

Shirley Fire Protection & Emergency Response Commission
2023 Annual General Meeting 2023/11/27
Minutes
Approved: Draft (Motion #)
Call to Order: 1930 Adjourned: 2100

Present: Chair B. Einarson, M. Taylor, S. Rafferty, J. Powell, R. Garner, H. Williams, A. Wickham
Ex officio: Fire Chief L. Hill
Absent:
Guests: C. Vrabel

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, H. William, R. Ramsay Carried
2. Approval of Minutes	Motion to approve 2020 AGM Minutes, S. Rafferty, M. Taylor Carried
3. Correspondence	
4. Treasurer's Report	<p>October R&E report was reviewed with the following Comments:</p> <p>Actual Operating and Administrative for October only \$2,425.12</p> <p>YTD balance / Budget remaining of \$69,469.68</p> <p>Chief will purchase additional equipment as necessary</p> <p>Expect additional expenses before year end for AED's, Uniforms, Rent and Wages.</p> <p>Chief will purchase additional equipment as necessary as surplus expected of \$23k</p> <p>2024 Budget:</p> <p>Submitted on October 31st, on approval of the SVFD Board.</p> <p>Motion to approve treasures report: M. Taylor, R. Gardner Carried</p>
5. Fire Chief's Report	<p>92 callouts for the year (7.5/ month). Currently operating with 21 crewmembers; now that we have over 20 members we may have to establish a more robust occupational, health and safety committee. Conversation re: succession planning, as senior members will be retiring over the next few years. New turnout gear arrived last month. Six crew just finished 1st responder course. Some additional medical equipment will need to be purchased. A few crew are taking the structural training course. Cell services are working well with the new Rogers towers. New records management system being put into place. Buildings and vehicles are in excellent condition. Motion: H. Williams, S. Rafferty Carried</p>

6. Election of Officers	<p>J. Powell: reappointed for additional term ending 2024/12/31 S. Rafferty: reappointed for additional term ending 2024/12/31 H. Williams reappointed to additional term ending 2025/12/31 M. Taylor reappointed to additional term ending 2025/12/25 B. Einarson reappointed to additional term ending 2025/12/31 R. Gardner took over for outgoing director R. Ramsay. Term to expire 2024/12/31.</p>
7. New business:	<p>Chris Vrabel was in attendance to introduce himself to Commission members and to start conversations regarding the recently released Governance Review. Concerns were raised regarding the potential elimination of regional fire commissions. Additional meeting in the new year to have a more robust discussion on areas of governance moving forward and prioritizing issues of share concern that we can start to move the needle on ie. Occupational, health and safety.</p>
8. Next AGM Meeting	November 25th, 2024
9. Adjournment	2030Hrs, Motion to adjourn: H. Williams, J. Powell, M. Taylor Carried