

Agenda

Trustee Meeting of the Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: December 18, 2017

Time: 7:00PM

Place: Lower Hall, Salt Spring Island United Church

1. Approval of Agenda
2. Board Minutes
 - 2.1 Receive and Accept the Minutes of the Special meeting held Nov.19, 2017
 - 2.2 Receive and Accept the Minutes of the In-camera Special meeting held Nov.19, 2017
 - 2.3 Receive and Accept the Minutes of the Town Hall meeting held Nov.20, 2017
 - 2.4 Receive and Accept the Minutes of the meeting held Nov. 20, 2017
 - 2.5 Receive and Accept the Minutes of the In-camera meeting held Nov. 20, 2017
3. Committee Reports
 - 3.1 Facilities & Physical Plant
 - 3.1.1 Receive the draft minutes of the Facilities & Physical Plant Committee meeting held November 9, 2017
 - 3.2 Finance & Audit
 - 3.2.1 Receive the draft Budget Report period ending October 31, 2017
 - 3.3 Human Resources & Legal – none
 - 3.4 Communications & Marketing
 - 3.4.1 Receive the draft minutes of the Marketing & Communications Committee meeting held December 13, 2017
 - 3.5 Occupational Health & Safety Committee
 - 3.5.1 Receive the draft minutes of the Occupational Health & Safety Committee meeting held November 23, 2017
 - 3.6 Strategic Planning & Policy Development
 - 3.6.1 Receive the draft minutes of the Strategic Planning & Policy Development Committee meeting held October 10, 2017
 - 3.6.2 Receive the draft minutes of the Strategic Planning & Policy Development Committee meeting held November 13, 2017
 - 3.6.3 Receive the draft minutes of the Strategic Planning & Policy Development Committee meeting held December 11, 2017
4. Correspondence
 - 4.1 Correspondence November 28, 2017 Mayne Island Improvement District
 - 4.2 Correspondence November 28, 2017 GVLRA appointments
 - 4.3 Correspondence November 30, 2017 Ministry of Municipal Affairs
5. Fire Chief's Report
 - 5.1 For month of November 2017
6. Salt Spring Island Fire Fighters' Association Report
 - 6.1 For month of November 2017

7. Old Business
 - 7.1 Develop specifications for Engine 202 replacement
 - 7.2 Update regarding Policy statement “Joint consultation Committee” (District & IAFF)
 - 7.3 Hydrant maintenance agreement – North Salt Spring Waterworks (CAO Peat)
 - 7.4 Post Incorporation Referendum “Town Hall” meeting (C&M)
 - 7.5 Update “Utilization of Surplus Deployment Funds” (CAO Peat)
 - 7.6 Update regarding proposed policy “Alcohol and Drug Use” (CAO Peat)
 - 7.7 Update regarding US\$ CWRRF account (CAO Peat)
 - 7.8 Update regarding water storage pond at Fire Hall No. 2 (CAO Peat)
 - 7.9 Terms of Reference “Communications & Marketing” Committee
 - 7.10

8. Bylaws
 - 8.1

9. New Business
 - 9.1 Appointments to Standing Committees (CAO Peat)
 - 9.2 Date of 2018 Annual General Meeting (CAO Peat)
 - 9.3 Appointment of Returning Officer (CAO Peat)
 - 9.4 Report on December 5, 2017 meeting with Adam Olsen MLA (Chair Svendson)
 - 9.5 Consider proposed changed to Terms of Reference “Marketing & Communications Committee” (M&C)
 - 9.6 Staff Report reconfiguration of Ganges Fire Hall offices (Chief George)
 - 9.7 Staff Report audit process (CAO Peat)
 - 9.8 CRD Building Permit for Fire Hall No. 2 Training Ground (Chief George)
 - 9.9 Staff Report FUS and Superior Tanker Shuttle Accreditation (Chief George)
 - 9.10

10. Delegations

11. In-camera session to discuss recommendation regarding consulting contract and Human Relation matters

12. Adjournment