



Fire Committee Meeting Minutes (Approved) Tues, Mar 13, 2018

In Attendance: Jim Garton Doug Chinnery (Fire Chief and chief minute taker)
 Tor Nawrot Albini Lapierre (Deputy Fire Chief)
 Anita Lewis

Called to order at 19:30

1. Agenda as circulated by Doug and approved by general consent.
2. Minutes of last meeting
 - Discussion about reporting budget anomalies in meeting minutes.
 - Will include budget report notes.
 - Anita found spelling error.
 - Moved Anita. Seconded by Tor. Approved.
3. Business Arising
 - CVRD will pay electrical bill under capital items
4. Budget Review
 - Doug presented a summary of the budget expenditures to-date.
 - Questions about items that were overspent to date
 - Several items to be billed back to CVRD after budget passes
 - Big expenses for the month were new pagers, a five day training course, and new batteries for truck #66
 - Several budget lines will have money returned after HIRRA bills CVRD for reimbursement.
 - Moved Anita. Seconded Tor. Approved.
5. Committee Changes
 - Don Peterson seems keen to join although couldn't make it to this meeting.
 - Anita to call Michelle Wilson, Fred Hunt, Verna Kimmerly, Rudy Rugalski, Phoebe Long
6. Fire Chief's report
 - CVRD looking for input on presenting the fire hall cost info package
 - siting and use permit application waiting for BC Government
 - 63 in town for the day for warranty work
 - IWCD extending warranty on building to Dec 1, 2018
 - STSA update. Trip to North Cedar
 - Open house / Grand opening big success
 - Cadet Camp Mar 29

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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- Discussion about BC Hydro storing container on Fire Hall property
7. Fire hall update
 - Fire hall update given as part of chief's report
 8. New Business
 - No new business.

The next meeting will be held on Apr 4

Adjourned at 21:12