

April 30, 2007

Call to order

Meeting was called to order by Chairman Dickinson at 7:00 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of April 2, 2007 meeting was circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finances:

Chequing account balance \$63,229.53  
Approximately \$38,200.00 to be forwarded to TNRD, leaving an approximate balance of \$25,000.00 (\$34,500.00 to be deposited to bank account July 1 for fire department and \$5,500.00 for street lighting by Minister of Finance from taxpayers)  
Fire Department Renewal Reserve Fund Term Deposit \$26,170.08  
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

Correspondence:

Letter and new agreement from TNRD - Agreement was perused, it was moved by Arnie seconded by Rick that Agreement be approved and Bylaw 165 pertaining to Agreement also be approved, Chairman and District Clerk completed documents;  
Insurance Renewal Notice for fire truck - Arnie will make an appointment with Chanor to have fire truck checked;  
Two faxes from City of Kamloops Fire and Rescue services re training - Al and Arnie are thinking about the training set for June 2 and 3, and to let Trudy know.

Old Business:

**Insurance** - waiting on refund - Trudy to phone insurance company  
**Spences Bridge Elementary School** - no report  
**Pancake Breakfast** - Arnie to look after it and to obtain the necessary help, Trudy to purchase supplies.  
**First Responders Agreement** - Trudy to contact Paul Swain regarding agreement;  
**Fire Department** - New members - Luke Neville, Paul Miller, Bob Howard - Fire Practice May 8, 2007, with new members. Discussion was held how many more radios needed - Al to order four new radios and trade in pagers. Fire Department bank account. Rick moved and Arnie seconded to have the Fire Department be closed and have funds deposited to the Improvement District bank account. Arnie to look into it.  
**Fire hall property** - Trudy to obtain copies of restrictive covenants filed against the title of the fire hall property.


New Business:


**Fire truck** - fire truck available for purchase at Skid gate - Al will check into it;  
**Letter to TNRD re grants** - letter prepared by Trudy to be forwarded to TNRD;  
**TNRD Agreement re Transfer site** - Discussion was held regarding changes in Agreement, Trudy to prepare agreement and forward to TNRD with the required changes.

Minutes of April 30, 2007 meeting continued

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
District Clerk/Treasurer

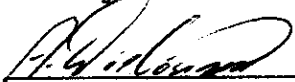
July 28, 2007 *in camera*

Special Meeting was called to order by Chairman Dickinson. Present were Trustees Dickinson and Brown as well as the District Clerk/Treasurer.

The meeting was called to deal only with an Agreement between the Emergency and Health Services Commission and Spences Bridge Improvement District for the First Responders.

Upon reviewing the Agreement, it was moved by Rick and seconded by Al that the Agreement be approved and that Allen Dickinson be the authorized signatory to execute the agreement on behalf of the Spences Bridge Improvement District.

Rick adjourned the meeting



Chairman



District Clerk