

June 25, 2008

Call to order

Meeting was called to order by Chairman Dickinson at 3:30 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer.

Minutes:

Minutes of May 27, 2008 meeting was circulated. It was moved by Rick, seconded by Arnie that the minutes be adopted as circulated. Carried

Finance Report:

Chequing account balance \$34,440.05
Fire Department Renewal Reserve Fund Term Deposit \$13,188.01
It was moved by Arnie, seconded by Rick that the financial report be approved. Carried

Correspondence:

Letter from Ministry of Community Services with registered copy of Bylaw 170 - meeting procedures bylaw;
Received confirmation from BC Registry Services for Name request of Spences Bridge Volunteer Fire Department Society.

Fire Department Report:

Flushing Hydrants for TNRD - working good;
Rick to do lettering on fire truck;
Fire Department members to ensure building is locked.

Old Business:


Old Fire Hall - Al has obtained documents pertaining to Environmental issues from various agencies. Buyer to be presented with documentation including Schedule 1 - it will be sold as "buyer be aware"
New Fire Hall - Paul Miller has made an offer to build the new fire hall for \$100,000.00 and acquire the old fire hall. Rick moved and Arnie seconded to accept offer from Paul. Carried.
Al suggested that S.B. Improvement District pay for any lawyer fees.

New Business:

Spences Bridge Volunteer Fire Department Society - Perusing prepared documents, some changes to be made. On completion Trudy to obtain signatures of first directors and to forward documents to BC Registry Services for approval.
Borrowing funds -Trudy to contact Credit Union as to requirements in order to obtain short term financing for \$40,000.00 to \$60,000.00.

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn.


Chairman

District Clerk/Treasurer