

March 18, 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 January 21, 2008 and January 31, 2008 meetings were circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$44,710.84. Cook's Ferry Indian Band paid for fire protection \$9,075.18.  
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:

Letter and documents pertaining to 2008 Annual Reporting requirements;  
Memo from Ministry of Community Services re Tangible Capital Assets and the Change to Financial Statement Reporting - copy to be forwarded to accountant  
Letter and documents from TNRD re authorization of transfer documents;  
Memo from TNRD/Kamloops Fire Rescue re meeting Thursday April 3, 2008;  
E-mail from Deb Humphries re issues regarding Annual General Meeting.

Old Business:

**Fire Chief** - Arnie Oram was appointed Fire Chief, Rick Brown - Assistant Fire Chief and Al Dickinson - second Assistant Fire Chief, Arnie will be liaison between Improvement District and Fire Department;  
**Fire Hall** - one bid has been received - \$246,750.00, waiting on more bids.

New Business:

**Burning Grass** - Arnie will be putting up notice advising residents that fire truck is available on request for grass burning on a specified date, weather permitting, and an alternate date;  
**Fire at Bill Seldon's** - discussion was held regarding the fire and the handling of the fire fighting;  
**Floor space** - Community Hall-1421 sq. ft. and School-1431 sq.ft.;  
**Financial Statements** - the financial statements prepared by the accountant were perused, Arnie moved and Rick seconded that the financial statements were approved with some changes, the treasurer to notify the accountant of the changes. Carried;  
**Pete Demitre** - Pete requested copies of an Act. Trudy was advised to advise Pete that obtain the Acts are available from various sources;  
**Borrowing Powers** - Trudy to check with Deb from Ministry of Community Service for the procedure, are the funds borrowed guaranteed by the government, where are funds to be obtained from;  
**Lawn Maintenance Upkeep** - Arnie advised that Joe Ratch's lawn

Minutes of March 18, 2008 meeting continued

mower would not be available this year as Joe is moving. A discussion was held and a fundraiser may be needed to offset fuel costs and to purchase Elmer's mower if it is available for purchase.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.

  
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Chairman

  
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District Clerk/Treasurer