

Agenda
Monthly Trustee Meeting of the
Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: July 20, 2015

Time: 7:00PM

Place: Lower Hall, Salt Spring Island United Church

1. Adoption of Agenda

2. Receive and Accept the Report of the Town Hall Meeting held 15 June 2015
Receive and Accept Minutes of the Meeting held 15 June 2015
Receive and Accept Minutes of the In-camera Meeting held 15 June 2015
Receive and Accept Minutes of the Meeting held 29 June 2015

3. Committee Reports
 - Facilities & Physical Plant
Receive the Draft Minutes of the Facilities & Physical Plant meeting held 15 June 2015 (2 recommendations)
 - Finance & Audit
No report
 - Human Resources & Legal
Receive the Draft Minutes of the Human Resources Committee meeting held 19 June 2015 (no recommendations)
Receive the Draft Minutes of the In-camera Human Resources Committee meeting held 19 June 2015 (2 recommendations)
Receive the Draft Minutes of the Human Resources Committee meeting held 06 July 2015 (1 recommendation)
Receive the Draft Minutes of the In-camera Human Resources Committee meeting held 06 July 2015 (5 recommendations)
 - Strategic Planning & Policy Development
No report

4. Correspondence
 - Correspondence (Beach Fires) (3)
 - Correspondence (High Risk Activities) (7)
 - Correspondence 2015 0616 B&S Cunningham
 - Correspondence 2015 0619 S. Andress (Fire Service Level Policy)
 - Correspondence 2015 0626 SSI Water Protection Authority
 - Correspondence 2015 0705 R. Woodey (Noise Abatement)

5. Fire Chief's Report
 - June 2015 report

6. Salt Spring Firefighters' Association Report
 - May 2015 report
 - June 2015 report

7. Old Business
 - District Boundaries
 - Bylaw No 125 “Fire Regulations”
 - Appoint members to standing committees of the Board
 - Finance & Audit
 - Human Resources & Legal
 - Marketing & Communications
 - Facilities & Physical Plant
 - Strategic Planning & Policy Development
 - Fire Service Level Policy – public forum
 - Update on Elections Procedures Policy
 - Report regarding legal representation
 - Update regarding document management systems
 - Update regarding mutual aid agreements
 - Local Government Management Association workshop (September 2015)
 - Discussion regarding trustee meeting packages/materials
 - Other matters arising from the minutes

8. New Business
 - Report regarding meeting with trustees from North Salt Spring Waterworks District
 - Discussion regarding regulation of “High Risk Activities”
 - Discussion regarding repairs to roof of Ganges Fire Hall
 - FUS vehicle certification extension
 - Incorporation Study for Salt Spring Island
 - Discussion regarding regional fire boat
 - Discussion regarding amending meetings procedure bylaw

9. Delegations

10. Adjournment