

## Minutes of April 13, 2021

A Meeting of the Gillies Bay Improvement District Board of Trustees

11:00 a.m. via Zoom

**Present:** Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Mike Schroeder, Larry Dawe  
Theresa Beech (Administrator), Ken Taylor (Water Operator), Rob McWilliam (Fire Chief), Carol Robertson  
(Financial Administrator)

1) Call to order

Meeting called to order at 11:00 am

2) Motion to approve the agenda

**Motion to approve the agenda as read, Moved and seconded by the Board of Trustees, CARRIED**

3) Approval of March 9, 2021 Trustee meeting

**Motion to approve the March 9, 2021 meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED**

4) Reports

VFD – Rob McWilliam presented the Fire Chief report on activities since March 9th, 2021.

Naloxone training for members of the GBVFD and VAFD departments took place. A request to put a needle drop box at the Fire Hall was discussed. It was recommended that they refer them to the clinic. The Compressor blew a capacitor while being serviced. Replacement parts have been ordered. Temporary arrangements with VAFD have been made if they need more tanks, and PR fire depts to refill tanks. The Regional Fire Services Agreement is up for renewal. Theresa will send a copy to the Trustees for review. A suggestion to put out notices in the fall to remind homeowners to have their chimneys inspected and cleaned was discussed. The 2021 Open Burn Ban Notice is being posted on Community notice boards and in the Express Lines.

**Motion to approve the Fire Chief report moved, and seconded by the Board of Trustees CARRIED**

Water Operator – Ken reported on activities since the last Trustee meeting. Jaycee and another member from Res Eau will be arriving to do more on site work next week. A question regarding using Ozone was discussed. This is something that was planned to do once the weather was warmer, as the doors need to be open. Water temperatures are warming, and turbidity is stable for now.

**Motion to approve the Water Operators report moved and seconded by the Board of Trustees CARRIED**

