

Agenda
Trustee Meeting of the
Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: January 15, 2018

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 Town Hall meeting held December 18 2017
 - 2.2 Receive and Accept the Minutes of the meeting held December 18, 2017
 - 2.3 Receive and Accept the Minutes of the In-camera meeting held December 18, 2017
3. Committee Reports
 - 3.1 Facilities & Physical Plant
 - 3.1.1 Receive the minutes of the Facilities & Physical Plant Committee meeting held November 9, 2017
 - 3.1.2 Receive the draft minutes of the Facilities & Physical Plant Committee meeting held January 11, 2018 (5 recommendations)
 - 3.2 Finance & Audit
 - 3.2.1 Receive the draft Budget Report period ending November 30, 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 -none
 - 3.6 Strategic Planning & Policy Development
 - 3.6.1 Receive the draft minutes of the Strategic Planning & Policy Development Committee meeting held December 11, 2017
4. Correspondence
 - 4.1
5. Fire Chief's Report
 - 5.1 For month of December 2017
6. Salt Spring Island Fire Fighters' Association Report
 - 6.1 For month of December 2017
7. Old Business
 - 7.1 Update regarding replacement apparatus for Engine 202 – Request for Quote (FPP)
 - 7.2 Update regarding Policy statement “Joint consultation Committee” (CAO Peat)
 - 7.3 Hydrant maintenance agreement – North Salt Spring Waterworks (FPP)
 - 7.4 Post Incorporation Referendum “Town Hall” meeting (C&M)

- 7.5 Update “Utilization of Surplus Deployment Funds” - wildfire trailer (FPP)
- 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 (FPP)
- 7.9 Terms of Reference “Communications & Marketing” Committee (CAO Peat)
- 7.10 Update regarding appointment of Returning Officer and Elections (CAO Peat)
- 7.11 Report on December 5, 2017 meeting with Adam Olsen MLA (Chair Svendsen)
- 7.12 CRD Building Permit for Fire Hall No. 2 Training Ground (Chief George)

- 8. Bylaws
 - 8.1

- 9. New Business
 - 9.1 Proposed Correspondence regarding consolidation of local government offices at a new fire hall (CAO Peat)
 - 9.2 Scheduling purchasing of replacement pagers (FPP)
 - 9.3 Fire Wise consulting contracts
 - 9.4 Trustee Access to Information (Trustee Baker)
 - 9.5 Transfer funds from BMO Operating Account to “Fire Hall No. 1 Renewal Reserve Fund” account (Trustee Cook)
 - 9.6

- 10. Delegations

- 11. In-camera session to discuss recommendation regarding appointments to Standing Committees and Human Relation matters

- 12. Adjournment