

Agenda

Trustee Meeting of the Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: July 17, 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 April 24, 2017
 - 2.2 Receive and Accept the Minutes of the Town Hall meeting held June 19, 2017
 - 2.3 Receive and Accept the Minutes of the meeting held June 19, 2017
 - 2.4 Receive and Accept the Minutes of the In-camera meeting held June 19, 2017
 - 2.5 Receive and Accept the Minutes of the Special meeting held July 5, 2017
 - 2.6 Receive and Accept the Minutes of the Special meeting held July 10, 2017
3. Committee Reports
 - 3.1 Facilities & Physical Plant – none
 - 3.2 Finance & Audit
 - 3.2.1 Receive the draft Budget Report period ending May 31, 2017
 - 3.2.2 Receive the draft minutes of the Finance & Audit Committee meeting held July 5, 2017 (no recommendations)
 - 3.2.3 Receive the draft minutes of the In-camera Finance & Audit Committee meeting held July 5, 2017 (no recommendations)
 - 3.2.4 Receive the draft minutes of the Finance & Audit Committee meeting held July 10, 2017 (no recommendations)
 - 3.3 Human Resources & Legal – none
 - 3.4 Marketing & Communications – none
 - 3.5 Occupational Health & Safety Committee
 - 3.5.1 Receive the draft minutes of the Occupational Health & Safety Committee meeting held June 22, 2017 (one recommendation)
 - 3.6 Strategic Planning & Policy Development - none
4. Correspondence
 - 4.1 Correspondence S. Sydneysmith (regarding Incorporate debate)
 - 4.2 Correspondence R. Hawkins (regarding sirens)
 - 4.3 GVLRA June 22, 2017 Press Release
5. Fire Chief's Report
 - 5.1 For month of June 2017
6. Salt Spring Island Fire Fighters' Association Report
 - 6.1 For month of July 2017
7. Old Business

- 7.1 Indemnification Bylaw – no update
- 7.2 Update regarding Decontamination Chambers – infrared saunas (SS Fire Rescue Foundation funding proposals)
- 7.3 CRD use of Hall #3 for Emergency Response radio room (FPP) – no update
- 7.4 Update regarding drafting Fire Inspections Policy Statement
- 7.5 Update regarding “Donations” and “Official Receipts” policies –no update
- 7.6 Update regarding “Fire Department Establishment and Operations Bylaw” – no update
- 7.7 Appointments to Standing Committees
- 7.8 Develop specifications for Engine 202 replacement
- 7.9 Retain structural engineer re repair or replacement roof Fire Hall No. 3
- 7.10 Update regarding Webcam on Fire Hall No. 1 hose tower (Chief George)
- 7.11 Update regarding Policy statement “Joint consultation Committee”
- 7.12 Hydrant maintenance agreement – North Salt Spring Waterworks
- 7.13 Update regarding professional assessment of air quality in all areas of Hall No. 1 (OH&S)
- 7.14 Recommendation regarding revisiting recommendation of Herold Engineering report of December 12, 2016
- 7.15 Post Incorporation Referendum “Town Hall” meeting
- 7.16 Update regarding Core Density Islands Trust Bylaw No. 491 Ganges Village Plan – Harbourwalk (Chief George)
- 7.17 Update regarding response time and staffing models (Chief George)
- 7.18 Update regarding water supply plans (Chief George)
8. Bylaws
 - 8.1 Introduce and consider proposed Bylaw No. 132 Fire Service Level – no update (SPPD)
 - 8.2 Introduce and consider proposed Bylaw No. 133 Meeting Procedures Bylaw – no update (SP&PD)
9. New Business
 - 9.1 Appointments to GVLRA Board of Directors
 - 9.2 Staff Report regarding impact on SS Fire/Rescue if incorporation proceeds (CAO Peat)
 - 9.3 CREST radio replacement (Trustee Holzapfel)
 - 9.4 Proposed quarterly meetings to discuss inter-agency issues (Trustee Holzapfel)
 - 9.5 Meeting venue (Trustee Holzapfel)
 - 9.6 Update response offered regarding Provincial Emergency - Williams Lake (Chief George)
 - 9.7 Introduce and consider State of Emergency – Deployment Guide (Chief George)
 - 9.8
10. Delegations
 - 10.1 Mr. Peter Lamb (Incorporation debate)
11. In-camera session to discuss update regarding collective agreement negotiations
12. Adjournment