

Minutes of January 21, 2025

A Meeting of the Gillies Bay Improvement District Board of Trustees 4:30 p.m. at the Gillies Bay Fire Hall

Present: Roger Kimmerly (Chair), Keith Franklin, Rolly Thorpe, Lisa Alcos, Carolanne White, Dave Beech (Deputy Fire Chief), George Kapetanakis (Water Operator)

Guests: Dan Herlily, Larry Dawe, Kindy Gosal, Conrad Siska

1. Call to Order

Meeting called to order at 4:30 p.m.

2. Delegation – Dan Herlily

The Board agreed that GBID would help Dan investigate the easement, or lack thereof, relating to a water main underneath his property.

3. Adoption to Approve the Agenda

Motion to approve the agenda, moved, and seconded by the Board of Trustees. **CARRIED**

4. Approval of the November 19, 2024 Board of Trustee Meeting Minutes

Motion to approve the Board of Trustee Minutes of November 19, 2024, as presented, moved, and seconded by the Board of Trustees **CARRIED**

5. Business Arising from the Minutes

- a. Thrift Store Lease

This item carried forward to next month's meeting, after discussion with Operations Manager.

- b. Future of Workshop

This item carried forward to next month's meeting, after discussion with Operations Manager.

6. Reports

- a. Fire Chief Report – read by Deputy Fire Chief (Dave Beech)

Key issues discussed by the Board were Rob's retirement celebration, liability of first responders being dispatched outside the fire protection boundary, and the repair, maintenance or replacement of the compressor.

Motion to accept the **Fire Chief's Report**, moved and seconded by the Board of Trustees.

CARRIED

b. Water Operator's Report

Key issues discussed by the Board were investigating the water leak on Dogwood, investigate the report of saturated ground at the bleeder on Gillies Bay Road, and water issues at the McKenzie property on Sanderson Road,

Motion to accept the Water Operator's Report, moved and seconded by the Board of Trustees.

CARRIED

c. Corporate Officer's Report

Lisa Alcos will be be present for Court of Revision February 17 – 21.

Motion to accept the Corporate Officer's Report, moved and seconded by the Board of Trustees.

CARRIED

7. New Business

a. Operations Manager

Motion to recommend to the Board of Trustees that the Operations Manager position be a 1-year term.

CARRIED

b. Saddle Replacement

Motion to use 20,000 from Reserves to replace saddles while replacing shut-off valves in 2025.

CARRIED

c. RBC Accounts

Motion to approve removing Theresa Beech and Chuck Childress, and adding Juanita Walton and Lisa Alcos as authorized signers for RBC accounts.

CARRIED

8. Proposed meeting dates for February


- | | |
|------------------------------|-------------------------------|
| a) Human Resources Committee | February 11, 2025 at 10:00 am |
| b) Water Committee | February 11, 2025 at 11:00 am |
| c) Finance Committee | February 12, 2025 at 4:30 pm |
| d) Board of Trustee Meeting | February 18, 2025 at 4:30 pm |

Motion to adjourn at 5:59.


9. In Camera Meeting

- a. Offer to Operations Manager
- b. Salary for Corporate Officer

Approved By:



(Board Chair)



(Corporate Officer)