

15  
December, 2008

Call to order

Meeting was called to order by Chairman Dickinson at 1:10 p.m.  
All the Trustees were present, also attending was the District  
Clerk/Treasurer.

Minutes:

Minutes of October 15, 2008 meeting were circulated. It was moved  
by Rick, seconded by Arnie that the minutes be adopted as  
circulated. Carried

Finance Report:

Chequing account balance \$8,198.28  
Fire Department Renewal Reserve Fund Term Deposit \$13,188.01  
It was moved by Arnie, seconded by Rick that the financial report  
be approved. Carried

Correspondence:

Certified Capital Works Renewal Fund Disbursement Bylaw for  
\$10,000.00 - funds to be transferred to checking account;  
Certified Fire Protection and Street Lighting Bylaw 2009 for  
\$52,400.00 - to be deposited by Surveyor of taxes to bank account  
July 2, 2009;  
Letter and enclosures from TNRD re Community Water System;  
Renewal of First Responder van insurance - due January 18, 2009.

Fire Department:

**Hydro Seminar** - Ross and Arnie attended hydro seminar at Kamloops  
fire department along with other fire departments, well attended,  
good seminar, waiting on DVD and material;  
**Fire Truck certification** - will hold off until April;  
**Moving equipment** - most of the equipment moved from old fire hall  
to new fire hall, antenna and siren to be moved in spring;  
**Cost of Firehall** - discussion was held regarding materials and  
funds provided to Paul for building of fire hall. It was moved  
by Arnie, seconded by Rick to hold back \$10,000.00, on monies  
payable to Paul, until receipt of Final Inspection Report,  
carried;  
**Ross Figley** will have access to school, to be provided with key  
and code no.;  
**Spences Bridge Volunteer Society** - prepared to come on board to  
donate funds if required by Improvement District;  
**CPR Meetings** - Arnie advised he attended two CPR meetings, CPR  
feel it is important for Fire Department to have radio frequency,  
Arnie to talk to representative from CPR to see if they can help  
with cost of adding frequency and Trudy to follow up with letter,  
CPR may also give fire department a radio for the time being.  
**Get together** - Wednesday night at Community Hall - 6:00 p.m.  
**Recycling** - some people have been donating recycables. Arnie to  
attend at bottle depot to start up account.  
**Key to fire hall** - key to fire hall to be left with Carol at Post  
Office;  
**Equipment required for fire department** - Air Compressor for fire  
truck, and Automatic door opener for First Responder Van area - as  
soon as funds available;  
**Tommy's Bingo** - If bingo to held at school, one of four of us to  
open and close school, in turns. Tommy to provide schedule and to  
abide by the SBID rules. Washrooms are to be kept clean.  
**Grants** - need special meeting for grant applications - after the

Minutes of December 15, 2008 meeting continued

new year.

Old Business:

**Waterworks Equipment** - some valuable parts in building behind old fire hall, Al to contact Jennifer whether TNRD wants some of the equipment, Paul said he would store equipment. Old siren - Trudy to contact Telus person to see how much he wants to pay for it;  
**Promissory Note** - Promissory Note due July 15, 2011 was signed by Trustees.

New Business:

**Cleaning School** - Helen volunteered to do an hour a week cleaning, cleaning to be done while Post Office is open. Al to check what supplies are required from Zepp and to pick up same;  
**Copy of letter** from Ministry of Public Safety and Solicitor General addressed to Harry Lally was discussed. Rick to check with PEP whether any funds available for equipment needed;  
**Transfer documents** - Rick moved and Arnie seconded that transfer documents transferring old Fire Hall to Millers be executed by Chairman and District Clerk, Carried;  
**Insurance** - Parties at school and alcohol events. Al was instructed to discuss these with insurance agent-Chuck. Liability may have to be carried by SBID for community events only. Outside groups events will have to carry their own liability insurance. Will obtain transitional insurance on both buildings.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.

  
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Chairman

  
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District Clerk/Treasurer.