



Fire Committee Meeting Minutes (Approved)

Wednesday, April 4, 2018

In Attendance:            Jim Garton                            Doug Chinnery (Fire Chief and chief minute taker)  
                                  Tor Nawrot                            Don Peterson  
                                  Anita Lewis                            Phoebe Long

Called to order at 19:45

1. Agenda as circulated by Doug and approved by general consent.
2. Minutes of last meeting
  - Anita pointed out missing item.
  - Moved Anita. Seconded by Tor. Approved (with modifications).
3. Business Arising
  - No business arising
4. Budget Review
  - Doug presented a summary of the budget expenditures to-date.
  - Doug explained the process of paying for some capital items from operations, then invoicing the CVRD for reimbursement.
  - Waiting for reimbursement for DSPA, and stove fuel delivery
  - Question about what is included in the “supplies” item
  - Question about overspending on vehicle “maintenance”
  - Have not yet received hydro bill for new firehall
  - Moved Tor. Seconded Anita. Approved.
5. Committee Changes
  - Don Peterson will stand
  - Pheobe Long will stand
  - Anita Lewis to step down and become HIRRA secretary
  - Jim Garton will remain but not as chair
  - Brian Amos and Tor Nawrot will remain
6. Fire Chief’s report
  - FR course for all rookies. Up to 10 to attend
  - Cadet camp huge success
  - Fire Chief position has become officially full time
  - Al Cannon and Doug attended funeral procession on Denman

# **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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- STSA progressing nicely
- Sending two members to MV extrication course in Apr

## 7. New Business

- Questions about old fire hall.

The next meeting will be held on May 2

Adjourned at 20:35