

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

March 28, 2010

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 14, 2010 meeting were read. It was moved by
Arnie, seconded by Rick that the minutes be adopted as read.
Carried

Finance Report:

Chequing account balance \$9,927.87
Fire Department Renewal Reserve Fund Term Deposit \$3,549.01
It was moved by Rick, seconded by Arnie that the financial report
be approved. Carried

Correspondence:

Letter from Ministry of Community and Rural Development regarding
2010 AGM

Fire Department: Arnie

Not heard from Buck at Hub Fire Engines - Arnie to contact him re
servicing of fire truck;
Total of 8 calls so far for 2010, 1 fire related and 7 First
Responder calls;
Car washed and recycle program - ongoing
Letter of concern to CFIB - Arnie still wants to meet with Dave
Walkem;
Arnie is registered for training in Oliver;
Two people to be registered for training in Kelowna;
Arnie is doing some one on one training with fire fighters;
Utility building being looked into;
Gate has been put up by Arnie;
No burning requests so far.

Old Business:

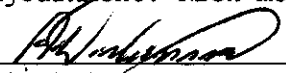
Cook's Ferry Indian Band - no monies received to date for Fire
Protection, letter to be send to CFIB advising monies are due
and payable but willing to extend to May 31, 2010 and requesting
reply to letter;
AGM - April 19, 2010.

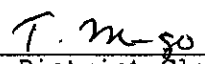
New Business:

Request by Chuck Eastcott for gate in fence. After discussion
it was decided that a letter to be sent denying request;
Financial Statements - after perusing financial statements from
BDO Dunwoody, it was moved by Rick and seconded by Arnie that
the financial statements be approved; Carried.
Letter to Fire Department re attending fires.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn at 2:50 p.m.


Chairman


District Clerk/Treasurer