

Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting Feb 27th, 2023
Minutes
Approved: (Motion #)
Call to Order: 1930 Adjourned: 2030

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

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, M. Taylor, H. Williams Carried
2. Approval of Minutes	Motion: To approve November minutes. R. Gardiner, M. Taylor, Carried
3. Correspondence	
4. Treasurer's Report	R&E for March will have the preliminary budget for 2023. 2022 budget was over by \$3700. Moneys were taken out of Capital Reserve, which resulted in \$21K going over to CRF. Next years budget will be increase by \$30K to \$193,000. Motion: S. Rafferty, M. Taylor Carried
5. Fire Chief's Report	Motion: Last month crew responded to one MVI, 3 medical and one chimney fire. Crewmember Wilf Salter passed away over the last month after serving on the Fire Dept. for approximately 10 years, Russ is currently working on a memorial. Three crewmembers are planning on attending spring training in Oliver BC this spring. Recent grant application resulted in \$30 for turnout gear. (10 helmets, nine sets of pants) There are currently 15 members on the fire crew. Motion: M. Taylor, H. Williams Carried
7. Old Business	Discussion with Director Wickham re: disaster preparedness. Director Wickham agreed to look into moving discussions forward with CRD on enhancing disaster planning conversations for Shirley
8. New Business	CRD has indicated an interest in building a satellite station for Jordan River adjacent to Sandcut beach. Discussion held regarding the impact of this potential expansion on Shirley Fire Dept.
9. Next Meeting	March 28th, 2023
10. Adjournment	2030 Hrs. Motion to adjourned to 01.29.2023 M. Taylor, S. Rafferty Carried