

Agenda

Trustee Meeting of the Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: September 16, 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 July 15, 2019
- 2.2. Receive and Accept the Minutes of the In-camera meeting held July 15, 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 August 1, 2019
- 3.2 Finance & Audit
 - 3.2.1 Receive the draft Budget Report period ending July 2019
 - 3.2.2 Receive the draft Minutes of the Finance Committee meeting held July 27, 2019
 - 3.2.3 Receive the draft Minutes of the In-camera Finance Committee meeting held July 27, 2019 (to In-camera meeting)
 - 3.2.4 Receive the draft Minutes of the Finance Committee meeting held August 26, 2019
- 3.3 Human Resources & Legal
 - 3.3.1 Receive the draft Minutes of the HR Committee meeting held September 11, 2019
- 3.4 Communications & Marketing -none
- 3.5 Fire Hall Advisory Working Group Committee
 - 3.5.1 Receive the draft Minutes of the FHAWG meeting held July 24, 2019
 - 3.5.2 Receive the draft Minutes of the FHAWG meeting held August 15, 2019

- 3.5.3 Receive the draft Minutes of the FHAWG meeting held September 5, 2019
- 3.6 Occupational Health & Safety
 - 3.6.1 Receive the draft Minutes of the OHS Committee meeting held June 27, 2019
 - 3.6.2 Receive the draft Minutes of the OHS Committee meeting held July 31, 2019
 - 3.6.3 Receive the draft Minutes of the OHS Committee meeting held August 28, 2019
- 3.7 Strategic Planning & Policy Development
 - 3.7.1 Receive the draft Minutes of the SPPD Committee meeting held September 10, 2019

4. Correspondence

- 4.1 Correspondence

5. Fire Chief's Report

- 5.1 For the month of July 2019
- 5.2 For the month of August 2019

6. Salt Spring Island Fire Fighters' Association Report

- 6.1 For the month of July 2019

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 FUS fire flow requirements and other identified apparatus deficiencies (FPP Committee)
- 8.4 Staff Report regarding Policy changes necessitated because of amendments to Employment Standards Legislation (CAO Peat)
- 8.5 Review and discuss proposed "Meeting Procedures Bylaw, 2019" (CAO Peat)
- 8.6 Update regarding how the District can prepare for a catastrophic wildfire (Chief George)

- 8.7 Update regarding provincial Opening Burning Smoke Control Regulation and District's Open Burning Bylaw (Chief George)
- 8.8 Report on the July 20, 2019 Orientation & Strategic Planning Workshop with Linda Adams (Chair Lindstrom)
- 8.9 Update regarding purchase of generators and hook-ups for use at all Fire Halls (Chief George)

9. Bylaws

- 9.1 Bylaw No. 136 "2020 Taxation Bylaw"

10. New Business

- 10.1 Receive and discuss proposed policy *Requests for Decision* (CAO Peat)
- 10.2 Discuss recommendation to engage an engineering consultant to for an assessment of Fire Hall No. 1 (FHAWG Committee)
- 10.3 Discuss recommendation to consult with First Nations regarding the Fire Hall No. 1 and Brinkworthy sites (FHAWG Committee)
- 10.4 Discuss recommendation to change name of Fire Hall Advisory Working Group Committee (FHAWG Committee)
- 10.5

11. Delegations

12. In-camera session to discuss Human Resources matters

13. Adjournment