

Agenda

Finance and Audit Committee

Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: June 13, 2024
Time: 2:00 p.m.
Location: SSIFPD Administration Office
1202 - 115 Fulford-Ganges Road, Salt Spring Island and
Electronic Meeting

Committee Members:

Rollie Cook, Board of Trustees Chair
Rob Oliver, Trustee
John Wakefield, Trustee
Rodney Dieleman, CAO
Jamie Holmes, Fire Chief

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1 Minutes of the Regular Meeting held May 9, 2024

That the minutes of the Regular Meeting held May 9, 2024 be adopted.

4. OLD BUSINESS

4.1 2025 Preliminary Budget Discussion

4.2 Capital Planning for Hall 2 & 3

4.3 Paid On Call (POC) Wages

4.4 Paid On Call (POC) Mental Health Program

5. NEW BUSINESS

6. NEXT MEETING

The next meeting of the Finance and Audit Committee will be held on July 11, 2024 at 2:00 p.m.

7. ADJOURNMENT