

**Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting May 27th, 2024
Minutes**

**Approved: (Motion #)
Call to Order: 1930 Adjourned: 2030**

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

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, S. Rafferty, R. Gardner Carried
2. Approval of Minutes	Motion: To approve March draft minutes. J. Powell , S. Rafferty Carried
3. Correspondence	
4. Treasurer's Report	April 2024 YTD R&E report was reviewed for the month of April: Shirley Fire expenditures at \$13,300 YTD or 20% of annual Budget. 80% remaining for last 2/3 of the year. Shirley Fire Administrative expenditures at \$11,300 YTD or 16% of annual Budget. 84% remaining for last 2/3 of the year. 4 new helmets being ordered @\$2500. Motion: R. Gardner S. Rafferty Carried
5. Fire Chief's Report	21 crew. 3 medical calls, 1 medical in JR, 2 false fire alarms in Shirley. The battalion light bar is fixed. All trucks had their regular check ups and all is fine. Attended a wildfire workshop in Sooke. Chief Hill recieved 2024 VFIS Ann Hancock Conference Award in Fire Chiefs of BC conference in Kamloops. JDF fire chiefs meeting discussed mutual aid agreements. Meeting with Mike Burgess CRD to go over SOG on OHS. 5 crew came back from spring training in Hope, everyone is pumped up and ready to rock. Motion: J. Powell, R. Gardner Carried
7. Old Business	J. Powell Concerns raised regarding bylaw 4608 sec 9(1)(c) Indicated the consultation would be done with consensus of staff re: budget planning. Concern re: overreach potential on the part of CRD staff.
8. New Business	

9. Next Meeting	May 30th, 2023
10. Adjournment	2030 Hrs. Motion to adjourn: S. Rafferty, J. Powell Carried