

# **Agenda**

## **Salt Spring Island Fire Protection District**

### **Strategic Planning and Policy Development Committee Meeting**

**Meeting will be held as follows:**

**Date:** August 5, 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 July 8, 2025**

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on July 8, 2025 be adopted.

**4. OLD BUSINESS**

**4.1 Draft Payroll Policy No. AE-2110-01**

**4.2 Draft Inspections Policy**

**4.3 Draft Meeting Procedures Bylaw Update**

**4.4 Town Hall Meeting – September 8, 2025**

**4.5 Proposed Satellite Fire Hall for North End Timeline and Implementation Plan – Update**

**4.6 Letter to Minister Kahlon Re Ladder Truck Funding - Update**

**5. NEW BUSINESS**

**6. NEXT MEETING**

The next meeting is scheduled on September 2, 2025 at 9:00 a.m.

**7. ADJOURNMENT**