

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

Meeting held: **April 18, 2016**

Hart Bradley Memorial Hall, Salt Spring Island Lions Club

In attendance:

Trustees: Howard Baker, Michael Craig, Mitch Forest, Derek Hill, Linda Lee, Norbert Schlenker

Staff Members: Acting Chief Arjuna George, Corporate Administrator and Financial Officer Andrew Peat

Recording Secretary: Sarah Shugar

Others Present: 6 members of the public, Driftwood Reporter

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 9:31 p.m.

1. Election of Chair

CAO Peat called for nominations for the position of Chair. Trustee Lee was nominated by Trustee Forest. CAO Peat called a second and third time for nominations for the position of Chair. There being no further nominations Trustee Lee was declared elected as Chair by acclamation.

2. Approval of Agenda

A proposed agenda was circulated to trustees prior to the meeting.

Motion to accept the agenda moved by Chair Lee, seconded by Trustee Schlenker.
CARRIED

3. Signing Officers for District Accounts

Motion that the Board appoint Michael Craig, Derek Hill, Andrew Peat and Norbert Schlenker as signing officers on the District Accounts moved by Trustee Baker, seconded by Trustee Forest.
CARRIED

4. Appointment of Members to Standing Committee

Motion that the Board appoint Lucy Austin, Derek Hill, Ron McCulloch, Norbert Schlenker, Scott Simmons and Darlene Steele to the Human Resources and Legal Committee moved by Trustee Hill, seconded by Trustee Forest.
CARRIED

Motion that the Board appoint Howard Baker, Mitch Forest, Mark Lucich, Shelley Nitikman and Ben Sutton to the Strategic Planning and Development Committee moved by Trustee Baker, seconded by Trustee Hill.

CARRIED

Motion that the Board appoint Michael Craig, Julia Lucich and Norbert Schlenker to the Finance and Audit Committee moved by Trustee Schlenker, seconded by Trustee Baker.

CARRIED

Motion that the Board appoint Brian Cunningham, Mitch Forest, Derek Hill, Per Svendsen and Mervin Walde to the Facilities and Physical Plant Committee moved by Trustee Forest, seconded by Trustee Schlenker.

CARRIED

Motion that the Board appoint Howard Baker, Michael Craig and Maxine Leichter to the Marketing and Communications Committee moved by Trustee Craig, seconded by Trustee Hill.

CARRIED

5. **Adjournment**

There being no further business **motion** to adjourn moved by Trustee Forest, seconded by Trustee Schlenker and carried.

The meeting adjourned at 9:40 p.m.

The next scheduled regular meeting of the trustees is May 16, 2016.

Linda Lee
Chair Board of Trustees

Andrew Peat
Corporate Administrator