

**Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting August 22nd, 2023**

Minutes

Approved: (Motion #)

Call to Order: 1930 Adjourned: 2050

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

Ex officio: Chief L. Hill

Absent: J. Powell

Guests:

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, H. Williams, R. Gardner Carried
2. Approval of Minutes	Motion: To approve November minutes. R. Gardner, M. Taylor, Carried
3. Correspondence	Financial Report and Fact Sheet from CRD
4. Treasurer's Report	June expenses 16,500 6200 in operating supplies ie. hazmat equipment helmets, spray nozzles, boots etc. \$1400 in wages, \$3200 for insurance, \$3166 to ERF July wages \$400. \$3800 to ERF. The operating expenses are at 45% 55% left. Admin we have 80% remaining for the year. Everything is tracking as it should at this point in the fiscal year. BUDGET planning: CRD provided a budget fact sheet specific to Shirley. Will need to make fine tuning adjustments prior to submitting to CRD. Motion: M. Taylor, R. Gardiner Carried
5. Fire Chief's Report	Motion: Report from past two months. Currently 18 crew members, In 10 calls, 3 fire (1 actual house fire off of Invermere Rd). 2 fire investigation callouts. 1 smoke call. 2 medical, 1 cancelled, 1 rescue at Sandcut beach. Responded to Jordan River for 2 medical calls and 1 trail rescue, August calls; 2 callouts at Tugwell creek area, 1 medical, JR calls; 1 fire on North Main (MVI car on fire) which triggered an out of control forest fire. Fire subdued with the assistance of forestry resources. Hall well needs some servicing as it may have caved in. Will talk with CRD Director re: financial support if necessary. Four grants coming out soon, possibly 2 we could apply on, same as last year where we rec'd 30k. New MLA was here during Shirley Day, had a tour and had a good chat re: communication and passing lanes near Stoked pizza. Discussed parking issues at Muir creek with RCMP Officer at Shirley Day. Motion: M. Taylor, R. Gardner Carried
7. Old Business	
8. New Business	
9. Next Meeting	September, 25th, 2023
10. Adjournment	2050 Hrs. Motion to adjourn to April 24th, 2023 M. Taylor, S. Rafferty Carried

