

Agenda

Salt Spring Island Fire Protection District Finance and Audit Committee

Meeting will be held as follows:

Date: July 11, 2024

Time: 2:00 p.m.

Location: SSIFPD Administration Office

1202 - 115 Fulford-Ganges Road, Salt Spring Island and Electronic Meeting

Committee Members:

John Wakefield, Committee Chair

Rob Oliver, Trustee

Rollie Cook, Board of Trustees Chair and Ex officio member

Rodney Dieleman, Corporate Administrator and Financial Officer

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 June 13, 2024

That the minutes of the Regular Meeting held June 13, 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

5.1 2024 Town Hall Meeting

6. NEXT MEETING

The next meeting of the Finance and Audit Committee will be held on August 8, 2024 at 2:00 p.m.

7. ADJOURNMENT