

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

Meeting held: **April 25, 2016**
Trustee Hill residence

In attendance:

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

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

Called to Order: 7:02 p.m.

1. Approval of Agenda

A proposed agenda was circulated prior to the meeting.

Motion to adopt the agenda as circulated moved by Trustee Baker, seconded by Trustee Craig.

CARRIED

2. Committee Reports -none

3. New Business - none

4. In-camera Session to Discuss Human Resources Matters

Motion to move to an in camera session to discuss Human Resources matters moved by Trustee Hill, seconded by Trustee Craig.

CARRIED

The meeting moved in-camera at 7:05 p.m. The meeting reconvened at 8:01 p.m.

5. Adjournment

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

CARRIED

The meeting adjourned 8:02 p.m.

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

Linda Lee
Chair Board of Trustees

Andrew Peat
Corporate Administrator

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