



# H O R N B Y I S L A N D F I R E R E S C U E

Box 28 Hornby Island BC V0R 1Z0 Tel: 250-335-2611 Fax:250-335-2699 hifr@telus.net

Fire Committee Meeting

Minutes

Wed, May 3, 2017

7:30pm at the new Fire Hall

In Attendance:

Jim Garton

Tor Nawrot

Anita Lewis

Brian Amos

Glen Hadden

Doug Chinnery (minute taker)

1. Agenda as circulated by Doug
  - Motion to approve by Tor. Second by Brian. Approved with the addition of “Setting Meeting Dates”
2. Minutes of last meeting
  - Motion by Glen to approve. Seconded by Tor. Approved
3. Business Arising
  - Glen suggested looking into Rubinoff field as alternative LZ for helicopters
4. Appointment of a Chair
  - Glen nominated Jim. Jim accepted. Brian Seconded. Unanimous approval.
5. Discussion of Terms of Reference
  - Discussion was held about number of meetings and it was decided to keep it at 10 as per the ToR.
  - Update to the ToR to address “appointment of chief”
  - Make meeting minutes available via hifd.org
6. Setting Meeting Dates
  - Discussion ensued about meeting dates. Consensus emerged to keep 10 meetings per year with no meetings in Jan and Aug
7. Budget
  - Doug presented a summary of the budget expenditures to-date.
  - Anita identified an incorrect year in the report title
  - Direction was given to provide the latest update 24 hours in advance of the meeting vs the current one week advance.
  - Latest budget update has audited “2016 actual” numbers
  - Tor moved to accept the summary and seconded by Brian. Approved.
8. Fire Chief’s report
  - Airstrip update. Meeting with Air ambulance. Loaner lights arrived.
  - Routine inter-facility transfers to be done by BCAS

# **H O R N B Y I S L A N D F I R E R E S C U E**

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## 9. Fire Hall Update

- Discussion about public update
- Discussion about remainder of work

## 10. New Business

- No new business

The next meeting will be held on June 7

Adjourned at 20:46