

Minutes of the Fifty Second Annual General Meeting of the Salt Spring Island Fire Protection District held at the Fire Hall, Ganges, on April 16, 2012.

In attendance: Trustees: Chair M. Schubart, M. Gillies, R. Chamney, G. Eckberg, R. Hannah, M. Lucich, B. Patterson, Fire Chief Bremner. T. Guedes, Nell Bushby Auditor Jean Elwell and 23 residents.
Excused Deputy Fire Chief A. George

Chair M. Schubart called the meeting to order at 7.30 pm and welcomed the attendees and introduced the trustees, staff and auditor sitting at the main table.

Minutes of the Fifty First Annual General Meeting were received, reviewed and accepted by general consent.

The Audited Financial Report was presented by Jean Elwell CA (attached to the original minutes),
Moved by Ben Taylor, seconded by Ron Chamney, "That the Financial Report as presented be accepted". CARRIED

The Chair's Report was presented by Michael Schubart, (attached to the original minutes)
Moved by Ben Taylor, seconded by Grant Eckberg, "That the Chair's Report as presented be accepted". CARRIED

The Fire Chief's Report was presented by Chief Tom Bremner, (attached to the original minutes)
Moved by Chief Bremner, seconded by Bruce Patterson, "That the Report be accepted as presented". CARRIED

The Firefighters Association Report was presented by Lieutenant Travis Guedes, (Attached to the original minutes) and was accepted by general consent.

The Salt Spring Fire/Rescue Foundation Report from Deputy Fire Chief A. George (attached to the original minutes) was read by Mary Gillies, and was accepted by general consent.

Election Results.

The Proclamation from the Chief Election Officer was presented by Mark Lucich.
174 ballots cast

Grant Eckberg – 102 votes, Richard Hannah – 94 votes, Bruce Patterson - 98 votes
Elizabeth Zook – 49 votes

Grant Eckberg, Richard Hannah, and Bruce Patterson were elected.

Moved by Mark Lucich, seconded by Richard Hannah, “That as requested by Thomas Moore the Chief Election Officer, the Board destroy all voting documentation except the voting list, after 2 months have expired from the election date April 16 2012.” CARRIED

Michael moved a vote of thanks to all participants in the election.

Old Business None

New Business None

The meeting ended with questions and discussions from the floor.

Motion to Adjourn at 8.55 pm.

The Chair announced that a Regular Trustee Meeting would follow.

Michael Schubart, Chair of Trustees

Nell Bushby, Corporate and Financial Administrator