

January 21, 2008

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 October 16, 2007 meeting were circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$43,632.55
Fire Department Renewal Reserve Fund Term Deposit \$12,955.18
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

Correspondence:

Certified copies of bylaws 167, 168, and 169 with budget-file;
Order in Council 769-file;
Letter from IBM re accounting for capital assets (PSAB 31507)-to be forwarded to the Accountant.

Old Business:

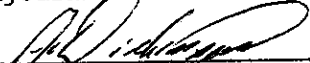
Sale of Fire Hall - tabled, waiting on quote on new hall;
Renewal Reserve Fund - no monies deposited this year, was taken into account when funds were withdrawn from Term Deposit.

New Business:

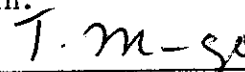
Payment for First Responders attendances-payment to be made to First Responders only, fire fighters can assist as volunteer;
Fire truck - Buck from Hub Fire Engines will be coming this coming Thursday or Friday to fix pump;
Street Lights - Al has looked after the lights that were out;
First Responder Van - ensure radio is turned off-this could be draining battery;
RCMP - Al, Bob and Arnie will liaison with RCMP, Bob will head.
AGM - To be held late March or early April.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.



Chairman



District Clerk/Treasurer