

Agenda

Salt Spring Island Fire Protection District

Strategic Planning and Policy Development Committee Meeting

Meeting will be held as follows:

Date: January 13, 2026
Time: 11:00 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 territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

3. MINUTES

3.1 Minutes of the Regular Meeting held December 2, 2025

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on December 2, 2025 be adopted.

4. OLD BUSINESS

4.1 Draft Inspections Policy Update – Chief Holmes

4.2 Aerial Apparatus Standards Update – Chief Holmes

4.3 Draft Communicable Disease Response and Remote Work Policy No. AE-2409-01 to replace COVID-19 Work from Home Policy No. AE-2406-01 and the COVID Isolation Policy No. AE-2407-01

5. NEW BUSINESS

6. NEXT MEETING

The next meeting is scheduled on February 3, 2026 at 9:00 a.m.

7. ADJOURNMENT