



# CASCADEL FIRE WISE / BRIGADE

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COMMITTEE MEETING  
MINUTES  
JANUARY 20, 2018  
10:00 AM

Members present: Carol Eggink, Stan Eggink, Ken Wood

Meeting cancelled due to lack of member's availability.

On January 13 and January 14, Simon Elman and Susie Odry completed the Fire Box inventories. We need to replace the following items to have all boxes complete and ready for action;

1. Pulaski
2. Spade/Shovel
3. Small Fire Extinguisher

Carol Eggink will send an email to the CMWC Board of Directors for permission to purchase these items. Carol Eggink will also request the Board to allow some latitude on purchases in the future, for equipment required to operate the hydrants and to reimburse volunteers for fuels for personal equipment when we have work days to fire safe the community without their approval each time. This will allow us to get things done more efficiently.

Ken Wood informed Carol Eggink, via email, that we have a balance of \$960.12 in the account for the Fire Brigade, made through donations of supporting residents of Cascadel Woods.

The Water Company Board of Directors agreed we should have new locks on the boxes. The committee will be purchasing long shank, breakaway locks for the boxes. Ken Wood will purchase these for us. Keys will be distributed to the Fire Brigade members and a set to the Board of Directors of the Water Co.

The Fire Box at the Clubhouse has been replaced and painted except for the lettering. Stan Eggink will complete this, weather permitting before our meeting in February.

Carol Eggink has applied for the NFPA's Wild Fire Preparedness Day \$500 Grant. Winners will be notified late March.

Next Firewise/Brigade meeting will be February 17<sup>th</sup>,  
10:00am at Carol Eggink's home unless otherwise notified.

Minutes by Carol Eggink