

# **SATURNA ISLAND FIRE PROTECTION SOCIETY**

**("SIFPS")**

## **MINUTES OF DIRECTORS' MEETING**

**January 17, 2010 at 12:45 p.m. during and after the Special Membership Meeting,  
held at the Saturna Recreation Centre**

### **DIRECTORS PRESENT:**

John Savage – President, John Money - Vice President, Marlies Petura - Secretary, Ron Hall - Treasurer, Tom Koochin, Bernie Ziegler, Hugh Grasswick

**Recording Secretary:** Marlies Petura

During the Special Membership Meeting and just before conducting the vote for the Special Resolution, the Special Membership Meeting was briefly recessed in order for the Board of SIFPS to meet to receive and review the membership applications submitted just before the start of the membership meeting.

### **1. Call to Order**

John Savage – President called the meeting to order

### **2. Membership**

Marlies Petura advised that the following people have submitted applications for Membership in SIFPS and have applied as either a 'resident' or a 'property elector' as described in the Motion at the December 20, 2008 Directors' Meeting regarding Membership and that these individuals are now therefore accepted as members of SIFPS and that they will be advised as such:

Brian Hollingshead  
Jean Morgan  
Jean Hollingshead  
Robert Montgomery  
Peter Clark

Phil Mesner  
Valerie McMillan  
Ian Gaines  
Margaret Paterson  
Richard Blagborne

*The Board Meeting was then recessed and the Membership Meeting then reconvened.*

*Upon the adjournment of the Membership Meeting the Board Meeting then reconvened at 1:15pm:*

**Guest:** Wayne Quinn

### **3. NEXT STEPS**

John Savage thanked each member of the Board and then proceeded with the purpose of the meeting, which was to discuss next steps now that the Special Resolution has passed.

The Building Committee along with Wayne Quinn, John Savage and the two Chiefs of the Fire Department and Ambulance Department will meet on Wednesday January 20, 2010 at 10:30 at the Fire Hall. They will proceed with finalizing doors, windows and staircase placement in order to present these to Permasteel and receive the specifications from the supplier.

A meeting will also be held in the next two days with Wayne Quinn and Tom Koochin and the two adjacent owners to the 646 Tumbo Channel, ESB #2 property. The purpose of the meeting is to finalize and obtain the adjacent owners concurrence with the exterior finishes for ESB#2.

John Savage will contact both TD Bank and Permasteel to advise those parties of the positive outcome of the Special Resolution vote.

The Special Resolution documents will be delivered to the Registrar of Companies on Monday January 18, 2010.

**4. DATE OF NEXT MEETING**

The next meeting will be held February 2, 2010, at 10:30 a.m., at the Fire Hall.

**5. ADJOURN**

**Motion:** Moved by John Savage to adjourn the meeting at 1:40 p.m..

**CARRIED**

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John Savage, President

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Marlies Petura, Secretary