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

Meeting held: **March 17th 2014**

In attendance: Trustees: B. Patterson (Chair) M.Gillies, R. Hannah D. Lee, M.Schubart, Chief Bremner, Deputy Chief A.George, SSIFFA President Eric Taylor,
Corporate Administrator Nell Bushby, Financial Administrator S. Bradley. 19 residents
Excused R. Chamney, M. Garside.

The meeting opened with General Discussion time for public input.

Called to Order at 7.10 pm

Review Minutes of the **February 17th, 2014** monthly Trustee Meeting.
After making the following correction;
Elections : The advance voting opportunity will be held on Wednesday April 23rd,
and the Election date is April 26th, both held at the Lions Club Hall,
Moved by Trustee Schubart, seconded by Trustee Lee. "That the February 17th Minutes be accepted". CARRIED

Matters arising from the Minutes. **None**

Committee Reports
Finance None
Human Resources. Moved by Trustee Gillies, seconded by Trustee Lee
"That an In Camera Meeting be held following this Trustee Meeting" CARRIED
Elections Trustee Schubart stated the notices of the election have been published.

Correspondence. None

The 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. None.

Moved by Trustee Schubart to adjourn at 7.18 pm.

Next Meeting is the AGM April 28, 2014 at 7.00 pm at Hall 1 Training Room

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Bruce Patterson, Chair of Trustees **Nell Bushby, Corporate Administrator**