

**MEETING AGENDA**  
**SATURNA ISLAND FIRE PROTECTION SOCIETY**  
**Monday March 15, 2021 4:00 pm by Zoom**

1. **Call to Order – WQ**
2. **Welcome Guests –**
3. **Approval of Agenda - WQ**
4. **Approval of Minutes - Minutes of Board meeting January 18, 2021**
5. **Business Arising From Minutes –**
  - Car #1 and Car#2 weighing of vehicles- WQ/VV
  - Action/status for alder removal at ESB#1 – IG
  - Occupational Health and Safety Committee - TM
  - Car#2 shelter status at ESB#2- PS
  - SGI Mutual Aid Agreement renewal status– JW
  - Letters to residents of Trevor and King Islets re: fire protection -MW
  - Old radios disposal status – JW
6. **Correspondence – EH/WQ**
7. **Fire Chief's Report — PC**
8. **SIR Chief's Report – VV**
9. **Operations/Asset Management Committee Report – JW/IG/PS**
  - Status of third water tank at ESB#1 - JW
  - Vehicle or building issues needing attending - JW
  - Other issues – JW
10. **Finance Committee Report - EH**
  - January-February 2021 statement
  - Prospects for new treasurer/bookkeeper
  - Hydro ESB#1 solar impact on billing - EH
  - Crest Radios/pager financing status - EH
11. **Corporate/Administration Committee Report**
  - Insurance issues/status - MW
  - Other issues
12. **Communications Committee Report – HJ/RM**

- 13. Human Resources Committee Report - RM**
  - Job descriptions for Fire and SIR Chiefs/status – DS/RM
  - Personnel planning for Fire and SIR teams/completion timeline – DS/RM
- 14. President's Report - WQ**
- 15. New Business**
  - BCEHS Agreement status – WQ
  - Occupational Health and Safety Committee request for exam support – TM
  - Fire training facility on Gaines property - WQ
- 16. Next Meeting – May and AGM – TBA**
- 17. In Camera Meeting – None**
- 18. Motion to Adjourn - WQ**