

**Shirley Fire Protection & Emergency Response Commission**  
**Monthly General Meeting March 25th**  
**Minutes**  
**Approved: (Motion #)**  
**Call to Order: 1930 Adjourned: 2030**

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

Agenda & Item #	Action Taken:
1. Agenda	<b>Motion</b> To approve agenda, M. Taylor, S. Rafferty <b>Carried</b>
2. Approval of Minutes	<b>Motion:</b> To approve March draft minutes. R. Gardner, M. Taylor, <b>Carried</b>
3. Correspondence	
4. Treasurer's Report	<p>Treasurer's report submitted by Chair on behalf of Treasurer H. Williams. The February, 2024 R&amp;E report was reviewed with the following Comments: Just \$4,100 of Expenses processed this month! This includes: \$1,950 in Staff Training for "Registration for Spring Training"; Chief Hill will have the details for this. \$1,188 for Wages &amp; Benefits ( fire hall and equipment maintenance - Levi ) YTD ( as of the end of February ), we are at just 7% of Budget / 93% remaining. I'm expecting more expenses/invoices to be processed in March to catch us up some, but nothing out of the ordinary.</p> <p>Additionally, Battalion #1 requires a replacement of the Emergency lights and siren. The estimate for the equipment is approx. \$2,800 with an additional estimate of \$2k for installation. This is well within the budget to absorb.</p> <p><b>Motion:</b> R. Gardiner, M. Taylor <b>Carried</b></p>
5. Fire Chief's Report	<p>Two medical and one trail rescue callout Mystic beach. Chief was invited to a conversation with the infrastructure minister with infrastructure MLA Ravi Parmar, local resident Mary Dunn was also present at the library meeting related traffic and local and local water capacity and safety issues.</p> <p>Two chipping days coming up. Grant money has been spent on gloves, balaclavas, tanks, seven sets of turnout gear. Two new people have joined the crew, which puts our complement at 22</p>

	<p>members. Light bar for the battalion is on order, new laptop to be purchased. Six crew are slated to go to spring training, \$1900 spent to rent an air b&amp;b for the crew to stay at with an overall cost saving. Motion: Sean, Rob</p>
<b>7. Old Business</b>	<p>Governance review: Old Business: Governance review: Due to a number of board members absent, the matter will be put over to another date to enable members to share their thoughts on the outcome of the report.</p>
<b>8. New Business</b>	
<b>9. Next Meeting</b>	<p>April 29th, 2024</p>
<b>10. Adjournment</b>	<p>2030 Hrs. <b>Motion</b> to adjourn: M. Taylor, R. Gardner Carried</p>