

**Shirley Fire Protection & Emergency Response Commission**  
**Monthly General Meeting March 28th, 2023**  
**Minutes**  
**Approved: (Motion #)**  
**Call to Order: 1930 Adjourned: 2050**

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

**Ex officio:**

**Absent:** Fire Chief L. Hill

**Guests:**

<b>Agenda &amp; Item #</b>	<b>Action Taken:</b>
<b>1. Agenda</b>	<b>Motion</b> To approve agenda, M. Taylor, H. Williams <b>Carried</b>
<b>2. Approval of Minutes</b>	<b>Motion:</b> To approve November minutes. R. Gardner, M. Taylor, <b>Carried</b>
<b>3. Correspondence</b>	
<b>4. Treasurer's Report</b>	Line by line presentation of R&E report. Equipment replacement fund transfers \$3100/month for an total of \$37,200 annually. 60K remaining on our operating budget and 65K on our admin (90%) \$5700 in expenses for the month of Feb and \$12,500 year to date. <b>Motion:</b> R. Gardener, M. Taylor <b>Carried</b>
<b>5. Fire Chief's Report</b>	<b>Motion:</b> 19 crewmembers. One callout for the month of March. <b>Motion:</b> M. Taylor, H. Williams <b>Carried</b>
<b>7. Old Business</b>	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.
<b>8. New Business</b>	The Shirley Fire Society will be receiving a large sum of money from the estate of a long time Shirley resident. The actual amount is unknown at this time but moving forward the Society will be having discussions with community and Fire department as to how to best use this donation.
<b>9. Next Meeting</b>	April 24th, 2023
<b>10. Adjournment</b>	2050 Hrs. <b>Motion</b> to adjourn to April 24th, 2023 M. Taylor, S. Rafferty <b>Carried</b>