

**SATURNA ISLAND FIRE PROTECTION SOCIETY (SIFPS)  
DIRECTORS MEETING**

**APRIL 11, 2015, 09:15 AM at ESB#1**

**Directors Present:** Wayne Quinn, Deb Fry, Eva Hage, Ron Lewis, John Hutchinson, Ron Hall, Priscilla Hagggar, Ian Gaines

**Regrets:** Jodi Gilmore

**Chiefs:** Fire Chief Brent Sohier, SIR Chief David Rees-Thomas

**Recording Secretary:** Beverly Lowsley

**1. Call to Order**

President Wayne Quinn called the meeting to order at 9:15 am.

**2. Approval of Agenda**

Two additions: an application for membership plus an item of follow-up from the March 14, 2015 meeting.

**Motion:** by Deb Fry, to approve the agenda as amended.

**Carried**

**3. Approval of Minutes**

One clarification of wording of item 15.2, the second motion: following *draft agenda and insert the minutes of meetings*. That motion would now read John Hutchinson moved to lift from the table and refer to the Corporate and Administration Committee for a review and report, motions of January 17, 2015 relating to posting of draft agenda and the minutes of meetings of the Board of Directors.

**Motion:** by Deb Fry, that the minutes of March 14, 2015 be accepted as amended.

**Carried**

**4. Finance Committee Reports**

Ron Lewis handed out copies of the financial documents for discussion. He noted that the separate monthly view format spreadsheets are for posting to the web.

**4.a Expenses and Income reports from CYC2014 for SIR and Fire**

The consolidated SIFPS SIR Expenses CYC2014 Full Year was used for discussion, clarification and adjustments where indicated.

**Motion:** Ron Lewis moved approval of the Income and Expense reports for November and December 2014 as amended.

**Carried**

**4.b The Expenses and Income reports for Q1CY2015 for SIFPS and SIR**

The first quarter income and expenses for calendar year 2015 were reviewed.

After clarification, adjustments were identified which Ron Lewis will enter following which he will forward the documents electronically for approval prior to posting on the web.

#### **4.c Proposed Budgets for CY2015**

The SIFPS proposed budget for SIR was discussed. The finance committee will work with David Rees-Thomas to clarify the SIR training plan and budget allocation prior to presentation for approval.

The SIFPS proposed budget for Fire services was discussed and adjustments identified.

**Motion:** by Ron Lewis, to adopt the 2015 SIFPS Fire budget as amended. **Carried**

Ron will make the identified adjustments and will circulate those needing further approval to Board members and Crew Chiefs.

### **5. New Business**

#### **5.a Membership application**

Pat Hutchinson has filed an application for membership in SIFPS. She meets the residence requirements.

**Motion:** by Priscilla Haggart to approve Pat Hutchinson's application for membership in SIFPS. **Carried**

#### **5.b Follow-up regarding the March 14th submission**

**Motion:** by John Hutchinson, that the Board receive and file under - Al Razutis Special Committee Reports - his March 14 submission to the Board of Directors. **Carried**

**Motion:** by John Hutchinson, that as Mr. Razutis informed the Board at the March 14th meeting he intended to seek legal counsel, we seal all the files and submissions regarding his allegations until the issue has been resolved. **Carried**

### **6. Next Meeting Dates**

Ron Lewis noted that he will not be available on May 9 and a planned guest speaker also cannot attend on that date. An alternate date was set for Sunday, May 17 at 10:00 am.

**Adjournment:** The meeting was adjourned at 11:30 am

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President, Wayne Quinn

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Secretary, Eva Hage

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Recording Secretary, Beverly Lowsley