

Minutes of the Special Trustee Meeting of the Salt Spring Island Fire Protection District

Date: March 31, 2025

Location: Training Room, Ganges Fire Hall
105 Lower Ganges Road, Salt Spring Island and
Electronic Meeting (Microsoft Teams)

Members Present: Rollie Cook, Chair
David Courtney, Trustee
Mary Lynn Hetherington, Trustee
Dennis Lucarelli, Trustee
Rob Oliver, Trustee
John Wakefield, Trustee
Robin Williams, Trustee

Staff Members Present: Rodney Dieleman, Corporate Administrator and Financial Officer
Jamie Holmes, Fire Chief
Sarah Shugar, Recorder

These minutes follow the order of the agenda although the sequence may have varied.

1. CALL TO ORDER

Chair Cook called the meeting to order at 7:00 p.m. and acknowledged that the meeting is being held in the unceded and traditional territories of the Coast Salish Peoples.

2. MOTION TO WAIVE NOTICE OF SPECIAL MEETING

2025-019

MOVED by Trustee Williams, **SECONDED** by Trustee Hetherington,

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

CARRIED

3. APPROVAL OF AGENDA

By general consent, the agenda was approved.

4. IN CAMERA MEETING

4.1 Motion to Close the Meeting

2025-020

MOVED by Trustee Williams, SECONDED by Trustee Hetherington,

That the Board of Trustees close this meeting to the public subject to Community Charter Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff be invited to remain.

CARRIED

4.2 Motion to Re-open the Meeting

2025-021

MOVED by Trustee Williams, SECONDED by Trustee Hetherington,

The Board of Trustees re-open this meeting to a public session.

CARRIED

4.3 Arise and Report

The Board of Trustees discussed three Code of Conduct Complaints and have asked staff to seek legal advice.

5. ADJOURNMENT

By general consent, the meeting adjourned at 8:30 p.m.



Roland Cook
Chair, Board of Trustees



Rodney Dieleman
Corporate Administrator