



**NORTH GALIANO FIRE PROTECTION AND
EMERGENCY RESPONSE SERVICES COMMISSION
COMMISSIONERS**

*** Special Meeting ***

15 January 2025

Via Email

MINUTES

Special Meeting Via Email

In Correspondence: *Chair Kieran Kelleher, Rob Snape, Idora Scott, Ray Chouinard, Ken Kucille, Sarah Knoebber, Chief Karren Harris*

Additions for the 2025 Financial Plan for North Galiano Volunteer Fire Department

MOTION: That a new project for 2025, the "NGVFD Fire Hall #1 (Cook Road) Improvement Feasibility and Design Project" be created and allocated \$20,000 from the Capital Reserve Fund. (*Chair Kelleher, 2nd Scott*. Motion carried unanimously)

MOTION: The SCBA Replacement Project monies are increased by \$20,000.00 from the Equipment Replacement Fund (*Chair Kelleher, 2nd Scott*. Motion carried unanimously)