

Minutes of the Forty Ninth Annual General Meeting of the Salt Spring Island Fire Protection District held at the Fire Hall, Ganges on April 20,2009

In Attendance: Trustees: Chair Michael Schubart, Mary Gillies, Wayne Wrigley. Mark Wyatt (also Association President), Mike Arnott, Tony Kennedy, Jay MacAulay, Fire Chief Dave Enfield, Recording Secretary Angela Jackson and Auditor Jean Elwell in addition to 19 residents.

Chair M. Schubart called the meeting to order 7:30PM and welcomed the attendees and introduced the trustees, staff, and auditor sitting at the front table.

Minutes of the Forty Eighth Annual General Meeting was RECEIVED and ACCEPTED by general consent.

Audited Financial Report presented by Jean Elwell, CA (attached to original minutes). MOVED by Jeff Outerbridge and SECONDED by Ben Taylor to accept the Financial Report as presented. CARRIED.

Chair's Report presented by Michael Schubart (report attached to original minutes) was RECEIVED and ACCEPTED by general consent.

Fire Chief's Report presented by Fire Chief Dave Enfield (attached to original minutes) was RECEIVED and ACCEPTED by general consent.

Volunteer Association's report presented by President Mark Wyatt (report attached to original minutes.) RECEIVED and ACCEPTED by general consent.

Election of Trustees

Election results were received by Chair Michael Schubart from T. Moore and Associates and he announced that, effective after the completion of this meeting, the three elected trustees for a 3 year term are: (attached to original Report)

1. Bruce Patterson; received 249 votes.
2. Richard Hannah; received 234 votes
3. Grant Eckberg; received 197 votes.

The one candidate that did not win the election was:

1. Ted Hinds; received 60 votes.

Old Business:

1. Status of Hall One is not acceptable as use as Emergency Service building. Trustees are trying diligently to replace building and location.

New Business:

1. Mini Pumpers may be replaced.
2. No other major financial plans at this time.
3. Foundation: The members of the committee are expected to move forward.
4. Tone Kennedy publicly thanked leaving Trustees Mike Arnott, Wayne Wrigley and Mark Wyatt. He publicly acknowledged Fire Chief Dave Enfield and his accomplishments and investment to Salt Spring Island's community. He congratulated Fire Chief Dave Enfield on his upcoming retirement on behalf of the board and public.

Questions and/or discussions from the floor:

Ben Taylor enquired as to how advertising was undertaken for the new Fire Chief's position. Deputy Chief Arjuna George stated that the position was advertised around the world and on the internet. Ben Taylor expressed concern that there were only 32 applicants.

Jim Buckley suggested the department inquiry about using the parking lot in front of Fire Hall 1.

Jeff Outerbridge raised the issue that Trustees receive no compensation for time spent on Salt Spring Island Protection District business. Ben Taylor stated that there is compensation on the books. Chair M.Schubart said this would be discussed before the next general meeting.

Adjournment of the meeting.

Michael Schubart, Chair of the Trustees

Angela Jackson, Recording Secretary