

**NORTH GALIANO FIRE PROTECTION COMMISSION**  
**BOARD MEETING**  
Retreat Cove Fire Hall  
May 20, 2012

*Minutes*

Note technical requirement of 4 for quorum

**Present:**

Roger Pettit  
Dana Weber  
Julie Gardner  
Susan Phillips  
Robin Gregory  
Tom Darby

**Regrets:**

Rob Snape  
Andy Beers

**1 Adoption of Agenda and Past Minutes**

The agenda was adopted. The April minutes, as revised, were adopted.

**2 Reports and Related Business**

**2.1 Executive:** Susan, Andy, Julie, Rob, Roger

**2.2 Treasurer:**

Andy reported by email that there was \$112,542.10 remaining in the operating budget at the end of April 2012. This is 87% of the budget.

Tom is working with Peggy Dayton of the CRD on a long term plan for a new fire truck, to come into use in 2014 (estimated cost: \$200,000, amortized over 4 years).

Action: Susan will contact Andy regarding the 2012 budget. The budget is higher than last year, possibly leading to a tax increase. This needs to be checked because it could jeopardize the referendum request for an additional increase.

**2.3 Management report from Tom**

We had one medical callout this period and one for a burn without a permit.

Oxygen for First Responders program: Tom leased 4 bottles for \$400/year.

The Telus generator at Spotlight Cove is now functioning.

Ken is organizing painting the remainder of the fire hall at Retreat Cove.

Water supplies will be mapped out over the coming weeks. This is a CRD

requirement.

Sean and Tom will be seeking a meeting with the CRD to get the road mapping issue resolved.

Training: A joint training exercise was held with SGVFD using a burnpile to demonstrate the capabilities of both departments and provide some cross training on the different types of equipment of both departments.

We are in the process of going over to the Red Cross training for First Responders. The Operations team has reviewed both systems, with Eileen Beaudine's guidance, and are unanimous in going this route.

There was a critical stress management seminar held with all the first responder agencies on Galiano Island.

We had a review/update meeting held with the CRD and Langford Dispatch. This was to update us on the upgrades planned to the system moving forward.

A tabletop exercise was carried out by the SGI emergency program on a wildfire on Galiano Island

On the maintenance side the air quality testing is due and in the process of being completed.

We have ordered two sets of turnout gear which are slated to come out of gaming funds.

## **2.4 CWPP**

Tom has been keeping up to date on the project. Robin also represents the board in CWPP discussions. BC Parks has cleared all hurdles now with notification going out to the Conservancy and the chair of the CWPP working group. We anticipate an application will go in to meet the July application deadline.

At some point the Board should strategically consider what its role should be.

## **2.5 North End Fire Hall**

Covered in Society meeting.

## **3 *New/Other Business***

Next meeting: Monday July 2, evening

### **Actions**

Susan will contact Andy regarding the 2012 budget. The budget is higher than last year, possibly leading to a tax increase. This needs to be checked because it could jeopardize the referendum request for an additional increase.