



PEACE RIVER REGIONAL DISTRICT

Moberly Lake Fire Department Budget Meeting Notes

MA-4

DATE: Monday, January 25, 2010

TIME: 7:00 p.m.

PLACE: Moberly Lake Community Hall, Moberly Lake, BC

PRESENT: Rob Henry
Glen Auger
Ian Campbell
Andy Teslyk
Alex Hunter
Rob Waite
Ed Siguion
Director Tim Caton, Electoral Area 'E'
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services

1) Call to Order The meeting was called to order at 7:14 p.m.

2) Budget Budget discussion ensued:

- Mr. Storie to supply contractor names to Mr. Henry for generator Supplier (Jacques Electric, Dawson Creek) and seacan supplier.

It was noted that the Regional District is expecting property taxation appeals – due to large property tax increases

- It was noted that the travel and training line item has doubled. Mr. Henry suggested that the Fire Department has not been keeping up on training due to high costs i.e. Justice Institute, etc. It is hoped that the travel and training budget does not double next year.
- The Regional District uses the December “completed” tax roll but the taxes are billed on the March Tax roll so appeals to assessments are not effective until the next year.
- Second truck will be shown in Penticton at the Fire Chief Training session

By Consensus,
that the Moberly Lake Fire Department recommends to the Regional Board approval of the Moberly Lake Fire Department budget as presented.
CARRIED.

Mrs. Frech noted that she requires a copy of the Fire Department’s trial balance. It was noted that the information is from Itax and will be forwarded shortly.

NEW BUSINESS:

- 3) Other Items
- the new pump in the Firehall is outputting 1200 gallons / 10 minutes or 120 gallons / minute and is operating well
 - the Fire Department will be looking at selling / scrapping the old truck in the near future.
 - Some of the equipment from the old truck will be moved to the new one.
 - it was suggested that the fire protection area be reduced in size, however this is unlikely
 - Fire Department to forward to Ron a GPS of where the Moberly FSR location is (by Boy Scout Road)
 - if property owners cannot obtain a reduction in insurance for being within the fire protection area then request that they forward a letter to the Regional District requesting that their property be excluded from the fire protection area (northwest boundary)
 - presently an accredited department, Underwriters have Moberly Lake rated at 1000 gal / minute but there is no way they can pump at 1000 gallons on a continuous flow. Will request the Underwriter to come up and re-assess after the new truck has come into service. The lowest they can go is 250 gallons per minute or 15,000 gallons per hour.
- 4) Adjournment The meeting adjourned at 8:41 p.m.

Tim Caton,
Director, Electoral Area 'E'

Ron Storie,
Manager of Community Services