

Agenda

Salt Spring Island Fire Protection District

Finance and Audit Committee

Special Meeting

Meeting will be held as follows:

Date: March 24, 2026
Time: 11:00 a.m.
Location: SSIFPD Administration Office
1202 - 115 Fulford-Ganges Road, Salt Spring Island

Committee Members:

Rob Oliver, Trustee
Robin Williams, Trustee
John Wakefield, Public Member
Rollie Cook, Board of Trustees Chair and Ex officio member
Rodney Dieleman, Corporate Administrator and Financial Officer
Jamie Holmes, Fire Chief

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. APPROVAL OF MINUTES

3.1 Minutes of the Regular Meeting held September 9, 2025

That the minutes of the Regular Meeting held September 9, 2025 be adopted.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 2025 Audited Financial Statements Prepared by McLean, Lizotte, Wheadon and Company

That the Finance and Audit Committee recommend the Board of Trustees approve the 2025 Audited Financial Statements, prepared by McLean, Lizotte, Wheadon and Company.

5.2 Recommendation to appoint an Auditor for the 2026 Fiscal Year

That the Finance and Audit Committee recommend the Board of Trustees appoint _____ to be the auditor for the fiscal year ending December 31, 2026.

6. NEXT MEETING

The next meeting of the Finance and Audit Committee will be held on April 14, 2026 at 11:00 a.m.

7. ADJOURNMENT