

Agenda
Trustee Meeting of the
Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: June 19, 2017

Time: 7:00PM

Place: Lower Hall, Salt Spring Island United Church

1. Approval of Agenda
2. Board Minutes
 - 2.1. Receive and Accept the Minutes of the Special meeting held April 24, 2017
 - 2.2. Receive and Accept the Minutes of the Town Hall meeting held May 15, 2017
 - 2.3. Receive and Accept the Minutes of the meeting held May 15, 2017
 - 2.4. Receive and Accept the Minutes of the In-camera meeting held May 15, 2017
 - 2.5. Receive and Accept the Minutes of the Special meeting held May 16, 2017
 - 2.6. Receive and Accept the Minutes of the In-camera meeting held May 16, 2017
 - 2.7.
3. Committee Reports
 - 3.1. Facilities & Physical Plant
 - 3.1.1. Receive the draft minutes of the Facilities & Physical Plant Committee held May 11, 2017
 - 3.2. Finance & Audit – none
 - 3.2.1. Receive the draft Budget Report period ending April 30, 2017
 - 3.3. Human Resources & Legal - none
 - 3.4. Marketing & Communications - none
 - 3.5. Occupational Health & Safety Committee
 - 3.5.1. Receive the draft minutes of the OH&S Committee meeting held May 25, 2017 (1 recommendation)
 - 3.5.2.
 - 3.6. Strategic Planning & Policy Development - none
4. Correspondence
 - 4.1.
5. Fire Chief's Report
 - 5.1. For month of May 2017
 - 5.2.
6. Salt Spring Island Fire Fighters' Association Report
 - 6.1. For month of June 2017
 - 6.2.
7. Old Business
 - 7.1. Indemnification Bylaw – no update

- 7.2. Update regarding Decontamination Chambers – infrared saunas (SS Fire Rescue Foundation funding proposals)
- 7.3. CRD use of Hall #3 for Emergency Response radio room (FPP) – no update
- 7.4. Discuss recommendation regarding proposed Election Procedures Policy (CAO Peat)
- 7.5. Update regarding drafting Fire Inspections Policy Statement
- 7.6. Update regarding “Donations” and “Official Receipts” policies –no update
- 7.7. Update regarding “Fire Department Establishment and Operations Bylaw” – no update
- 7.8. Update regarding Petition to amend Letters Patent (Conflict of Interest) UBCM Resolution
- 7.9. Appointments to Standing Committees
- 7.10. Develop specifications for Engine 202 replacement
- 7.11. Retain structural engineer re repair or replacement roof Fire Hall No. 3
- 7.12. Update regarding Webcam on Fire Hall No. 1 hose tower (Chief George)
- 7.13. CAFC Convention (September 2017 Vancouver)
- 7.14. Update regarding Policy statement “Joint consultation Committee”
- 7.15. Hydrant maintenance agreement – North Salt Spring Waterworks
- 7.16. Update regarding Fire Hall No. 1 office hours
- 7.17. Update regarding professional assessment of air quality in all areas of Hall No. 1
- 7.18. Recommendation regarding revisiting recommendation of Herold Engineering report of December 12, 2016
- 7.19. Update regarding Board review of Bullying & Harassment policy and procedures
- 7.20. Review and consider RFP (Request for Proposal) “Master Fire Plan”
- 7.21. Discuss requirements of FUS for adequate water supply for fire flow purposes (additional dry hydrants)
- 7.22. Report regarding LGMA Conference/Workshop (CAO Peat)
- 7.23. Post Incorporation Referendum “Town Hall” meeting
- 7.24.

8 Bylaws

- 9.1 Introduce and consider proposed Bylaw No. 132 Fire Service Level – no update (SPPD)
- 9.2 Introduce and consider proposed Bylaw No. 133 Meeting Procedures Bylaw – no update (SP&PD)

10 New Business

- 10.1 Discuss desirability of Board of Trustees taking a public position with regards to “Incorporation Referendum” (CAO Peat)
- 10.2 Discuss impact of proposed Islands Trust Bylaw No. 491 Ganges Village Plan – Harbourwalk (Trustee Cook)
- 10.3 Discuss desirability of including in the 2018 Operating Budget a requisition to set aside funds from general tax revenue for fire hall replacement (Trustee Cook)
- 10.4 Discuss desirability of obtaining a field laser drug detector (OH&S)
- 10.5 Trustees availability over summer months and meeting schedule
- 10.6

11 Delegations

- 12 In-camera session to discuss solicitor’s legal opinions, and contract negotiations

13 Adjournment