

**Agenda**  
**Special Meeting**  
**Board of Trustees**  
**Salt Spring Island Fire Protection District**

**Meeting will be held as follows:**

**Date: February 15, 2024**

**Time: 4:00 p.m.**

**Place: Ganges Fire Hall No.1, Training Room**  
**105 Lower Ganges Road, Salt Spring Island and**  
**Electronic Meeting (Microsoft Teams)**

**1. CALL TO ORDER**

We would like to begin this meeting by humbly acknowledging that we live and work in the unceded territories of the Coast Salish Peoples.

**2. MOTION TO WAIVE NOTICE OF SPECIAL MEETING**

That pursuant to Salt Spring Island Fire Protection District Meeting Procedures Bylaw No. 146, Section 21, notice of this Special Meeting be waived.

**3. APPROVAL OF AGENDA**

**4. OLD BUSINESS**

**4.1 2024 Trustee Election**

**4.1.1 Appointment of Returning Officer**

That the Board of Trustees appoint Anthony Kennedy as Returning Officer for the 2024 Trustee Election.

**4.1.2 Notice for Nominations for 2024 Trustee Election**

**5. NEW BUSINESS**

**6. IN CAMERA MEETING – None**

**7. NEXT MEETING**

The next regular meeting is scheduled on February 26, 2024 at 7:00 p.m. at the Ganges Fire Hall Training Room.

**8. ADJOURNMENT**