Special meeting was called to order by Chairman Hobbs at 7:00 p.m. All the Trustees were present, as well as the District Clerk/Treasurer. The meeting was called to deal with several issues.

1. Al presented costs for lights etc. he had obtained from Kamloops
Communications in order to equip the First Responders van. Discussion was held
regarding the required equipment. It was moved by Barry seconded by Rick that Spences
Bridge Waterworks District proceed with having the equipment installed by Kamloops
Communications at an approximate cost of \$3,207.00 plus taxes. Carried.

Al to take van in to Kamloops Communications and the van is to be picked up when ready by Trustees. Graphics to be put on the van at the same time to say Spences Bridge VFD First Responders if room available.

Van to be parked at Fire hall, Paulet and Wanda to be provided with access to fire hall. Van to be driven around town at various times. Trudy to talk to Roy regarding keys to the fire hall to see whether Roy wants to provide keys or Trudy to provide keys.

2. Discussion was held regarding First Responder attending on traffic scenes and medical emergencies outside Waterworks District. Rick to contact Rod Salem from PEP regarding payment for traffic accidents and medical emergencies.

Al moved the meeting adjourn.

Chairman

District Clerk