

Agenda

Salt Spring Island Fire Protection District

Strategic Planning and Policy Development Committee Meeting

Meeting will be held as follows:

Date: July 8, 2025
Time: 9:00 a.m.
Place: Training Room, Ganges Fire Hall
105 Lower Ganges Road, Salt Spring Island

Committee Members:

Dennis Lucarelli, Committee 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 June 3, 2025

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on June 3, 2025 be adopted.

4. OLD BUSINESS

4.1 Draft Payroll Policy No. AE-2110-01

4.2 Draft Inspections Policy

5. NEW BUSINESS

5.1 Town Hall Meeting – September 8, 2025

5.2 Letter to Minister Kahlon Re Ladder Truck Funding

5.3 Proposed Satellite Fire Hall for North End Timeline and Implementation Plan

6. NEXT MEETING

The next meeting is scheduled on August 5, 2025 at 9:00 a.m.

7. ADJOURNMENT