

Minutes of the “Town Hall” Meeting of the Salt Spring Island Fire Protection District

Meeting held: **December 7, 2015**
Lower Hall, Ganges United Church

In attendance:

Trustees: Chair Linda Lee, Howard Baker, Michael Craig, Andy Hildebrand, Derek Hill, Norbert Schlenker

Staff Members: Acting Chief Arjuna George, SSIFFA Lieutenant Eric Taylor

Recording Secretary: Sarah Shugar

Others: 10 members of the public, Driftwood Reporter

Chair Lee called the “Town hall” meeting to order at 7:04 p.m. She welcomed those in attendance and called for questions and comments.

One member of the public acknowledged all members of the public who ran for Trustee positions.

One member of the public requested an update regarding current negotiations with the North Salt Spring Waterworks District. Chair Lee advised the Board is seeking legal advice.

One member of the public requested an update regarding the status of District vehicles and suggested that if a vehicle is not being used it could be sold. Acting Chief provided an update.

One member of the public expressed congratulations to the new Trustees. He questioned why the Policy for Standing Committees does not include the Strategic Planning Committee? He also spoke to the numbering of the agenda on the website and acknowledged Acting Chief George for an excellent Chief Report. Trustee Schlenker reported each Committee is responsible for requesting changes to the Committee’s Terms of Reference and the Strategic Planning Committee may consider the Committee Terms of Reference at their next meeting.

One member of the public expressed concern regarding the vehicle parked at the Central Fire Hall and suggested that it would be more appropriate for the Acting Chief to drive the van as it has always been associated with the Fire Chief. He noted the vehicle that is currently being driven by the Acting Chief was not purchased as a first response vehicle.

There being no further questions from the floor, Chair Lee adjourned the “town hall” meeting at 7:22 p.m.

Linda Lee
Chair Board of Trustees

Andrew Peat
Corporate Administrator

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