

# Agenda

## Salt Spring Island Fire Protection District Finance and Audit Committee Regular Meeting

Meeting will be held as follows:

**Date:** May 12, 2026  
**Time:** 11:00 a.m.  
**Location:** Ganges Fire Hall  
105 Lower Ganges Road, Salt Spring Island

**Committee Members:**

Rob Oliver, Chair  
Dennis Lucarelli, 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 April 14, 2026**

That the minutes of the Regular Meeting held April 14, 2026 be adopted.

**4. OLD BUSINESS**

**4.1 2027 Draft Budget**

**5. NEW BUSINESS**

**6. NEXT MEETING**

The next meeting of the Finance and Audit Committee will be held on June 9, 2026 at 11:00 a.m.

**7. ADJOURNMENT**