

Minutes of the Special Trustee Meeting of the Salt Spring Island Fire Protection District

Meeting held: **November 19, 2017**
Training Room, Ganges Fire Hall

In attendance:

Trustees: Per Svendsen (Chair), Howard Baker, Chris Budd, Rollie Cook, Mary Lynn Hetherington

Regrets: Trustee Howard Holzapfel

These minutes follow the order of the agenda although the sequence may have varied.

1. Call to Order

Chair Svendsen called the meeting to order at 4:00 p.m.

2. Approval of Agenda

A proposed agenda was circulated to trustees prior to the meeting.

By general consent the agenda was accepted as circulated.

3. In-camera session to discuss Human Resource matters

By general consent the meeting moved into an in-camera session to discuss Human Resource matters.

The meeting moved in-camera at 4:00 p.m. and reconvened at 5:15 p.m.

4. Rise and report - none

5. Adjournment

There being no further business, **motion** to adjourn moved by Chair Svendsen seconded by Trustee Hetherington.

CARRIED

The meeting adjourned at 5:15 p.m.

The next regular meeting of the trustees is scheduled for November 20, 2017.

Per Svendsen
Chair, Board of Trustees

Andrew Peat
Corporate Administrator