

Fire Prevention and Fire Response Committee

Meeting Minutes: March 4, 2017 10:00am

Attendance: F Smith, W Bauer, B Bawtinhimer, P Ireland, W Boyd, 2 Residents

The meeting agenda is attached. All items on the agenda were presented and discussed.

- 1. Reminded everyone to register for first aid course next Saturday.**
- 2. Address signs were discussed. Requested ideas for National Wildfire Preparedness Day activities.**
ACTION - Need date for Benchlands burn from Sharon for volunteers.
- 3. Recruitment.**
ACTION - W Boyd will ask Jeremy, W Bauer will ask Royce, F Smith will ask Jeff, Warren will ask Tye and renters.
- 4. Bighorn Fire Department.**
ACTION – A meeting will be scheduled for Thurs March 9 with Rick Lister, Bighorn and Wayne Dyck, Jamieson.
- 5. Regarding Lake pump and alternatives**
ACTION - Clayton Weiss has been contacted and an onsite meeting will be scheduled in March
- 6. Trucks Maintenance Schedule to requirements: oil change, seals, filters, brakes, clutch, etc.**
ACTION - F Smith will send copy of the B Bawtinhimer to review annual maintenance
- 7. We will need volunteers for the 911 MagicJack.**
ACTION - A village responder callout list is required
- 8. A driver training day will be scheduled when weather improves.**
- 9. A first aid kit and fire extinguisher is still required.**
ACTION – Warren will check with Sharon
- 10. Bill and Fred will purchase necessary fittings.**
- 11. We will test yellow truck pumping, filling and draining procedures**
ACTION - when weather improves
- 12. AED is completely dead.**
ACTION - Fred will look into finding a replacement battery for AED. If unable to find, Warren will find a replacement unit.