

**Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting July 29th, 2024
Minutes**

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

Present: Chair B. Einarson, R. Gardiner, J. Powell, S. Rafferty, M. Taylor
Ex officio: Fire Chief L. Hill
Absent:
Guests:

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, S. Rafferty, R. Gardner Carried
2. Approval of Minutes	Motion: To approve March draft minutes. M Taylor, S. Rafferty Carried
3. Correspondence	
4. Treasurer's Report	New laptop purchased. Five year budget planning. Increase of Chief compensation to \$8640/yr to be reviewed annually. Increase to Trainer's compensation to \$5000/yr to be review annually. \$4000 to be allotted for Occupation Health and Safety training. Additional 5 year purchases totalling \$,19,800 annually. Motion: R. Gardner S. Rafferty Carried
5. Fire Chief's Report	2 medical call, 2 tree on wire calls JR trail rescue heart attack, July 2 medical calls, 1 chest pain, 2 fire related calls, JR medical trail call, 21 active crew, 1 crew completed her emr training, equipment in good shape. Motion: S. Rafferty R. Gardner Carried
7. Old Business	
8. New Business	Request from CRD for fire coverage for Port Renfrew. Not supported by Chief Hill and subsequently rejected by Shirley Commission
9. Next Meeting	Sept 30th, 2024
10. Adjournment	2030 Hrs. Motion to adjourn: S. Rafferty, J. Powell Carried