

**Agenda**  
**Salt Spring Island Fire Protection District**  
**Strategic Planning and Policy Development Committee**  
**Regular Meeting**

Meeting will be held as follows:

**Date:** March 3, 2026  
**Time:** 9:00 a.m.  
**Location:** SSIFPD Administration Office  
1202 - 115 Fulford-Ganges Road, Salt Spring Island

**Committee Members:**

Dennis Lucarelli, Committee Chair  
Ron Lindstrom, Trustee  
Keith Ballantyne, Public Member  
Rollie Cook, Board of Trustees Chair  
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 February 3, 2026**

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on February 3, 2026 be adopted.

**4. OLD BUSINESS**

**4.1 Aerial Apparatus Standards**

**4.1.1 Worksafe BC Variance Application**

**4.2 Trustee Governance and Strategic Planning Workshop**

**4.3 Draft Communicable Disease Response and Remote Work Policy No. AE-2409-01 - Update**

**4.4 Draft Diversity, Equity and Inclusion Policy No. AE-2408-02 – Update**

**4.5 Draft Respectful Workplace Policy No. AE-2401-01- Update**

**5. NEW BUSINESS**

**5.1 5-Year Strategic Plan Dashboard**

**5.2 CRD Bylaw 4677 – CRD Fire Services, Operational, Fire Prevention and Administrative Bylaw and CRD Staff Report – For Review**

At the February 23, 2026 Board meeting, the Board of Trustees requested staff to forward CRD Bylaw 4677 – CRD Fire Services, Operational, Fire Prevention and Administrative Bylaw to the Strategic Planning and Policy Development Committee for review.

**6. NEXT MEETING**

The next meeting is scheduled on April 7, 2026 at 9:00 a.m.

**7. ADJOURNMENT**