

# Agenda

## Finance and Audit Committee

### Salt Spring Island Fire Protection District

Meeting will be held as follows:

**Date:** May 9, 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  
Rodney Dieleman, CAO  
Jamie Holmes, Fire Chief  
Rob Oliver, Trustee  
John Wakefield, Trustee

**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. ELECTION OF CHAIR**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

**4.1 Minutes of the Regular Meeting held April 11, 2024**

That the minutes of the Regular Meeting held April 11, 2024 be adopted.

**5. OLD BUSINESS**

**5.1 2025 Preliminary Budget Discussion**

**4.2 Capital Planning for Hall 2 & 3**

**6. NEW BUSINESS**

**6.1 Paid On Call (POC) Wages**

At the 2024 Annual General Meeting held on April 29, 2024, there was a motion moved and

seconded by ratepayers as follows: To request the Finance and Audit Committee to consider a 10% raise for the Paid On Call firefighters.

## **5.2 Paid On Call (POC) Mental Health Program**

At the April 4, 2024 Strategic Planning and Policy Development Committee meeting, the Committee recommended staff to research program costs for funding mental health for Paid on Call (POC) members and incorporate into the 2025 budget and report back to the Committee.

## **6. NEXT MEETING**

The next meeting of the Finance and Audit Committee will be held on June 13, 2024 at 2 p.m.

## **7. ADJOURNMENT**