

April 7, 2008

In camera

Chairman:

It was moved by Rick seconded by Arnie that Al be appointed
Chairman

Call to order

Meeting was called to order by Chairman Dickinson at 1:00 p.m. All
the Trustees were present, also attending was the District
Clerk/Treasurer.

Minutes:

Minutes of March 18, 2008 meeting was circulated. It was moved by
Arnie, seconded by Rick that the minutes be adopted as circulated.
Carried

AGM Minutes:

It was moved by Arnie, seconded by Rick that the minutes of April
2, 2008, AGM minutes be approved as read.

Finances:

Chequing account balance \$41,320.78;
Fire Department Renewal Reserve Fund Term Deposit \$12,955.18
It was moved by Rick, seconded by Arnie that the financial report
be approved. Carried

Correspondence:

Invoice from Accountant - District Clerk to contact Accountant,
check re amount on statement, determine whether account will be
this high from now as there will no longer be waterworks on the
account, if so, advise that we maybe checking with other firms
Letter from Accountant - District Clerk to advise that as you can
see from our budget we are trying to save all the money we can, we
have two signing authorities, the trustees do not deem it
necessary and cannot afford to have to hire someone else to check
the bank statement and the signatures on the cheques.
Letter from TNRD re composting - Secretary was instructed to place
letter on bulletin board;
Hazard Alert from Worksafe - to be filed;

Report on TNRD/Kamloops fire rescue dispatch meeting

- Fire/Rescue Training - June 7 & 8 in Kamloops
- Assistant Fire Chief Kamloops Fire Department Neil Morez advised:
 1. Foam is expensive - most fire departments use water (all we can afford)
 2. Vehicle fire - use water;
 3. Transfer site - use water;
 4. Know your fire truck, know your pumps, know fire hydrants and standpipes, know turn out gear - put it on, know all the equipment, know the hoses and connections, know the breathing apparatus,
 5. DO NOT ENTER SMOKE FILLED BUILDINGS-way down the lists of things to do.
- Brian Henderson-Chief of Ascroft Fire Department - advised person is taking training officer training, will be certified, if SBVFD requests, will have training officer when trained attend a meeting at Spences Bridge.
- was advised that if a person is a distraction, get rid of that person;

Minutes of April 7, 2008 meeting continued

Training Officer-Luke wrote a letter to Department of Highways, and signed it as training officer for Spences Bridge Fire Department, not his responsibility;
It was moved by Rick, seconded by Arnie that a letter be sent to Luke containing "The Spences Bridge Improvement District Board has decided that your membership on the Spences Bridge Volunteer Fire Department is under review and we want your radio and Fire Hall key handed to the Fire Chief and the Fire Chief will give you a pager. This letter authorizes the Fire Chief to pick up the radio and Fire Hall key." Letter to be signed by all the Trustees.

Circular from Ministry of Community Services re 2008 AGM-No. 3- the District Clerk was advised to ignore this for the time being.
Sale of Old Fire Truck - Don Willis has offered \$6,000.00 for the truck. Waiting, on any further offers as sale of truck is advertised in "the Volunteer" until April 14, 2008.

New Fire Hall - Plans were looked at and discussion was held re contractors and bids - Al to talk to Randall Simpson's brother;
Old Fire Hall - Dave Rice no longer interested, Al to talk to Mike Jefferson and Perry Williams, letter to be sent out to request tentative bid, obligated to sell to the highest bidder.

New Business:


Improvement District Board/Fire Department Pancake Breakfast - Mother's day, May 11, 2008

New Truck - Work bee, to install mirror, lights, radios - April 15, 2008 at 9:00 p.m.

Church Services Rental - District Clerk to refer person to Community Club

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer