

FIRA Executive Board Meeting Minutes

June 13, 2018

Attendance:

President: Dave Wilson
Vice President: Dave Chevrefils
Treasurer: Keith Clarkson
Secretary: Carrie DiFrancesco
Past President: Glen Smith
Member at Large: Dianne Chevrefils

Dave Wilson called the meeting to order.

Treasurer Report: \$10,366.14 current balance with \$7,500 & \$10,936.39 in GIC's. \$5,400 in dues have been collected so far this year so far. We have around 60 members at present.

Reason for today's meeting: Review of the survey where members prioritized which Hall projects to pursue this year. However, since the survey, it was discovered that the Hall's main roof needs to be replaced. Discussion ensued about what the Executive Board would like to see happen this year to be voted on at the next General Meeting on June 17th.

Looking at our financial situation, we are looking to spend around \$8,000 with 3 projects this year, leaving the rest for the future. Having the door and deck replaced was the number 1 concern by member and we will plan to have that done first thing next spring. This will give us time to plan and obtain proper permits, etc...

The 3 concerns for this year include:

~ **Roof:** The newer, smaller roof on the Hall is in good shape. Pictures were passed around and it is obvious that the old part of the roof needs to be replaced this year. We have a couple contractors looking / bidding on replacement but we think the cost will be approximately \$5,500.

~ **Air Conditioner:** The central air conditioner that Rod Bradbury offered to us at cost is a great opportunity to purchase at this price of \$1,500 or less and was number 3 priority on the member survey.

~ **Toilets:** Replacing both toilets was priority number 2 on the member survey. Walker's Home Hardware has American standard toilets at 17.5"H for \$269 each which include seats and all necessary installation components. The bowl also inhibits stains which will hopefully slow down any build up in the bowl. There was another brand that was less expensive but was not from Canada or America so there was concern about being able to obtain parts someday and they did not include the seat or installation parts. Both toilets are 6 litre and are energy savers. We are looking at \$650 + tax for 2 toilets.

Hopefully, we will have at least 12 members at the meeting / pot luck to vote on this proposal.

Other business:

Dishwasher: Dave Wilson plus Joe & Carrie DiFrancesco met with Elmira Valor from the Environmental Health Unit on June 4, 2018. Elmira summarized our discussion in a letter: *In regards with dishwashing procedures in the premise, the use of residential dishwasher with the two-compartment sinks is sufficient for food safety. The residential dishwasher is to be used first as a means of “wash and rinse”, and then utensils must be sanitized in one of the sinks in place. A copy of the food premises regulation was given to you for further details in regards to the requirements for equipment sanitation.*

UV System: Until someone does another risk assessment regarding our water & UV systems, the water system will remain as is and the UV system must remain off as our UV system does not meet current regulations.

Septic System: Dave Elstone gave us his new amounts for septic pumping. For an 800 gallon tank the price is \$160 + tax. IF 3 FIRA members plan pump outs on the same day, the price will be \$150 + tax. For the larger 1500-2000 gallon tanks the price is \$210 + tax. We have a chart on the bulletin board at the hall. Please fill it in with the date of your last pump out and/or when yours will need a pump again so 3 parties can partner up if desired. It has been around 5 years since the Hall's septic was pumped.

Casino Night: Around 30 people participated and the event will be held again in the fall and winter. The \$60 profit is to go to new card tables. The board would like the profits to funnel through our account and then checks written for purchase of new items.

BBQ's: FIRA has 2 old barbecue grills that we are proposing to dispose of and if we would like another, Dave & Dianne Chevrefils will give us their used one that still works.

The meeting was adjourned (right before the mini tornado hit!).