

Minutes of the Finance & Audit Committee Special Meeting Salt Spring Island Fire Protection District

Meeting held: October 5, 2017
Staff Lounge, Ganges Fire Hall

In attendance:

Committee Members: Trustee Howard Holzapfel (Chair) Trustee Howard Baker, Trustee Rollie Cook

Staff Members: Corporate Administrator and Financial Officer Andrew Peat

Committee Chair Holzapfel called the meeting to order at 1:00 p.m.

1. Engine 202 replacement and proposed borrowing bylaw

Committee Member Cook expressed his concern that the maximum borrowing of \$750,000 recommended by the Committee at the October 2, 2017 meeting may unintentionally preclude timely consideration of some apparatus options. There was discussion.

Motion that the Committee's October 2nd, 2017 recommendation regarding preparation of a bylaw authorizing borrowing to purchase a replacement for Engine No. 202 be amended to read a maximum of \$950,000 moved by Committee Member Cook.

CARRIED

2. In-camera session to review Financial Audit Services proposals

Three proposals for Financial Audit Services were distributed to Committee members at the October 2nd 2017 meeting.

Motion that the Committee move in-camera to consider the Financial Audit Service proposal moved by Committee Member Cook.

CARRIED

The meeting moved in-camera at 1:22 p.m. and reconvened at 1:55 p.m.

3. Arise and Report – none

4. Adjournment

There being no further business, **motion** to adjourn moved by Committee Chair Holzapfel.

CARRIED

The meeting adjourned at 1:56 p.m.

Howard Holzapfel
Committee Chair

Andrew Peat
Corporate Administrator

DRAFT