

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

Meeting will be held as follows:

Date: June 2, 2026

Time: 9:00 a.m.

Location: Ganges Fire Hall
105 Lower Ganges Road, Salt Spring Island

Committee Members:

Ron Lindstrom, Committee Chair

Darryl Martin, 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 May 5, 2026

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on May 5, 2026 be adopted.

4. OLD BUSINESS

4.1 Trustee Governance and Strategic Planning Workshop Meeting Notes

4.2 Draft Communicable Disease Response and Remote Work Policy No. AE-2409-01

4.3 Draft Staff Expenses Policy - AF-3301-04

4.4 Draft Respectful Workplace Policy No. AE-2401-01

4.5 8-kilometer Distance from a Fire Hall Mapping

4.6 CRD Bylaw 4677 – CRD Fire Services, Operational, Fire Prevention and Administrative Bylaw and CRD Staff Report – Chief Holmes

5. NEW BUSINESS

5.1 Draft 5-Year (2026–2031) Strategic Plan - Update

5.2 SSIFPD Policy Update Project

6. NEXT MEETING

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

7. ADJOURNMENT