

Agenda

Salt Spring Island Fire Protection District

Strategic Planning and Policy Development Committee Meeting

Meeting will be held as follows:

Date: February 6, 2025
Time: 10:00 a.m.
Place: Training Room, Ganges Fire Hall
105 Lower Ganges Road, Salt Spring Island and Electronic Meeting

Committee Members:

Dennis Lucarelli, Chair
Mary Lynn Hetherington, Trustee
Rollie Cook, Board of Trustees Chair and Ex officio member
Keith Ballantyne, Public Member
Jamie Holmes, Fire Chief
Rodney Dieleman, Corporate Administrative Officer

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. APPROVAL OF AGENDA

3. MINUTES

3.1 Minutes of the Regular Meeting held January 16, 2025

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on January 16, 2025 be adopted.

4. OLD BUSINESS

4.1 Strategic Plan – Report to Board of Trustees

The Board of Trustees requested that the Strategic Planning and Policy Development Committee provide a report on the Strategic Plan to the Board at a future meeting.

4.2 Draft Trustee Election Procedures Policy No. AG-4201-01 – Updated

That the Strategic Planning and Policy Development Committee recommend the Board of Trustees approve draft Elections Procedures Policy No. AG-4201-01.

4.3 2025 Trustee Election – Update

4.4 Expression of Interest for Future Fire Hall Property - Update

4.5 FUS Review - Update

4.6 Draft Payroll Policy

5. NEW BUSINESS

5.1 Draft Bylaw No 158 – Meeting Procedures Bylaw 2025

6. NEXT MEETING

The next meeting is scheduled on March 6, 2025 at 10:00 a.m.

7. ADJOURNMENT