

SPENCES BRIDGE IMPROVEMENT DISTRICT
TRUSTEE MEETING

May 3, 2010

Call to order

Meeting was called to order at 1:00 p.m. All the Trustees were present, also attending was the District Clerk/Treasurer. It was moved by Arnie, seconded by Rick that Al be appointed Chairman for the coming year.

Minutes:

Minutes of March 28, 2010 meeting were read. It was moved by Arnie, seconded by Rick that minutes be adopted as read. Carried.

Finance Report:

Chequing account balance \$5,328.87. The Treasurer advised of the expected accounts to be paid to July 1, 2010.
Fire Department Renewal Reserve Fund Term Deposit \$3,549.01
It was moved by Rick, seconded by Arnie that the financial report be approved. Carried

Correspondence:

Insurance renewal papers for fire truck
Letter from accountant re review of financial statements. No concerns raised in letter.

Fire Department: Arnie

Attended at Oliver for training, was very beneficial, hands on training;
Attended at Merritt Fire hall and spoke to training officer, Merritt may be interested in extra fire hoses;
Hub Fire Engines, Buck has certified fire truck for equipment;
Flushing - has been started, Mondays and Tuesdays;

Old Business:

Cook's Ferry Indian Band - no monies received to date for Fire Protection, letters drafted - to be sent to INAC, Native health services, members of Cook's Ferry Indian Band, and to Cook's Ferry Indian Band at end of week after corrections; also letters to be sent to Fire Department and TNRD for 911 system.
August Music Festival - concern re beer garden, it was moved by Rick seconded by Arnie that no beer garden should be held. Carried.
Discussion re volunteers, are there enough volunteers, serve it right people, for all the events;
Insurance - business from out of town to obtain their own insurance with Spences Bridge Improvement District as co-insured.
Insurance coverage to be provided to Improvement District.
Overnight camping - if allowed (I.e. overflow parking) will need to be self-contained
Vendors parking - no lanes to be blocked and self-contained.
Porta potties - concern for the music festival.

New Business:

Fire Truck - Arnie to arrange to have fire truck certified to be roadworthy

Next Meeting: To be determined

Adjournment: Rick moved meeting adjourn at 3:00 p.m.



Chairman


District Clerk/Treasurer