

Village of Chester
Regular Monthly Meeting – June10, 2009

Minutes

Present:

Bill Zinck Jr., Mike Heisler, Phil Ellwood and Iris Tolliver

Regrets: None

There were 3 members of the public present.

The meeting was called to order by Bill Zinck at 7:30.

Additions to the agenda.

None

Minutes from the previous meeting:

Mike Heisler moved the adoption of the minutes from May 13, 2009, seconded by Phil Elwood. All in favor.

Old Business:

None

New Business:

Phil Elwood motioned to call a Special Meeting to elect two new Commissioners on July 8, 2009. The meeting will be held at the Fire Hall. This was seconded by Mike Heisler and all were in favor.

Correspondence

There was no correspondence read.

4) Fire Chief's Report

Fire Chief Chafe read his report to the audience.

5) Truck Report:

Duke Chafe reported that there were some minor repairs to #543 and that 4 of the trucks had been inspected.

6) Ladies Auxiliary Report:

No report.

7) Fire Advisory Report:

Bill Zinck Jr announced the next meeting date.

8) Financial Report:

Phil Ellwood motioned for the report to be approved as presented by the Clerk Treasurer, seconded by Mike Heisler. All were in favor.

9) Questions:

Kerry Keddy asked if the Fire Hall was an appropriate venue for the Special Meeting given the lack of wheel chair accessibility. Mr. Zinck and Duke Chafe responded with the option to hold the meeting downstairs in the truck bays if there were any present the stairs posed a problem to.

Mr. Keddy then asked that the Commission advertise their role in the Community. He was informed that this had already been done earlier in the spring. Viola Hiltz raised her hand and suggested a mail out which was welcomed by the Commission and is how they will advertise the upcoming Special Meeting.

Mr. Keddy asked if it was possible to break down the number of volunteer hours of each individual Volunteer at the Fire Dept. He was advised that it would be labor intense and so would not be available for him.

Mr. Keddy expressed his disappointment that the Commission has not committed to financially support the celebration of the Municipalities 250th Anniversary.

Finally Mr. Keddy remarked on comments made by former Chairman Tony Howlett at the past Annual General Meeting concerning money that may be requested by VOCTADA. Mr. Zinck declined to comment on any issues with the previous Chairman. There was question on the flexibility of the approved budget which will be followed up with by the Clerk Treasurer.

The meeting was adjourned at 7:50.

Bill Zinck Jr _____ **Iris Tolliver** _____
Vice-Chairperson **Clerk/Treasurer**