

## **Minutes of the Meeting of the AMCS FireSmart Committee held on February 22, 2017**

### 1. Members present:

Denis Thomson  
Walter Zinowki  
Alex Giovannelli  
Richard Douziech  
Chuck Harrison

### 2. May 06, 2017 CPD Preliminary Planning

#### **Walter:**

- make arrangements with Dale for problem tree removal and to speak on chainsaw safety.
- man equipment rental and sprinkler tables.

#### **Denis:**

- arrange final order of hats.
- order sprinklers and hose.
- post upcoming event on website
- submit \$500.00 grant funding application.

#### **Alex:**

- discuss with Urs possible fire department activities i.e.
  - provide BBQ food and water as previously done
  - provide BBQ and chef
  - barricade demonstration and recruit person to monitor and track
  - open house to show all FD equipment

#### **Richard:**

- to discuss with Urs best way to undertake the triage of homes on the mountain and establish which residents might be willing to have their property reviewed

**Chuck:**

- contact Jessica Hobden at OASISS to advise on good and harmful plant species.

**Misc. to be finalized:**

- confirm start at 10:00 and BBQ at 12:30
  - tables and set up required for sprinklers, tools, FS info, triage and sign-up/in sheets, 2 for food (6 min total)
  - manning of FS, and sign-up sheets required
  - raffle of sprinkler kit, and determine active display location
  - determine property lines and extent of treatment on May 06
3. We have finally received our official 2013 recognition along with our 2016 decals that can be placed on the hwy sign.
  4. The pond and Wapiti pit are both ready for burning. We need to develop a plan to clean them up.
  5. All committee members will be returning in their current roles except Chuck. After May 06 he will leave the committee but continue with shifts at the Wapiti site provided OMEI makes it available again.

**Next meeting 5:30 pm, March 22, 2017 at the fire hall.**

CFH

c/c All committee members and Mark McKenny