

NORTH GALIANO FIRE PROTECTION AND EMERGENCY SERVICES COMMISSION

MEETING Jan 14 2018 -----10:00 NO. 1 FIRE HALL

MINUTES

Attendance:

Present: Dana Weber, Laurie Whittaker, Roger Pettit, Robin Stringer
Regrets: Ken Kucille, Michael Clarke
Staff: Karen Harris
Guest: Past Chair, Paul LeBlond

Agenda Approved Dec 10 minutes - Carried as circulated

Approval of minutes of Dec 10 - Carried as circulated

Election of Executive overseen by Paul LeBlond, Past Chair
Dana - Chair
Roger – Vice Chair
Robin -Treasurer
All positions elected by acclamation

2. Reports and Related Business

2.1 Chair

Goal of Chair – to support the suggestions recommended in the motion of the AGM

2.2 Treasurer Report - Financials

Reaffirm surplus motion of Dec 10 by previous commission meeting to put first \$15k in salaries and honorarium budget and any remainder to go into the training budget. CARRIED

Motion - Set salary of \$40k for Chief of 2018. CARRIED

Motion - Set salaries honoraria for 2018

Chief Emeritus and Maintenance Officer \$200.00 per month to a maximum of \$2,400.00 per annum

Officers \$1,500.00 annually \$125 per month

Administrators Salary not including officer stipend will be \$175.00 per month \$2,100.00 per annum

Practice Honoraria \$30.00 per practice including Officers excluding the Fire Chief. CARRIED

Ratification of Officers for 2018 to receive the above stipends:

Karen Harris – Fire Chief

Tom Darby – Chief Emeritus and Maintenance Officer

Thor Bongertman\ - Captain

Eileen Beaudine - Lieutenant

Eileen Beaudine - Administrator

Honoraria to Members as submitted by the Chief - Roger moved and Robin seconded Motion Carried

2. 3 Chief's Report

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To ask Society: Clothing - amount? T-shirts, shirts, pants, sweaters, hats, toques, jackets, fleece vests or other? Current supplies are almost nothing: Hat, jackets – Society to supply. Uniform: pants, dress shirt, sweater – from commission budget . Ask society for other gear.

Upcoming purchases, expenditures: Multifunction Printer - current printer is old (drivers), slow & breaking down (jams constantly), Karen (Roger) to source: \$300-500; Door lights on Hall #1 - do not function correctly, may need to get new ones, Tom (Roger) is looking into it: \$300 - need guidelines for expenditures - should use p-card
Approved

Personnel: 21 active members, incl. 4 dispatchers & 4 auxiliary members - Autumn has left - Philip Buller has joined - Recruitment is an issue

Call-outs (2017, FDM): 29

- 1 fire (reported as structure fire, but was camper & trees)
- 3 possible fires
- 5 hydro incidents
- 11 medical
- 8 assistance: 1 RCMP, 3 BCAS, 4 public
- 2 errors (1 SGI & 1 SSI)

Addressing: Tom oversaw the name & addressing of Retreat Farm Road

Training: final testing 27 Jan? otherwise Feb. - 4 members – FFs—have taken playbook training.

Michael Clark is new FR

List of courses: ~12 for outside trainers - many need to take multiple courses

Community Wildfire Protection Plan, 2009; Demonstration Project, 2014-5; Operations, ?

February 23 intake for operational (90% of up to some portion of \$600,000?) & planning and activities (100% up to \$10,000) grants

for operations grant can seek funding from partners? Society?

Develop proposal to bring forward at next meeting

Meeting with SGVFD at 1 pm on Thursday to discuss training and CWPP

Address recruitment issue. Activities Ongoing

3. New Business

Chief to update and educate board on WCB, Inspections of Public Businesses, review of Guidelines and Operational Procedures (SOG's/SOP's – compare with south), Playbook, community wild fire plan, pre-incident plan, public education to be updated

Request of Directors Insurance from CRD – Roger Pettit will be approaching the CRD (Peggy)

Next meeting is tentatively scheduled for February 11.