

**Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting June 26th, 2023
Minutes**

**Approved: DRAFT (Motion #)
Call to Order: 1930 Adjourned: 2035**

Present: Chair B. Einarson, H. Williams, R. Gardiner, J. Powell, M. Taylor, S. Rafferty
Ex officio: Chief Leah Hill
Absent:
Guests: J. Reimer (CRD)

| Agenda & Item # | Action Taken: |
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| 1. Agenda | Motion To approve agenda, M. Taylor, S. Rafferty Carried |
| 2. Approval of Minutes | Motion: To approve November minutes. H. Williams, J. Powell, Carried |
| 3. Correspondence | |
| 4. Treasurer's Report | Line by line report of the past months R&E's, approximately \$5,000 in expenses for the month. 71% of Shirley fire budget remaining, only 11% was spent on admin expenses, so we are looking good at this point. Motion: J. Powell, M Taylor, Carried |
| 5. Fire Chief's Report | 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... I have a meeting coming up with the CRD and planning committee for the Rezoning for the campground on West Coast Rd. There is also going to be a Fire Services Review committee coming out in March or April to review governance. Motion: J. Powell, M. Taylor Carried |
| 7. Old Business | |
| 8. New Business | Discussion with Jonathan Reimer (CRD) re: infrastructure maintenance and liability costs over the lifetime of the equipment. There are three areas where the CRD can have an impact on the developer. (Zoning, bylaws and Sub division) He has consulted with the Planning dept there is currently no way of ensuring that developers service/maintain equipment once they have completed their construction. We could possibly have them put up a bond for maintenance. Moving forward we should put together have our "ask" ready as early as possible in the development to ensure those |

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| | costs are taken into consideration. |
| 9. Next Meeting | February 27th, 2023 |
| 10. Adjournment | 2030 Hrs. Motion to adjourned to 01.29.2023 M. Taylor, J. Powell Carried |