

**Agenda**  
**Salt Spring Island Fire Protection District**  
**Board of Trustees Special Meeting**

Meeting will be held as follows:

**Date:** April 13, 2026  
**Time:** Following the Annual General Meeting  
**Place:** Apparatus Bay, Ganges Fire Hall  
105 Lower Ganges Road, Salt Spring Island and  
Electronic Meeting (Microsoft Teams)

**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. This meeting is an official forum for the Salt Spring Island Fire Protection District Board to conduct its business. This is a place of employment and our staff have the right to a safe and respectful workplace.

**2. APPROVAL OF AGENDA**

**3. ELECTION OF CHAIR**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

**6. IN CAMERA MEETING**

**6.1 Motion to Close the Meeting**

The Board of Trustees close this meeting to the public subject to Community Charter Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and that staff be invited to remain.

The items of business to be considered in-camera are adoption of in camera minutes and appointments to Committees.

**6.2 Motion to Re-open the Meeting**

The Board of Trustees re-open this meeting to a public session.

**6.3 Arise and Report**

**7. NEXT MEETING**

The next regular meeting is scheduled on April 20, 2026 at 7:00 p.m. at the Ganges Fire Hall.

**8. ADJOURNMENT**