

**Shirley Fire Protection & Emergency Response Commission  
Monthly General Meeting January 28th, 2023  
Minutes**

**Approved: DRAFT (Motion #)  
Call to Order: 1930 Adjourned: 2030**

**Present:** Chair B. Einarson, H. Williams, R. Gardiner, J. Powell, M. Taylor, S. Rafferty

**Ex officio:**

**Absent:** Fire Chief L. Hill

**Guests:**

| Agenda & Item #               | Action Taken:  |
|-------------------------------|--|
| <b>1. Agenda</b>              | <b>Motion</b> To approve agenda, M. Taylor, H. Williams <b>Carried</b>   |
| <b>2. Approval of Minutes</b> | <b>Motion:</b> To approve November minutes. R. Gardiner, M. Taylor, <b>Carried</b>   |
| <b>3. Correspondence</b>      |  |
| <b>4. Treasurer's Report</b>  | Moneys were transferred over to the ERF and the Capital Reserve fund apporoximatley36K. We came up short at year end by approximately \$3500, not sure why at this point, moneys taken out of ERF to compensate. New treasurer getting acquainted with the position, will have a better assessment moving forward. Taylor, R. H. Gardiner <b>Carried</b>   |
| <b>5. Fire Chief's Report</b> | For the month of December '22. Two medical and two MVI callouts; For the month of January '23 there were three medical and one fire callout. Two firefighters left the hall and two more have joined. Our crew number is currently fourteen. All went well with the repairs for Battalion although we now have a wiring issue to be addressed. That should be covered by insurance...<br>I have a meeting coming up with the CRD and planning committee for the Rezoning for the campground on West Coast Rd.<br>There is also going to be a Fire Services Review committee coming out in March or April to review governance.<br><b>Motion:</b> J. Powell, M. Taylor <b>Carried</b> |
| <b>7. Old Business</b>        |  |
| <b>8. New Business</b>        |  |
| <b>9. Next Meeting</b>        | February 27th, 2023  |
| <b>10. Adjournment</b>        | 2030 Hrs. <b>Motion</b> to adjourned to 01.29.2023 M. Taylor, J. Powell <b>Carried</b>   |