

# SLBICOA FireSmart Committee Meeting

## Minutes September 18 2021

Attended: Rick Dansereau Lynn Brown Loretta  
Burke Ken Entwistle Greg Agerbak  
Regrets Blaire Sapergia

Meeting opened 1:pm

Adgenda accepted as read.

Reading of last meeting minutes, motion to  
adopt/ Lynn Brown second Loretta Burke, motion  
passed.

### Financial:

<b>Fire Smart</b>	<b>deposit</b>	<b>withdraw</b>	<b>Balance</b>
<b>Fire Smart Donation</b>	<b>500.00</b>		
<b>Coop donation</b>	<b>1500.00</b>		<b>2000.00</b>
<b>Lynn Brown #108</b>		<b>111.41</b>	<b>1888.5</b>
<b>Rick #109</b>		<b>201.34</b>	<b>1687.25</b>
<b>Lindsay Exc. #110</b>		<b>840.00</b>	<b>847.25</b>
<b>Rick D.#112</b>		<b>73.92</b>	<b>773.33</b>
<b>CO_OP #113</b>		<b>222.15</b>	<b>551.18</b>

Menno Giesbrecht  
Treasurer

Motion Financial report accepted as read.Lynn  
Brown/Loretta Burke, motion passed.

Motion made all responsibilities and financials to be transferred to Fire Committee effective immediately. Once invoice received from Ralph Howdle / AlexSeptic Service can be paid by Fire Committee. Motion accepted Lynn Brown second Loretta Burke all in favour. Motion passed.

### Unfinished Business

Deana Reynolds has taken pictures and video on how to start a pump. Rick D to include in final report to FireSmart Canada and post on N54 Website. Discussion held for annual cleanup to be held over 3 days

Blair Sapergia indicated Westwood Lodge parking lot would be site drop off for his area.

Southend agreed to be edge of owners property. The Point would be edge of property as well,

Motion to be brought to annual SLBICOA AGM to initiate annual cleanup and to be paid by Association. Motion by Rick Dansereau second Ken Entwistle motion passed.

Other Issues brought up for discussion were:

Firesmart that it progresses how you educate people.

How to get people interested by promoting general education for Firesmart objectives possibility with a \$50.00 gift card incentive. Firesmart barbecue was attended by 64 people. Bill Leefe was Winner of fire extinguisher.

Final report of FireSmart committee to forwarded  
to committee members for approval before  
submitting to FireSmart Canada

R Dansereau October 1 2021

Motion to close meeting:Ken Entwistle second  
Greg Agerbak motion passed.

Meeting closed at 2:15 pm

Ed Nowlin led the training effort with able  
assistance from Larrie Coles and Greg Agerbak, if I  
missed someone sorry.

This is the final meeting of the FireSmart Committee  
2021 edition.

As organizer of this event I have been fortunate to  
have the assistance of a great crew, Thank You Loretta,  
Lynn, Ken, Blaire, Greg.

Rick Dansereau