

Agenda

Salt Spring Island Fire Protection District

Finance and Audit Committee

Regular Meeting

Meeting will be held as follows:

Date: August 11, 2026
Time: 11:00 a.m.
Location: Fire Hall No. 1
455 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 July 14, 2026

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

4. OLD BUSINESS

4.1 2027 Draft Budget

4.2 Fire Hall No. 1 Facility Rentals

5. NEW BUSINESS

5.1 Community Relations Committee 2026-2027 Annual Workplan

The Communications and Marketing Committee recommended the Board of Trustees request the Finance and Audit Committee to review the communications budget and allocate funds for the Community Relations Committee 2026–2027 Annual Work Plan.

6. NEXT MEETING

The next meeting of the Finance and Audit Committee will be held on September 8, 2026 at 11:00 a.m.

7. ADJOURNMENT