

MEETING AGENDA
SATURNA ISLAND FIRE PROTECTION SOCIETY
Monday September 21st, 2020 4:00 pm at ESB#1

1. **Call to Order** – WQ
2. **Welcome Guests** - WQ
3. **Approval of Agenda** - WQ
4. **Approval of Minutes** - Minutes of Board meeting July 18, 2020
5. **Business Arising From Minutes** –
 - Training Grant Extension - DS
 - Emergency Call Out Year to Year Summary for SIR - EH/VV
 - Quotes/action for alder removal at ESB#1 – IG
 - Disposal/retention of white Mini Pumper – JW
 - Ambulance Bay Door Repair status – WQ
 - Leaking Washing Machines status – JW
 - Solar Installation Update – WQ
- 5b **Motions Without Meeting**
 - Record in Minutes Motion to approve radio purchase - EH
6. **Correspondence** – DS
7. **Fire Chief's Report** — PC
8. **SIR Chief's Report** – VV
9. **Operations/Asset Management Committee Report** – JW/IG/PS
 - Recommendation to Board regarding SIR Car#2 at ESB#2
 - Status of vehicles/recent repairs and inspections
 - Licence renewal October 31st.
 - Other issues – JW
10. **Finance Committee Report**
 - Actual to Budget statement Jan to Aug 2020 - EH
 - Draft Budget proposal 2021 - EH
 - Five Year Plan Selection – EH
 - Other
11. **Corporate/Administration Committee Report**
 - SIR Volunteer driver licensing requirements - MW
 - Director Liability Insurance coverage thresholds – MW
 - Other issues
12. **Communications Committee Report** – HJ
13. **Human Resources Committee Report** - RM
14. **President's Report** - WQ

15. **New Business**
 - Volunteer resourcing and succession plan - EH
 - Other
16. **Next Meeting** – Monday November 23rd 4:00 pm ESB#1
17. **In Camera Meeting** – None
18. **Motion To Adjourn** - WQ