

**Shirley Fire Protection & Emergency Response Commission**  
**July General Meeting**  
**Minutes: July 29<sup>h</sup> 2019**  
**Approved: September 2019 (Motion #190930.2)**  
**Call to Order: 1900 Adjourned: 2020**

**Present:** Chair B. Einarson, J. Powell, J. Merz, S. Rafferty, R. Ramsay, Mike Hicks,  
**Ex officio:** Fire Chief Gilberson  
**Absent:**  
**Guests:** M. Taylor,

<b>Agenda &amp; Item #</b>	<b>Action Taken:</b>
<b>1. Agenda</b>	<b>Motion #190729.1</b> To approve agenda, S. Rafferty/J.Merz, carried
<b>2. Approval of Minutes</b>	<b>Motion #190729.2</b> to approve the June Minutes, S. Rafferty/B. Einarson, <b>Carried</b>
<b>3. Correspondence</b>	
<b>4. Treasurer's Report</b>	<p>Contingency reduced, protective clothing increased as per requests.</p> <p>Next year budget has come to us, Jim is working on it over next days, will be based on 2.2% increase, 4% on hydro.</p> <p>From Mike: Port Renfrew will finalize by November, and that this (budget) is an estimate until around then.</p> <p><b>Motion #190729.3</b> to approve the treasurer's report, S Rafferty/J.Merz, <b>Carried</b></p>
<b>5. Fire Chief's Report</b>	<p>Callouts:  3 misc  3 medical  1 to JR</p> <p>Admin:  CREST- still trying to find tower location  What plan is for digital : CREST is unsure about what implications are  Fence: Start should be in 5 days or so  Rip &amp; Run not working, investigating</p>

	<p>Hose testing/Ladder testing completed</p> <p><b>Motion #190729.4</b> To accept fire chief's report : R. Ramsay/S. Rafferty, <b>Carried</b></p>
<b>6. New Business</b>	<p>A discussion was held about paying members: The conversation had started in the past, and that the commission had discussed about paying the fire chief, and how to compensate the department members. A discussion was held on the district boundary's. Mike will carry on with attempting to develop a bylaw at the CRD level to move any subdivision lands that are within the maximum distance from a fire hall (8 km) into fire districts as a portion of subdivision approvals when the land is removed from private forest management.</p> <p>*this will have to be sent onto the provincial approving officer. This is the AF, CU and RE zoned land that is not in district IAW the mapping. To be forwarded to Mike for planner to work on a bylaw.</p> <p><b>Motion # 190729.6:</b> That any subdivision application outside of the fire district that comes to the attention of the commission be requested to be added to the boundary's in total prior to subdivision approval, with the same approval process (Water Supply) as is used for lands within the fire district.</p> <p>S. Ramsay/J. Merz, <b>Carried</b></p>
<b>7. Old Business</b>	
<b>8. Audience Questions and Comments</b>	Nil
<b>9. Next Meeting</b>	Monday, 26 <sup>th</sup> August, 2019
<b>10. Adjournment</b>	hrs