

Agenda Item	Lead	Outcome	ACTION
10. New Business	RS	<ul style="list-style-type: none"> • Express Lines: <ul style="list-style-type: none"> ○ AGM notice. Two trustee positions up. Suggest attending the April Board meeting before the AGM ○ Meter project, more than 50% of meters are installed ○ Fire Department: BC Wildfire S-100 Fire Suppression • Nicholas Ave water meter installation uncovered two sections of 2" steel water main. These need to be replaced. RS: highest water main capital project. • The VAID office has a tablet that was used for Water Operators for mapping. They now use cell phones. The tablet could be transferred to Fire for mapping. JW: Fire to reimburse Water. 	<p>JS</p> <p>Info</p> <p>SH</p>
11. Admin Report	JS	<p>WATER</p> <ul style="list-style-type: none"> • Drawdown times updated with new formula. • 12% chlorine solution is being used. No more 6% • Water reservoir erosion requires additional work (Fortis) • EOCP education enrollment • SWS EOCP exam scheduled • Before-You-Dig-Permits <p>FIRE</p> <ul style="list-style-type: none"> • Hydrant maintenance (with MS/BR) Maintenance parts required <p>CAPITAL PROJECTS</p> <ul style="list-style-type: none"> • WTP new building sea-can vs modular building • Grant application work (Cooperators – water intake). Result: declined. Re-visit in future • Mapping updates (multiple locations) <p>MPP (Meter Project)</p> <ul style="list-style-type: none"> • MPP connections, planning, and data updates • Meter setup work on table tops continuing • Neptune 360 (online meter system) operational • Meters being activated 	<p>MEETINGS</p> <ul style="list-style-type: none"> • Board meeting. • Site meetings: Earl St, Main St, Colbourne • Office meetings with Davis Ventures • Coordination with EOCP, VCH <p>ADMINISTRATION / OTHER</p> <ul style="list-style-type: none"> • Emails • Annual VCH report required. Mandatory site visit to be scheduled for April • Annual Water Consumption report due to BC Natural Resources • Land title transfer notifications and charges • Annual report to Housing and Municipal Affairs due immediately after our AGM • Assistance offered to residents to make payment plans • Questions fielded from residents regarding tax increases <p>Info</p>

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12. Financial review	RS	<ul style="list-style-type: none"> • Fire accounts – Question about \$500 honorarium + \$50 for cell. Is this correct • Water accounts – reviewed Line 5014 questioned and clarified. Infrastructure, Earl St leak repair Line 5097 internet cost is high • Accounts: Rescue 11 renew, Vent 12 renew. JW: when were these done? 	SH SH SH
13. Policy & Bylaw	RS	None	Info

14. Fire Report	MR	<p>Emergency Responses</p> <ul style="list-style-type: none"> • Medical Calls: 1 • Motor Vehicle Accidents (MVA): 0 • Fire: 0 <p>Texada Rescue Responses</p> <ul style="list-style-type: none"> • MVA: 0 • Medical: 0 <p>Training & Preparedness</p> <ul style="list-style-type: none"> • 602 annual CVI. in There was a small hole in the water tank and Tin Hat services welded a patch on it. They noted several thin spots in the steel tank. Discussion needed as to the future of the forty-year-old truck. It is road legal but will not hold water. MR recommends donating it to Amrize • Our remaining un-tested SCBA packs must be shipped to Vancouver. MR will contact the testing company and plan for this to happen. MS will take them to Vancouver. Hydro static tests may need to be done • A <i>Jaws of Life</i> training session is coming soon to Powell River. We have up to four people willing to attend, depending on the dates and times • Wildfire course coming up in Powell River. MR to advise <p>New items</p> <ul style="list-style-type: none"> • \$30,000 grant approved to fund cost of portable tanks, hoses, SCBA, generator, radios and thermal imaging camera • GB has a line on a vehicle that may be of interest to VA. MR to investigate • Potential for a member returning to Texada • 604 requires an inspection, oil change. Get quote for a sliding bed drawer 	Info Info MR MS MR Info MR MS
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MINUTES - BOARD OF TRUSTEES MEETING

15. Next meeting	RS	Monthly Board Meeting – Wednesday, March 11 at 1:30 pm. Location TBD	Info
16. Meeting adjourned	RS	Meeting adjourned to closed meeting – in camera Postponed at 4:00pm for Fire Report	Info
17. Meeting adjourned	RS	Meeting adjourned 4:55pm	Info
Monthly Board Meeting Wednesdays at 1:30pm, Credit Union (2 nd Wednesday unless before 11 th , otherwise 3 rd Wed) 2026: Jan 14, Feb 11, Mar 11, Apr 15, May 13, June 17, July 15, Aug 12, Sept 16, Oct 14, Nov 18, Dec 16; AGM April 28			