

NORTH GALIANO FIRE PROTECTION COMMISSION

Minutes of meeting of October 15, 2017, 10:00 am, No 1 Fire Hall.

1. Attendance: Paul LeBlond (Chair), Roger Pettit, Philip Buller, Laurie Whittaker
regrets: Dana Weber,
Fire chief Tom Darby, Deputy Chief Karen Harris
 2. The agenda was approved as circulated. (Roger, Philip)
 3. Minutes of Sept 10 approved as circulated (Roger, Laurie)
 4. Correspondence: E-mail from Peter Ensor: " Who is now fire chief".
Paul to respond: Tom still in function; Karen likely to step in by year end.
 5. Financial report.
Roger commented on August revenue/expense spreadsheet.
2018 budget sent to David Howe. Approved, as per e-mail from P.Dayton
No reserve transfers projected for 2018. Not needed.
 6. Fire chief's report.....attached
 7. Deputy firechief report; training progress;
letter to be sent to Fire Commissioner requesting appointment of Deputy Chief Karen Harris as
Assistant to the Fire Commissioner
 8. Annual General MeetingSunday Nov. 26 at the North Galiano Community Hall. Detailed arrangements
discussed under Society minutes.
 9. Next meeting. Nov 12, 10:00 am; Retreat Cove Fire Hall.
- Meeting adjourned 11:45 am.

Fire Chief's Report Oct 15 2017

Callouts: 3 FR calls, 1 tree on Hydro lines, 1 called in as a tree on fire which turned out to be the remnants of a burned out camper and resulting tree fire which was quickly extinguished. Several smoke related reports.

Dispatch/Road Network: Civic addressing ongoing but winding down with new system in place.

Budget: Completed. Two sets of turnout gear purchased on this year's budget.

Septic system: Hall # 1 failed, troubleshot to pump down switch, Fred Stevens to rectify.

Crest: P25 system upgrades coming soon. Pagers?

Maintenance : Pumps serviced Sept 17.

FDM: All up to date

Training :_ Playbook training ongoing,