

AGENDA

Saturna Island Fire Protection Society

Directors Meeting

Saturday, January 5th, 2019, 9:15 a.m. ESB #1

Present:

Absent:

Welcome to Guest – John H.

1. Call to order – John H.
2. Today's meeting minutes prepared by Sandy Nelson
3. Approval of Agenda as circulated – John H.
4. Approval of November 3rd, 2018 Board Meeting Minutes as circulated-JH
5. Business arising from November 3rd, 2018 Board meeting minutes

Motion to lift from table draft policy regarding purchase of red jackets – Deb S.

Motion to lift from table discussion regarding “Recognition Clothing”.

Motion to lift from table discussion regarding “Voluntary Visibility” – Deb S.

New “No Public Parking” signs installation- still to be done –Brent S.

Report that renewal of SIFPS/SIVFD agreement is done and filed – John H.

Letter of assurance to contractor regarding negative note found has been sent – John H.

Progress report regarding renewal of Parks Canada Wildfire & SIR agreements (2) – JH

Progress report regarding discussion with Tsawout First Nation Band Manager about fire protection on IR7 – Brent S.

Letter of thanks to Volunteer Firefighters Association sent – John H.

Progress report recording new entry door code for ESB#1 & #2 – Ian G.

6. Correspondence. – Eva H./John H.
7. Fire Chief's Report – Brent S.
8. SIR Chief's Report – Kate V.
9. Financial Report – Eva H.

Actual to budget up to December 31st, 2018

Progress report and discussion regarding new Crest radios and Financial implications

CRD 5-year budget – is further discussion needed?

10. Asset Management & Operations Committee Report – Wayne Q.

2019 contracts for maintenance & cleaning signed?

New motor for roll-up ambulance door – Ian G.

Report of repairs needed to mini pumpers #1 & #2

11. Corporate/Administration Committee Report – Deb S.

Review and discuss draft new policy for volunteers being Board members

Lift from table and discuss new policy for “in camera” meetings. John sent out his draft for the purpose of discussions

12. Communications Committee Report

Has fire permits information on the website been corrected? – Harvey J.

Report regarding “Policies” heading on website – Harvey J.

Progress report regarding “new look” website – Harvey J.

13. Human Resources Committee Report – Priscilla Z.

Report regarding appointment recommendation of SIFPS Representative to Occupational Health & Safety Committee – John H.

Report regarding SIR Volunteers & HSA criteria

Report regarding Volunteer Firefighters & HSA criteria

14. New Business – John H.

14. President’s Report – John H.

Report regarding first SGI Fire Protection Societies lunch meeting and discussions on November 24th, 2018

16. Move into “in camera” meeting.

Approve November 3rd, 2018 “in camera” minutes as read

17. Return to regular Directors meeting

18. Discuss next meeting dates – March 2nd, 9th, 16th, 2019

19. Adjourn