

MEETING AGENDA
SATURNA ISLAND FIRE PROTECTION SOCIETY
Monday November 23, 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 September 21, 2020**
5. **Business Arising From Minutes –**
 - Removal of alder at ESB#1 –status- IG
 - Solar Installation –status- WQ
 - Vehicle license and insurance renewal –status- MW
 - Third water tank at ESB#1 –status- JW
 - Director liability insurance –status- MW
- 5b. **Approved Motions Without Meeting**
 - Motion to approve fan purchase - WQ
6. **Correspondence**
 - Thank you card and donation from Joyce deRuiter
7. **Fire Chief's Report — PC**
8. **SIR Chief's Report – VV**
9. **Operations/Asset Management Committee Report – JW/IG/PS**
 - SIR Car#2 relocation status at ESB#2 – JW/PS/IG
 - Status of vehicles/recent repairs and inspections -JW
 - Renewal of landscape maintenance contract - JW
 - Other issues – JW
10. **Finance Committee Report**
 - Actual to Budget statement Jan to Oct 2020 - EH
 - Actual to Budget statement Jan to Nov 20, 2020 - EH
 - Final Budget for 2021– EH
 - Car 2 Fund Raising Update – EH
 - Succession Planning for SIFPS Treasurer
11. **Corporate/Administration Committee Report**
12. **Communications Committee Report – HJ**
13. **Human Resources Committee Report - RM**
14. **President's Report - WQ**
15. **New Business**
 - Recognizing non fire trained volunteers at ESB#2 - WQ
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16. **Next Meetings** – January and March 2021
17. **In Camera Meeting** – Yes, agenda to be distributed at meeting
18. **Motion To Adjourn** - WQ