

October 16, 2007

Luke Neville - Fire Department, attended the meeting

Luke will be training officer;
Few more people willing to join fire department,
Fire Prevention initiative - placing smoke detectors and batteries
in houses and if money is issue, giving them free, otherwise
people are willing to pay, also checking to see if address is
clearly visible on houses,
Trying to incorporate any ideas from members,
Wants to find out which members fits gear that is available.

Call to order

Meeting was called to order by Chairman Dickinson at 7:30 p.m. All
the Trustees were present, also attending was the District
Clerk/Treasurer.

Minutes:

Minutes of September 10, 2007 meeting were circulated. It was
moved by Rick, seconded by Arnie that the minutes be adopted as
circulated. Carried

Finances:

Chequing account balance \$54,982.80 - \$1,000.00 cheque received
from the Community Club
Fire Department Renewal Reserve Fund Term Deposit \$26,170.08
It was moved by Arnie, seconded by Rick that the financial report
be approved. Carried

Correspondence:

Letter from Ministry of Community Services re 2008 Fire Protection
and Street Lighting Operating Tax Advances
Letters from TNRD dated September 14, 2007 and September 28, 2007
and enclosures - copies given to all Trustees for information;
Letter from David Rice-file
Letter from Michael Jefferson-file
Letter from Carol Madden-file.

Old Business:

Fire Department - It was moved by Rick seconded by Arnie that
Improvement District pay for required smoke detectors. Carried.
Discussion was held regarding fire chief - to be decided after
New Year.

Arnie is to be liaison with Fire Department with input from Rick;

Fire Hall - Request for sealed bids to be put on Bulleting Board
and in mail boxes. Request to contain:

- Offer to purchase and dollar amount;
- Intent of use;
- Not necessary highest bid will be accepted;
- Final decision By Spences Bridge Improvement District board;
- Closing date, November 30, 2007;
- Possession date will be subject to completion of new fire hall;
- Write Bid on envelope.

TNRD and Water System - Agreement between SBID and TNRD has been
forwarded to Ministry of Community Services - waiting on Order
in Council deleting water system from Letters Patent;

Highland Valley - no reply received to letter requesting monies;

New Business:

Cleaning of School after event - It was agreed by all the Trustees

Minutes of October 16, 2007 continued

- that \$15.00 be paid;
- Wedding** - Cheryl Billy to be advised that no alcohol is allowed at the school grounds. Wedding ceremony can be held on the grounds but reception with alcohol not allowed;
- Fire Department Renewal Reserve fund** - tabled until next meeting.
- New Fire Truck** - letter has been sent to confirm that Spences Bridge Improvement District is purchasing the truck for \$10,000.00 and to advise the names of the signing authorities for the purchase of truck;
- Tables and chairs** - It was moved by Arnie seconded by Rick to purchase 2 tables and 12 chairs. Carried. Al to check into purchasing.
- Propane** - Letter has been sent to Superior that Spences Bridge Improvement District owns school and to have tank at school grounds filled;
- Hydro** - District Clerk to contact Hydro to forward accounts to Spences Bridge Improvement District from the last billings;
- Telephone** - District Clerk to contact Sage Security whether the phone at the school is connected to the security system and if so we need to phone Telus that we need the phone in Spences Bridge Improvement District's name;
- Roof at skating rink** - requires repair;
- Heater** - Arnie to purchase electric heater from Irly Bird as advertised and to purchase roofing for skating rink;
- Lawn Mowing** - Treasurer to send thank you to Elmer, Jo Ratch, Randall Simpson, Bill Hare and Bob Howard;
- Sprinklers** - School Board has not yet done the work;
- Article in Paper** - District Clerk to phone Deb at Ministry of Community Services re fire hall for Abbotsford.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.


Chairman


District Clerk/Treasurer