

# Minutes of the Special General Meeting of the Salt Spring Island Fire Protection District

**Date:** November 17, 2025

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

**Members Present:** Rob Oliver, Acting Chair  
David Courtney, Trustee  
Mary Lynn Hetherington, Trustee  
Dennis Lucarelli, Trustee  
Robin Williams, Trustee

**Member Regrets:** Rollie Cook, Chair

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

**Others Present:** Gulf Islands Driftwood Reporter (Teams)  
Approximately 6 members of the public (in person)

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

## 1. CALL TO ORDER

CAO Dieleman called the meeting to order 6:32 p.m. and acknowledged that the meeting is being held in the territory of the Coast Salish First Nations. CAO Dieleman called for a motion to appoint an Acting Chair for the meeting, as Chair Cook sent regrets.

**2025-053**

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

That Trustee Rob Oliver be appointed as Acting Chair for the November 17, 2025 Special General Meeting.

**CARRIED**

## 2. APPROVAL OF AGENDA

**By general consent,** the agenda was approved.

**3. OLD BUSINESS**

**3.1. By-Election for Vacant Trustee Position – Notice of Election by Acclamation**

Acting Chair Oliver presented the Notice of Election by Acclamation prepared by Elections Officer Anthony Kennedy, dated October 20, 2025. Ron Lindstrom has been elected by acclamation for the balance of a three-year term ending at the 2028 Annual General Meeting. Acting Chair Oliver welcomed newly elected Trustee Ron Lindstrom to the Board of Trustees.

**4. NEW BUSINESS – None**

**5. ADJOURNMENT**

**By general consent,** the meeting adjourned at 6:40 p.m.



Rob Oliver  
Acting Chair, Board of Trustees



Rodney Dieleman  
Corporate Administrator