

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

Meeting will be held as follows:

Date: April 11, 2016

Time: 7:00PM

Place: Training Room, Ganges Fire Hall

1. Approval of Agenda
2. Committee Reports
 - 2.1 Receive and Accept draft minutes of the Human Resources Committee meeting held 7 April 2016
 - 2.2 Receive and Accept draft minutes of the In-camera Human Resources Committee meeting held 7 April 2016
3. New Business
4. In-camera session to discuss Water Tender Apparatus bids and Human Resources matters
5. Adjournment