

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

Meeting held: **02 February 2015**

In attendance: Trustees: Dan Lee (Chair), Ron Chamney, Michael Garside, Michele Severn.

Regrets: Trustees: Richard Hannah, Bruce Patterson, Michael Schubart

Staff Members: Chief Tom Bremner, Corporate Administration Officer (CAO) Andrew Peat

20 residents

Called to Order: 10:00

Trustee Garside reported to the meeting that he has received from the Walker Resource Group their report on the Fire Services Review. **Motion** moved by Trustee Garside seconded by Trustee Chamney that the Board of Trustees of the Salt Spring Island Fire Protection District receive the Final Report from the Walker Resource Group. The CAO Peat is instructed to immediately put the PDF version of the Report on our website for the public to access and that printed copies be distributed to the trustees, Chief Bremner, Salt Spring Island Public Library, Salt Spring Driftwood newspaper and Salt Spring Exchange. Carried.

Trustee Garside expressed thanks on behalf of the Board to the Walker Resource Group (WRG) and their sub-contractor Fire Wise Consulting, for their service to the Salt Spring Island community. The public engagement process was a critical part of the whole process and both WRG and Fire Wise exceeded expectations with their openness and willingness to engage members of the public. Trustee Garside commented that WRG delivered their report for the original contracted fee and there were no additional charges for an expanded public engagement process.

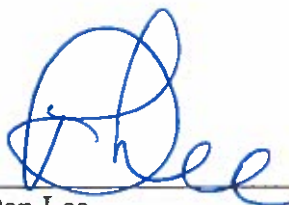
Motion moved by Trustee Garside seconded by Trustee Severn that the Board of Trustees of Salt Spring Island Fire Protection District express their thanks to the Walker Resource Group and their sub-consultant Fire Wise Consulting for their efforts to complete the 2015 Fire Services Review and for their professionalism and dedication to the inclusion of extensive public input to the assignment. Carried.

Chair Lee advised trustees that at the open meeting session prior to the 16 February 2015 meeting of the Board, Richard Walker will give a brief summary of the Report and he and representatives from Fire Wise Consulting will answer questions from the public.

Adjournment

After receiving confirmation that the Fire Service Report had been uploaded to the District's website a **motion** to adjourn moved by Trustee Chamney. Carried. The meeting adjourned at 10:13.

Next scheduled meeting of the trustees is 16 February 2015.



Dan Lee
Chair Board of Trustees



Andrew Peat
Corporate Administrator