

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

**Approved: DRAFT (Motion #)
Call to Order: 1930 Adjourned: 2050**

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:
1. Agenda	Motion To approve agenda, M. Taylor, H. Williams Carried
2. Approval of Minutes	Motion: To approve November minutes. R. Gardner, M. Taylor, Carried
3. Correspondence	
4. Treasurer's Report	Line by line presentation of R&E report. Equipment replacement fund transfers \$3100/month for an total of \$37,200 annually. 60K remaining on our operating budget and 65K on our admin (90%) \$5700 in expenses for the month of Feb and \$12,500 year to date. Motion: R. Gardener, M. Taylor Carried
5. Fire Chief's Report	Motion: 19 crewmembers. One callout for the month of March. Motion: M. Taylor, H. Williams Carried
7. Old Business	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.
8. New Business	The Shirley Fire Society will be receiving a large sum of money from the estate of a long time Shirley resident. The actual amount is unknown at this time but moving forward the Society will be having discussions with community and Fire department as to how to best use this donation.
9. Next Meeting	April 24th, 2023
10. Adjournment	2050 Hrs. Motion to adjourn to April 24th, 2023 M. Taylor, S. Rafferty Carried