



HORNBY ISLAND FIRE RESCUE

3715 Central Road, Hornby Island BC V0R 1Z0 Tel: 250-335-2611 info@hifd.org

Fire Committee Meeting Minutes (Approved)

Wed, Dec 5, 2018

In Attendance: Brian Amos Doug Chinnery (Fire Chief and chief minute taker)
 Tor Nawrot Albini Lapierre (Deputy Chief)
 Jim Garton Don Peterson
 Phoebe Long

Called to order at 19:29

1. Agenda as circulated by Doug and approved by general consent.
2. Minutes of last meeting
 - Moved Don. Seconded by Jim. Approved.
3. Business Arising
 - No business arising
4. Budget Review
 - Questions about Hydro usage and budgeting
 - Suggestion to move the STSSA charge to the education/training line
 - Should we be budgeting for capital replacement
 - Moved Brian. Seconded Jim. Approved.
5. OHS Report
 - minutes posted on corkboard
 - Will do periodic walkabouts looking for safety issues
 - Discussion over which incidents to report
 - Committee to be notified after any WCB claim
6. Fire Chief's report
 - IWCD, CVRD, and architect doing deficiency walkthrough
 - Landscaping update
 - Nederman exhaust extraction failure
 - Duncan completed SCBA maintenance
 - STSA official letters
 - Coop staff fire extinguisher course very well done
 - New member Alex Ortwein

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New Business

- How to roll out STSA to residents
 - Tor to complete info leaflet
 - Doug to investigate direct mailout to non-residents
- Tor to write letter to Suzanne expressing condolences from committee

The next meeting will be held on Feb 6, 2019
No meeting in January.

Adjourned at 20:50