

September 2, 2023; 10:00am

Attendees:

Rhys

John

Randy

Janelle

Jason

Jeny

Provost Dock ramp has been repaired. Should do really well in the winter high tides.

- 100 feet of chain was ordered in May (30'/70' sections). Still needs to be installed.
- Stringers are starting to rot. Should replace these with longer bolts. 2x8's run across. Can see places where they've been twisted. Might need to do major repairs in the near future. Should budget for some lumber.
- Do any systems exist that take in the anchor slack as the tide changes?
- No conflicts on Prevost dock usage this summer.

June: Fire Dept came over on the new fire boat.

- \$75k into FD budget from outer island taxes
- Fire chief will turnover in November via election.
- West side residents would like their own fire wagon.
- Potential to augment our capabilities with a brush truck (~\$25k)
- Need to "goof proof" pumps that we have; get all tanks on 1.5" fitting. Easy to cross thread the priming cap. Pumps come with extra hose / fittings to adjust for male/female fittings.(Lots of technical discussion ensued.)
- Map of 14 current compatible tanks. Will add signage for fire pump compatible tanks.
- Fire drill next summer!!

We're still celebrating getting the ramp property transferred to the community.

- Recommendation to address dust/traction on road above ramp via grates/gravel.

AED: Will add locations to fire map. Would be good if we had more on the island.

Insurance

- No insurance on the ramp right now.
- Total premiums for all our policies are ~\$9k annually.
- Need to look at liability verbiage to understand implications / risk.
- Rhys will seek out the informed opinions of attorneys on the island.

Potluck at 5p!