

AGENDA

Saturna Island Fire Protection Society

Directors Meeting

Saturday, January 13th, 2018, 9:15 a.m. ESB #1

1. Call to order - J.H.

Notice from Chair

Chairperson stated that the meeting was being recorded for the purpose of assisting in the preparation of accurate minutes. If any person wishes to speak but not be recorded, they can request the recorder be turned off.

2. Today's meeting minutes prepared by _ _ _ _ _ ?
3. Approval of Agenda as circulated - J.H.
4. Approval of November 18, 2017 Board Minutes as circulated – J.H.
5. Welcome to Guest
6. Business arising from November 18th minutes

Status of new photocopier/fax machine at ESB #1 - E.H.

Report regarding two Parks Canada/SIFPS Operating Agreements - J.H.

Report regarding status of CRD funding agreement - E.H.

Report from Special Joint SIFPS/SIRRA Wildfire Committee – B.S.

Report regarding gutter cleaning at ESB #1 & ESB #2 plus wash windows – J.H.

Report regarding 2 replacement blinds ESB #1 - P.H.

7. Correspondence – D.F.
8. Fire Chief's Report – Brent S.
9. SIR Chief's Report – K.V.

10. Financial Report January-December 31st, 2017 – E.H.

11. Operations Committee Report. - I.G.

ESB #1 (4) and ESB #2 (2) roll up vehicle doors need cleaning - J.H.

Report regarding updated replacement prices for all emergency vehicles - I.G.

Report regarding progress for repair to ESB #1 water storage tank and pad - I.G.

Report regarding service needed to 3 fire vehicles – I.G.

Report regarding ESB #1 – outside lights on 24/7 – I.G.

12. Corporate/Administration Committee Report – D.F. & J.H.

Discussion regarding liability for Grey House

13. Communications Committee Report – B.S. & H.J.

14. New Business

Discussion to establish a new policy

“that recorded (for the purpose of accurate preparation) SIFPS meeting minutes are to be deleted once the minutes have been moved and accepted at the next meeting.”

Discuss fire protection response for tanker to winery.

15. President’s Report

16. Human Resources Committee Report - P.H.

Report regarding qualifications of Firefighters to December 31, 2017 for HSA Benefits – Bill S.

Report regarding qualifications of Ambulance Personnel to December 31, 2017 for HSA Benefits – J.H.

17. In Camera Session

18. Next meeting dates ?? March 3rd, 10th, 17th (St. Pat’s Day) or March 24th, 2018, 9:15 am??

19. Adjourn