

**Shirley Fire Protection & Emergency Response Commission  
Monthly General Meeting Feb 27th, 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, A. Wickham

**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>	R&E for March will have the preliminary budget for 2023. 2022 budget was over by \$3700. Moneys were taken out of Capital Reserve, which resulted in \$21K going over to CRF. Next years budget will be increase by \$30K to \$193,000. <b>Motion:</b> S. Rafferty, M. Taylor <b>Carried</b>
<b>5. Fire Chief's Report</b>	<b>Motion:</b> Last month crew responded to one MVI, 3 medical and one chimney fire. Crewmember Wilf Salter passed away over the last month after serving on the Fire Dept. for approximately 10 years, Russ is currently working on a memorial. Three crewmembers are planning on attending spring training in Oliver BC this spring. Recent grant application resulted in \$30 for turnout gear. (10 helmets, nine sets of pants) There are currently 15 members on the fire crew. <b>Motion:</b> M. Taylor, H. Williams <b>Carried</b>
<b>7. Old Business</b>	Discussion with Director Wickham re: disaster preparedness. Director Wickham agreed to look into moving discussions forward with CRD on enhancing disaster planning conversations for Shirley
<b>8. New Business</b>	CRD has indicated an interest in building a satellite station for Jordan River adjacent to Sandcut beach. Discussion held regarding the impact of this potential expansion on Shirley Fire Dept.
<b>9. Next Meeting</b>	March 28th, 2023
<b>10. Adjournment</b>	2030 Hrs. <b>Motion</b> to adjourned to 01.29.2023 M. Taylor, S. Rafferty <b>Carried</b>