

September 10, 2007

Call to order

Meeting was called to order by Chairman Dickinson at 7:05 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of June 14, 2007 and July 28, 2007 meetings were circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$55,458.85
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 TNRD dated August 14, 2007 and enclosures - copies given to all Trustees for information;
Letter from Emergency and Health Services Commission dated August 15, 2007 and executed Agreement;
Letter from TNRD dated August 21, 2007 re Incident Command System course - received advise that course is full - 3 Spences Bridge fire fighters on standby list;
Information from Justice Institute re new and updated courses;
Information from Fire Commissioner re Fire Prevention week;
Letter of intent to purchase fire hall from Dave Rice-tabled.

Old Business:

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;
Water System - INAC is moving very slow on the water system;
Infrastructure funds - funds availability will expire in 2010, diarize for June, 2008.

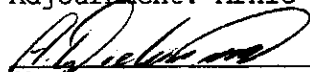
New Business:

Fire Truck - the fire truck from Kamloops Fire Department should be available late October, old fire truck to be parked at Al's; Trudy to contact Hub Fire Engines-Buck regarding testing of pump on old truck;
Bylaw #167 - Fire truck acquisition, it was moved by Rick, seconded by Arnie to approve bylaw #167, Carried;
Bylaw #168 - obtain funds from Capital Works and Renewal Reserve fund, it was moved by Arnie, seconded by Rick to approve bylaw #168, Carried;
Budget 2008 - a draft of the Budget for 2008 was handed to the Trustees for reviewing for next meeting;
Fire Hall - discussion was held regarding present fire hall, it was moved by Rick, seconded by Arnie that a new fire hall be built at the school grounds, Carried; Selling price of old fire hall - \$80,000.00. Al is to check with Mierau Engineering re engineering of a fire hall building;
Grass Cutter - Woody has offered to donate his grass cutter, needs a tractor to operate it, presently at Big Horn.
Water system at school - Discussion was held re blowing out the water lines at the school, waiting on School District.

Minutes of September 10, 2007 continued

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.



Chairman



District Clerk/Treasurer