

**Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting 09/23/2023**

Minutes

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

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

Ex officio: Fire Chief L. Hill

Absent:

Guests:

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, M. Taylor, R. Gardner Carried
2. Approval of Minutes	Motion To approve August Minutes: H. Williams, S. Rafferty
3. Correspondence	
4. Fire Chiefs report	<p>September callouts: MVI- Motorcycle Muir Creek Hill- 1 patient required rope rescue up the bank, medical aid and a landing zone set up for helicopter. Jordan River- North Main- dirt bike accident, 1 patient. Brian has the correspondence regarding the grant money. Although it isn't ideal it may benefit us in the future. The deadline is fast approaching so I will have to go along with it and submit what I can or we may lose out on it altogether. As for the fire there has been a lot of rain lately and may be able to lift the campfire ban. I am waiting for the Coastal and local fire reports consensus before making a decision. We had two members pass their final FR exams this week. I am running another class for 6 people in October and have two members who's licences have lapsed but should be able to get them up to speed soon and they can also retake the exam and reinstate heir licence. Three crewmembers have taken their Live Fire course and loved it. One crewmember doesn't want to have their turnout gear washed so they don't lose the smell of the smoke... Badge of honour we presume. Our well has been fixed. All other equipment running well. Just regular maintenance and equipment replacement. We will be getting a cell phone for Battalion this week. Having the loaner phone from Rogers was helpful in determining if it would work in our area and if it would prove beneficial. Both have been proven to be true and it will help with communications immensely. The cost of the phone was about \$250 and a monthly fee if approx. \$50.00. I can update you on the exact amount next month. Chair to reach out to Al re: grant for well services/pump Motion: S. Rafferty H. Williams Carried</p>
5. Treasurers Report	<p>2024 budget review: 3166 to equipment replacement fund; \$6400 in total expenses for the month. 60% remaining of budget with 4 months remaining so we're looking good financially. 78K left out a total of 130K. Only \$6500 used for wages and benefit out of 40K for the year. 25K went to CRF. Treasurer went through budget identifying moneys in line items that could be shift around to better reflect actual expenditures in the '24 budget. ie propane will be moved over to fuel as we are not using as much propane since we switched to a heat pump. Projected budget increase 3.5% for '24.</p>

	Motion: J. Powell, S.Rafferty Carried
7. Old Business	
8. New Business	
9. Next Meeting	October 23rd, 2023
10. Adjournment	2005 Hrs Motion to adjourned to 09.23.2023 H. Williams, M. Taylor Carried