

Hagensborg Waterworks and Fire Protection
Regular Monthly Meeting
January 18, 2011

Location: District office, 1103 Hwy 20 **Recording Secretary:** Rosemary Smart
Present: Charles Bryfogle; Don Milkeelson; Ken Dunsworth; Steve Hodgson
Regrets: Chris Matthews

Meeting called to order: 9:18 a.m.

Don acted as Interim Chair

1. **MOTION** to adopt the Agenda as amended *Dunsworth/Bryfogle/Carried*
MOTION to adopt the IN CAMERA Agenda for as amended *Dunsworth/Bryfogle/Carried*

2. Review and adopt Minutes from November's regular monthly meeting.

MOTION to adopt the minutes as amended *Bryfogle/Dunsworth/Carried*
Review and adopt Minutes from November's Extra Ordinary meeting.

MOTION to adopt the minutes *Bryfogle/Dunsworth/Carried*

3. IN CAMERA: The board moved In Camera to address labor and legal matters. No items were brought out of Camera.

4. Business arising from the minutes –

a. *Fireman's training* –

ACTION: Rosemary will ask the fire underwriters for action they would like to see in order to raise our rating and reduce house insurance cost.

ACTION: Rosemary will contact Terry Murphy, Lac La Hache fire department to follow up on the training for the Scott Packs.

b. *Snoutli Creek bed-load removal update* –

MOTION to approve Golders prescription *Dunsworth/Hodgson/Carried*

c. *Firehall doors* - Tabled

d. *Sale of logs* – Logs are still waiting to be cut up.

e. *Fire Phones* – Rosemary will have a price on the radios to the board within the next few days.

f. *Water turbidity-testing* – The test from the Rain Event sample was as expected.

g. *Pilot Project Installation* – Trustee's reviewed the information from the supplier re: conversations from the Health Authority.

MOTION: The Pilot Project will be on hold until the Health Authority has time to create policy around POE systems. *Dunsworth/Bryfogle/Carried*

5. Trustees reviewed the *Invoices* received and approved expenses incurred since the last meeting. Total \$7,577.94 for January. Checks written for December totaled \$3,849.10.

ACTION: The fire department will have a second person trained and outfitted as a flag person *Dunsworth/Bryfogle/Carried*

Chris Cole from Golder: arrived at the meeting to discuss amendments to the plan as submitted and approved. Board approved the amendment, removing the work on the lower Snoutli from the District's plan and moving it into the MOTI plan.

ACTION: Chris and Rosemary will finalize the PEP application.

6. Trustee's reviewed *correspondence* sent and received since the last meeting –

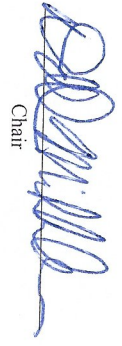
a. PMT audit letter

7. New Business: There is no additional new business.

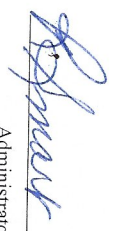
8. Maintenance Report:

MOTION to adjourn at 12:20 p.m.

Hodgson/Dunsworth/Carried



Chair



Administrator