Minutes of the Trustee Meeting of
The Salt Spring Island Fire Protection District

Meeting held: **February 17, 2014**

In attendance: Trustees: B. Patterson (Chair) D. Lee, R. Chamney, R. Hannah, M. Schubart, M. Garside, Chief Bremner, SSIFFA President Eric Taylor, Acting Corporate Administrator Sonia Shaw, Financial Administrator S. Bradley

Excused: M. Gillies
13 Residents

Called To Order: 1903

Motion by Chairperson Patterson to accept Sonia Shaw as the temporary Corporate Administrator
Moved by Trustee Schubart, seconded by Trustee Chamney **CARRIED**

Review Minutes of the **January 20, 2014** monthly Trustee Meeting
Agreed by general consent to accept the Minutes as read

Matters arising from the Minutes: None

Committee Reports
Finance
Preliminary financial statements for 2013 were circulated. Unaudited and subject to change.
Moved by Trustee Schubart to accept the financial statements for 2013 noting that there is a net surplus of $83000+. **CARRIED**

Human Resources
Moved by Trustee Lee to have an in camera meeting, seconded by Trustee Chamney
CARRIED

Elections
Date: Saturday April 26, 2014 for a preliminary poll
Location: Lions Hall
Elections Officer: Mr. Thomas Moore

Correspondence
Email from Julia Lucich concerning cost of the architect.
Bruce stated that an article in the Driftwood this week would have answered the questions from the email.

Fire Chief's Report
Agreed by general consent to accept the Fire Chief's Report.
(attached to the original minutes)

Salt Spring Firefighter's Association Report
Agreed by general consent to accept the SSIFFA Report.
(attached to the original Minutes)

Old Business None

New Business
Subdivision Application Completed and registered in the name of the Fire District.
Discussion of next steps considering timelines.
Moved by Trustee Schubart that Trustees proceed with planning for path from Brinkworthy to Lower Ganges Road in order to be able to start construction when weather permits. Seconded by Trustee Hannah. **CARRIED**

Civic Address Verification has been issued by the CRD: 455 Lower Ganges Road

Trustee Chamney discussed fundraising efforts in regards to infrastructure spending. He mentioned there are possible monies to apply for from the government. Mixed efforts from Trustees and members of the public are requested to research these options.

Moved by Trustee Schubart to adjourn at 1925, seconded by Trustee Garside

Next Meeting will be March 17, 2014, at 1900 at the Library Room

Bruce Patterson, Chair of Trustees	**Sonia Shaw, Corporate Administrator**