

AGENDA

Saturna Island Fire Protection Society

Directors Meeting

Saturday, May 11th, 2019, 9:15 a.m. ESB #1

Present:

Absent:

1. Call to order– John H.
2. Approval of Agenda as circulated– John H.
3. Approval of March 23rd, 2019 Board Meeting Minutes as circulated-JH
4. Welcome to Guest– John H.
5. Business arising from March 23rd, 2019 Board meeting minutes

Progress report regarding details for solar heating - WQ

Motion to lift from table discussion regarding “Recognition Clothing”.

Progress report regarding renewal of Parks Canada Wildfire & SIR agreements (2) – Waiting for Parks Canada signature –JH

Discussion with Parks Canada regarding water storage on Mount Warburton – JH

Discussion with Parks Canada regarding water storage in cistern under Fog Alarm Building - JH

Progress report regarding discussion with Tsawout First Nation Band Manager, Eva Wilson, about fire protection on IR7 - JH

Lift from table new policy for “in camera” meetings. John& Eva sent out drafts for the purpose of discussions

Report of repairs needed to mini pumper #1- New injectors installed and now heater core needs replacing– WQ

Updated report regarding engine #2 to Saturna Beach – WQ

Report regarding discussions with BCEHS - JH

Report regarding Parks Canada replacement water tank at East Point Park - JH

Report regarding BC traffic cones from BC Hydro – Deb S.

Report regarding “Policies” heading on website – Harvey J.

Progress report regarding “new look” website – Harvey J.

Progress report regarding new entry door code for ESB#1 & #2 – JW

Status update regarding new Crest radios and Financial implications – have not heard back - JH

6. Correspondence. – Eva H./John H.

7. Fire Chief’s Report – Brent S.

8. SIR Chief’s Report – KV

9. Financial Report– Eva H.

Actual to budget for January 1st, 2019 to April 30th, 2019

10. Asset Management & Operations Committee Report – Wayne Q.

Discuss regular maintenance by Tedford of all roll-up doors at ESB #1 & #2

Report regarding Annual CVI & Service for 2007 Freightliner Tanker at ESB #2

Engine 11 pump certification

Cost for managing diesel exhaust in ESB #1 & #2 – Brent S.

11. Corporate/Administration Committee Report – Deb S.

12. Communications Committee Report

Prepare Scribbler article regarding house numbers and Fire Fighters Training pictures – Bill S.

Prepare brochure for insert into Women’s Club “Welcome to Saturna” Bag – Bill S.

13. Human Resources Committee Report – Priscilla Z.

Presentation to SIR volunteers at May Pig BBQ

14. Report from Nomination Committee – John H.

15. New Business – John H.

16. President’s Report – John H.

Parks Canada & Saturna Island Parks Liaison Committee May 1st meeting

17. Discuss next meeting date – June 15th, 2019 after AGM

18. Discuss AGM – need committee written report/membership signing list & voting cards

19. Move into “in camera” meeting.

Approve March 23rd, 2019 “in camera” minutes as read

20. Return to regular Directors meeting

21. Adjourn