

October 7, 2008

Call to order

Meeting was called to order by Chairman Dickinson at 10.00 a.m.  
All the Trustees were present, also attending was the District  
Clerk/Treasurer.

Minutes:

Minutes of June 25, 2008 meeting were circulated. It was moved by  
Arnie, seconded by Rick that the minutes be adopted as circulated.  
Carried

Finance Report:

Chequing account balance \$34,599.52  
Received from Surveyor of Taxes July 2 \$49,400.00  
Paid to TNRD \$1,144.00 for building permit for fire hall  
Paid to M. Mulligan \$4,052.10 for engineering  
Paid to Miller Construction \$33,667.00 for 1/3 of contract  
price for building of fire hall;  
Fire Department Renewal Reserve Fund Term Deposit \$13,188.01  
It was moved by Rick, seconded by Arnie that the financial report  
be approved. Carried

Correspondence:

Received notice of deposit (\$1,558.05) from Province of British for  
fighting forest fire-\$1,200.00 to be deposited to SB Volunteer  
Society (2008) account.

Fire Department Report:

Very active, having weekly practices;  
Had a car wash and bottle drive;  
Supported ball tournament and did fundraising by having a pancake  
breakfast and concession;  
Treasurer advised balance of \$4,242.21 in bank account of SB  
Volunteer Society;  
Firefighters dance to be held on October 18, 2008;  
Car Wash to be held on October 8, 2008;  
Gary Fortin rejoining fire department;  
Discussions being held jointly with Cook's Ferry Indian Band and  
Spences Bridge Community Club re Halloween party - it was agreed  
that fire works can be held at school grounds with bonfire and  
hot dogs and drinks;  
Lytton meeting-received turn out gear from Lytton Fire Department;  
Discussion were held re mutual aid agreements with 14 Mile.

Old Business:

**Spences Bridge Volunteer Society (2008)** has been incorporated;  
Paulet Rice will be director in place of Carol Brown as Carol  
is moving;  
**New Fire Hall** - proceeding well, Hydro pole to be installed next  
Monday.  
**Meeting with Harry Lali** - Rick reported that due to family death  
of his secretary, letters to Ministries have been delayed, now  
letter re First Responders attending accidents outside District  
on top of list to be dealt with.

New Business:

**Bylaw 171 and 2009 budget**-upon perusing budget and bylaw 171, it  
was moved by Rick and seconded by Arnie that the 2009 budget is  
approved and bylaw 171 had the required readings and was approved,  
Carried;

Minutes of October 7, 2008 meeting continued

**Fire Department Renewal Reserve Fund**-discussion was held and it was moved by Arnie and seconded by Rick that \$10,000.00 be withdrawn from the fund-District Clerk to prepare necessary bylaw, Carried;

**Electric water heater at the school**-it is an old model 1983-to be watched for problems in the future;

**Telephone No. at the school 458-2412**-is being transferred today to Spences Bridge Improvement District from School District;

**Insurance** - \$575.00 construction insurance cost to be divided between Improvement District and Miller Construction - insurance is due on October 13, 2008, to be renewed;

**Promissory Note**-Trustees to be provided copy of sample, to review and discuss and approved at next meeting to be held soon.

Next Meeting: To be determined

Adjournment: Arnie moved meeting adjourn.

  
Chairman

  
District Clerk/Treasurer