

**Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting April 24th, 2023
Minutes**

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

Present: Chair B. Einarson, H. Williams, R. Gardiner, J. Powell, M. Taylor, A. Wickheim
Ex officio: Fire Chief L. Hill
Absent:
Guests:

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, M. Taylor, J. Powell Carried
2. Approval of Minutes	Motion: To approve March draft minutes. J. Powell, M. Taylor, Carried
3. Correspondence	
4. Treasurer's Report	Detailed summary of monthly R&E. Review of March statements shows Fire expenditures \$6,092 (82% Budget Remaining), Admin. Expenses at \$2,331 (93% Remaining) and Equip. Replacement Fund at 75% remaining. Total March expenses at 11,591. Review of Line Item Detail brought forward questions on a few items and their allocation. Discussion took place regarding clarifying expenses and by category, should there be any question. Suggestion made to review all over the \$250 level for appropriate detail and allocation. Motion: R. Gardiner, M. Taylor Carried
5. Fire Chief's Report	One MVI call. Chief and Chair met with fire consultants conducting a governance review on behalf of the CRD. Four more crew just completed their FR training. Jarvis is holding a weekend training on incident command for 1st responders attending a scene. Motion: J. Powell, M. Taylor Carried
7. Old Business	Conversation re: Fire consultants and expansion of Shirley FD to include a satellite hall at Sandcut Beach. Jonathan Reimer (CRD) to attend next meeting to discuss what this proposal could look like and what our "options" are moving forward. Pros/cons to this proposal outlined by directors with the general consensus that more information would be needed to address the concerns before such a plan could be implemented.
8. New Business	
9. Next Meeting	May 30th, 2023
10. Adjournment	2030 Hrs. Motion to adjourn: H. Williams, M. Taylor Carried