need to have full meeting re building project. We will aim for March for the next meeting but too soon to set a date now.

10.Adjournment

Move to adjourn meeting at 4:00 PM