

MEETING AGENDA
SATURNA ISLAND FIRE PROTECTION SOCIETY
Monday May 17, 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 March 15, 2021**
5. **Business Arising From Minutes –**
 - Roof and gutter cleaning status - JW
 - Fiddler and Cliffside Road water tank status – PS/JW
 - Thank you card for Barb Hicks - Done
 - Car#2 shelter status at ESB#2- PS
 - SGI Mutual Aid Agreement renewal status– JW
 - Repair of side mirror on Car#1 status - JW
 - Outer wear for SIR responders – tabled from last meeting
 - Old radios disposal status – JW
 - Fire training facility status on Gaines property - MW
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
 - Tree cutting status at ESB#1 – JW
10. **Finance Committee Report - EH**
 - March-April 2021 statement
 - Draft financial statements for year ending December 31, 2020
 - New book keeper
 - Completion of Fire Smart Program
11. **Corporate/Administration Committee Report**
 - Insurance issues update - 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**
 - Contract renewal with Island Health
 - I Am Responding Contract status
- 15. Nomination Committee Report - WQ/EH**
 - Board prospects for 2021-22
- 16. New Business**
 - AGM Preparations - WQ
 - Gas Tax Grant Application for solar at ESB#2 - JW
 - Pender Petition re: volunteer’s tax threshold - JW
- 17. Next Meeting – AGM – Saturday June 26th at 1:00 pm at fire hall.**
- 18. In Camera Meeting**
 - Fire and SIR volunteer issues - EH
- 19. Motion to Adjourn - WQ**