

Shirley Fire Protection & Emergency Response Commission
September General Meeting
Minutes: September 30^h 2019
Approved: DRAFT (Motion #)
Call to Order: 1902 Adjourned: 2010

Present: Chair B. Einarson, J. Powell, J. Merz, S. Rafferty, R. Ramsay, M. Taylor

Ex officio: Fire Chief Gilbertson

Absent:

Guests: Johnathan Reimer (CRD Risk Management)

Agenda & Item #	Action Taken:
1. Agenda	Motion #190930.1 To approve agenda, S. Rafferty/J Merz, Carried
2. Approval of Minutes	Motion #190930.2 to approve the July and August Minutes, J. Merz/M. Taylor, Carried
3. Correspondence	
4. Treasurer's Report	3/4 through fiscal, 46% budget left both admin & operational. Motion #190930.3 to approve the treasurer's report, S Rafferty/Malcom, Carried
5. Fire Chief's Report	3 MVI 1 Medical 1 Burning Complaint 17 members 1 member complete live fire 2, 1 member completing NFPA 1001 CREST radio tower: no movement on sites discussed checking into site @ CRD park Crossing CHEW property with 3 hydro poles on ROW. Rip & Run- has been down, now working again. Probably has to do with IT support from Langford end. Equipment: 6 month inspections scheduled. Ladder testing will be done soon

	<p>Buildings- all is good Fence-completed.</p> <p>Motion#190930.4 to approve fire chief's report, R. Ramsay/S. Rafferty, Carried</p>
6. New Business	<p>Johnathan introduced himself to us, and explained what he viewed his position as being, in that he is the interface between the Commission and the CRD. He is listed as emergency preparedness co-coordinator</p> <p>A request was received from the Fire Department to support them in an application to the UBCM for funding. The motion is as follows: “ The Commission indicates support for the current proposed activities and willingness to provide overall grant management ” Motion #190930.5, to approve the motion, J. Powell/S. Rafferty Carried</p> <p>Johnathan: Has had meetings with Commissions, Handbook is a good reference.</p> <p>Evacuations: PEP- moving people from houses, there are programs available. IC may not be aware of PEP availability. Ensure that PEP/CRD Emergency Preparedness are aware of what is happening. (ESS being the other part of the contact).</p> <p>Try to stay ahead of the tweet feed.</p> <p>CRD website- posting minutes- send Johnathan a copy (CC'd)</p>
7. Old Business	<p>Fence: Correspondence has been received regards the fence and the pricing thereof. The Commission spent \$8310 from Capital Cost Reserve Funds in order to repay Shirley Community Association for the fence work which was undertook to reduce the training center's attractive menace.</p>
8. Audience Questions and Comments	
9. Next Meeting	Monday, October 28 th 7 pm, 2019
10. Adjournment	2010Hrs, M. Taylor