



## Fire Committee Report May 31 2023

Meeting opened at 10:10 am

- 1: Attendance: Ed Nowlin, Rick Johnson, Greg Agerbak, Jerry Strom, Larrie Coles, Todd Reynolds, Bob Dyck, Rick Dansereau (Jerry Strom won door prize.)
- 2: Minutes of last meeting read and accepted unanimously.
- 3: Outstanding Items from last meeting have been completed.
- 4: Items arising from last meeting have been cleared
- 5: Financial report:

## Schist Lake / Big Island Bank Balance 2023

Date Deposit Withdraw Balance

3-Jan statement fee 2.25 14285.54

3-Jan chq fee 2.00 14283.54

3-Jan 0.12 14283.66

13-Jan salt 1680.00 12603.66

17-Jan L E. 588.00 13191.66

1-Feb 0.11 13191.77

3-Feb 2.25 13189.52

1-Mar 0.10 13189.62

3-Mar statement fee 2.25 13187.37

Balance 13187.37

Date	Deposit	Withdraw	Balance
Fire Fund	3480.00		3480.00
Fire Committee Capital			
Jan 1 23	189.23		1009.09
Maintenance			
Jan 1 23	189.23		0.00
Jan 1 23	200.00		200.00
Fire Smart deposit		withdraw	Balance
Jan 1 2023	551.18		551.18
Balance available			7947.10

Fire Committee Capital	400.00		
1-Jan	200.00		600.00
1-Jan	19.86		619.86
1-Jan-22	200.00		819.86

Maintenance	200.00		
1-Jan		200.00	200.00
Ins./Mar 10		85.00	115.00
#114 equip check		83.76	31.24
Rick D #117 fire pump parts		42.01 -	10.77

**Motion:** Financial report accepted as read: Bob Dyck second Larrie Coles passed unanimously.

*6: New Business:*

*Fire Equipment Check may 2023.*

The fire equipment check was carried out in conjunction with the water spraying preparation for the point road dust control project. The fire equipment was used to fill the tanker truck. All fire equipment pumps were checked and left in running condition. Some equipment has gas line issues (which were cleared.)

Thanks to all who participated. LC/GA/EN/BS/RD/TR.

6b: New pump integrated into equipment list. GA to mark pump with new number.  
Package of spark plugs (4) purchased and placed in tool box in fire trailer, (2 pack at north end).

*6c:*

*Review of Equipment requirements:*

Some of the items become a requirement for both road committee and fire committee.

6d: New storage building for equipment that is not fire related.  
A Sea Can would meet our needs. Alexanders looking into providing building, Unit would have to be placed on private property. We expect the unit would cost \$5000.00 plus some funds to prepare locale. G.A. and R.D. to address matter.

6e: Water tank and trailer. This is required for dual use. Water for fire response, and wetting the area roads where required. G.A has been monitoring websites for possible deals on used equipment. He has been given assurance that if required to act on a particular item and he were to use his own funds to purchase, he would be re-embursed in full by the association after providing an invoice.

6f: New high end pump, present unit is all we have for water discharge at reasonable pressure. others are adequate but of limited effectiveness. R.D. to spec out pump, circulate details to members and obtain consensus from members on appropriate unit to purchase (two weeks time).

*7: Safety equipment*

7a: Mobile Equipment used primarily for road work should have flashing amber light affixed. Two units have been purchased (\$100). and provided to Greg Agerbak.

7b: Two way radios (4) for use in case of fire and for road work as well.

7c: Short cut for emergency vehicles access to easy street and koba lane.  
(requires preliminary outline of work and material for estimate.)

8: Survey of local cottagers personal fire equipment to ensure standardization of fittings etc,  
Blair Sapergia and Rick Dansereau to implement early june and report results at fall fire committee mtg.

9: Jerry Strom to test fire emergency warning system twice throughout summer.

10: Motion: Re-emburse G.A for (\$200.00) fuel and Emergency Amber lights (\$50.00). total \$250.00.  
R.D. second L.C. passed unanimously.

10: Emergency Call System Status Report to be included in semi annual reports.

**Emergency call System Report Aug 2022 Group ID Number 119445**

Total Members 172 updated Aug 2022

Total Credits 816

1 credit is charged for each 30 second message that reaches each cottager or leaves a message. 60 sec. = 2 credits etc. Maximum message duration is 120 seconds. At present we have \$8.90 credit towards purchasing additional credits weratorhich will be applied at that time.

250 credits ---\$ 24.75

500 credits ---\$ 47.50

1000 credits --- \$ 89.00

US DOLLARS.

**Motion:** test Emergency call system bi-annually. Rick Dansereau second Gord Hill.

Motion passed unanimously.

( Email to all members will be sent three days before to cottagers notifying of upcoming test.)

11: **Equipment Report:** Replace pump unit road committee has used with package unit, (Pump,hose,fittings,dolly, etc ) apron cost 1200.00 CAN. Greg Agerbak to take care of this items. Value of pump given over to road committee was decided at 200.00 CAN. The cost difference to be absorbed by road committee.

Metal fittings for pump discharge were purchased to convert from plastic, fitting size is incorrect, GA to resolve.

***Last falls equipment checks were not done correctly. (gas left in pump carburetors) pumps would not start. Proper procedure to be reviewed this fall check.***

There was a re-affirmation that two equipment checks are required for these units to try to ensure their reliability. All Agreed.

12: Next Meeting:

Wednesday September 27 2023 Greg Agerbak Garage 10:am.

13: Close meeting.