

Agenda

Trustee Meeting of the Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: July 15, 2019

Time: 7:00 P.M.

Place: Training Room, Ganges Fire Hall

1. Approval of Agenda

- 1.1. Town Hall Session

2. Board Minutes

- 2.1. Receive and Accept the Minutes of the meeting held June 17, 2019
- 2.2. Receive and Accept the Minutes of the In-camera meeting held June 17, 2019 (to In-Camera meeting)

3. Committee Reports

- 3.1 Facilities & Physical Plant
 - 3.1.1 Receive the draft Minutes of the FPP Committee meeting held June 16, 2019
- 3.2 Finance & Audit
 - 3.2.1 Receive the draft Budget Report period ending May 2019
- 3.3 Human Resources & Legal - none
- 3.4 Communications & Marketing -none
- 3.5 Occupational Health & Safety
 - 3.5.1 Receive the draft Minutes of the OHS Committee meeting held June 23, 2019
- 3.6 Strategic Planning & Policy Development
 - 3.6.1 Receive the draft Minutes of the SPPD Committee meeting held July 4, 2019

4. Correspondence

- 4.1 Correspondence
 - 4.1.1 Salt Spring Island Farmers' Institute, June 18, 2019
 - 4.1.2 Reg Jefferd, July 10, 2019

5. Fire Chief's Report

5.1 For the month of June 2019

6. Salt Spring Island Fire Fighters' Association Report

7. Salt Spring Island Fire Rescue Foundation

8. Old Business

8.1 Appointments to Standing Committees of the Board (to In-camera meeting)

8.2 SPPD Committee recommendations regarding Strategic Planning priorities (Trustee Lindstrom)

8.3 Update regarding investigation of alternatives to improve fire flow capacity - none

8.4 Update regarding Mini Pumper replacements (Assistant Chief Holmes)

8.5 Staff Report regarding Policy changes necessitated because of amendments to Employment Standards Legislation - none

8.6 Update regarding Fire Hall Advisory Working Group (Chair Lindstrom)

8.7

9. Bylaws

9.1 Bylaw No. XXX "Meeting Procedures Bylaw 2019"

10. New Business

10.1 Discuss Memo regarding "Saltwater pump and Water Main study" (Trustee Cook)

10.2 July 7, 2019 Salt Spring Forum "Firestorm: How Wildfire will Shape our Future" (Trustee Cook)

10.3 Discuss Staff Report "Open Burning Smoke Control Regulations" (Assistant Chief Holmes)

10.4 July 20, 2019 Trustee Orientation & Strategic Planning Workshop" with Linda Adams (Chair Lindstrom)

10.5 2020 Transfers from Operating Fund (BMO) to Reserve Funds (ISCU) (CAO Peat)

10.6 Discuss F&PP Committee regarding purchase of suitable generators for all three Fire Halls (Trustee Svendsen)

10.7 Discuss Staff Report "High school Junior Firefighter Program" (Assistant Chief Holmes)

10.8

11. **Delegations**
12. **In-camera session to discuss Human Resources matters**
13. **Adjournment**