

May 27, 2008

Call to order

Meeting was called to order by Chairman Dickinson at 7:15 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of April 7, 2008 meeting was circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finance Report:

Chequing account balance \$37,620.39
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:

Expression of interest to purchase fire hall from Mike Jefferson - handed to Al to read addenda.

Fire Department Report:

Fire Rescue training, Kamloops, June 7 & 8 - no one attending
Natural gas workshop, Cache Creek, June 18 - 1:00 to 4:00 p.m.
4 people attending;
Regular practices every Thursday for the next while;
Ross and Arnie worked on fire siren and hopefully it is fixed.

Old Business:

Pancake Breakfast - Profit of \$400.00 - discussion on fridges (need newer fridge) and stove,
Old Fire Hall - Environmental issues - waiting on replies from various agencies;
New Fire Hall - waiting on quote from Doug Simpson.

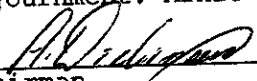
New Business:

Mowing grass at old Fire Hall - Fire Department will look after it
Report on purchases and proposed purchases - Lock has been fixed, Portable electric furnace - \$600.00 for one and additional \$400.00 cost for electricity \$40.00 per month for one-to be decided on later.
Post office area - Rick and Al worked on it.
Shed for storage for post office - discussion was held regarding purchase of shed, rubbermaid preferred choice-\$499.00. It was moved by Rick, seconded by Arnie that Al to check into purchasing shed and if it is feasible Al to purchase shed. Carried
Chuck Strahl - Al send e-mail to Chuck requesting funds for new Fire Hall.
Society - Trudy to do name request from BC Registry Services to set up a society;
Bylaw 170 - Meeting procedures bylaw - upon motion by Rick and seconded by Arnie that the meeting procedures bylaw No. 170 now be introduced and read a first time. Carried. Upon motion by Rick and seconded by Arnie that the meeting procedures bylaw No. 170 be adopted. Carried.

Minutes of May 27, 2008 meeting continued

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman

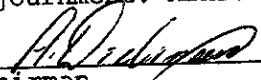


District Clerk/Treasurer

Minutes of May 27, 2008 meeting continued

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer