



**McKENZIE-CLEARWATER
FIRE PROTECTION CORPORATION**
P.O. Box 20, Clearwater Bay, ON P0X 1S0
Email: info@mckenzieclearwaterfire.ca
Business Telephone: 807-733-3892
IN CASE OF FIRE CALL 807-547-2400

Serving McKenzie Portage Road to the Manitoba Border

BOARDMEETING

Sunday April 23, 2017 – 10:00 am

Present: Rick Suche, Heather Patterson, Dennis Wallace, Ailbe Prendiville & Liz Ricklefs

Treasurers Report:

Chequing account balance \$9,170.05 Savings account balance \$103,132.16

Fire Chief's Report:

2-3 calls a week, medical assist, highway accident, control burn on an island.

Outboard boat will be launched next week.

Dale has quotes for Rheault Bay lift station

911/LSB Update:

Rick will redo budget to give to LSB

Heather will contact Diana to find out the process of billing the LSB.

We would like to have an official response from the LSB denying the approval of 911 and like to meet with the LSB to discuss.

Annual newsletter:

Heather has completed the newsletter, Liz will have the mailing completed by May 10, 2017.

Rick will prepare a donation request insert for a fundraising campaign for the GPS mapping of our area.

Pancake Breakfast

To be held the Saturday, May 20, 2017, we will be meeting at the firehall at 6:00pm on Friday, May 19, 2017 to setup. Rick will check with Dale C. about the Mutal Aid House to be on display during the pancake breakfast



**McKENZIE-CLEARWATER
FIRE PROTECTION CORPORATION**
P.O. Box 20, Clearwater Bay, ON P0X 1S0
Email: info@mckenzieclearwaterfire.ca
Business Telephone: 807-733-3892
IN CASE OF FIRE CALL 807-547-2400

Serving McKenzie Portage Road to the Manitoba Border

Ash Rapids Dinner

Rick has the printed tickets (150), same price as last year \$140 with a \$70 donation receipt. Dinner will be held on July 15, 2017.

Next year will try to schedule our fundraising dinner on a different date the Hastings party.

Heather will contact Diana to see if she would is she would help transition us in with the auctions.

Need to prepare a letter to local businesses requesting donations for the auction.

New Business:

Business line answer machine needs to updated, currently there is no message on it.

**Next meeting June 25, 2017 at 10:00 am
AGM at 11:00 am**