

Agenda

Salt Spring Island Fire Protection District

Finance and Audit Committee

Regular Meeting

Meeting will be held as follows:

Date: September 14, 2026
(Rescheduled to Follow the Town Hall Meeting)

Time: 7:30 p.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 August 11, 2026

That the minutes of the Regular Meeting held August 11, 2026 be adopted.

4. OLD BUSINESS

4.1 2027 Draft Budget

5. NEW BUSINESS

6. NEXT MEETING

7. ADJOURNMENT