

East Sooke Fire Protection and Emergency Response Service Commission

6071 East Sooke Road, East Sooke BC, V9Z1B2

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ANNUAL GENERAL MEETING

November 20, 2023 - 7:03 pm

Location: Community Hall, 1397 Coppermine Road, East Sooke

Commissioners Present: Al Wickheim, Falk Wagenbach, Bruce Manning, Wendy Herring, Mike Yeager

Absent: Doug Thompson

FD Present: Chief Nathan Pocock

Public Present: 16

1. Adoption of Agenda

Moved: Wendy Seconded: Mike Carried

2. Adoption of Treasurers Report from Oct. 16, 2023

Moved: Al Seconded: Bruce Carried

3. Adoption of Minutes from November 21, 2022 AGM

Moved: Mike Seconded: Bruce Carried

4. Adoption of Minutes from October 16, 2023

Moved: Bruce Seconded: Wendy Carried

5. Public Participation on Agenda Items

There were no public participation items for discussion.

6. Reports

- a. Chair's report (Falk Wagenbach)

As Per Addendum

Moved: Mike Seconded: Al Carried

b. Fire Chief's report (Nathan Pocock)

As Per Addendum

Moved: Wendy Seconded: Bruce Carried

c. Finance report (Wendy Herring)

As Per Addendum

Moved: Bruce Seconded: Mike Carried

d. Community Hall report (Bruce Manning)

As Per Addendum

Moved: Mike Seconded: Wendy Carried

7. Old Business

There was no old business for discussion.

8. New Business

There was no new business for discussion.

9. Nominees for Commission 2024

Falk discussed the makeup of the Commission - seven members plus the Regional Director. Five positions were available. After the Commission canvassed the community for applicants, three community members offered their names for consideration. In addition to Falk Wagenbach and Bruce Manning being renewed to two year terms, Falk introduced new commissioners for 2024 - Vicki Graham, Ed Helm and Anita Preto.

10. Adjourn of public meeting

Moved: Bruce Seconded: Al Carried

Meeting adjourned at 8:49 pm.