

**NORTH GALIANO FIRE PROTECTION AND EMERGENCY SERVICES
COMMISSION
&
NORTH GALIANO FIRE PROTECTION SOCIETY**

JOINT ANNUAL GENERAL MEETING

1:00 pm Sunday, November 24, 2019
North Galiano Community Hall

Draft Minutes

Attendance

Dana Weber, Robin Stringer, Roger Pettit, Michael Clark, Karen Harris, Lisa Pettit, Jeanne Silvey, Eileen Beaudine, Phyllis Stafford, Al Gray, Judy Garland, Chuck Garland, Judith Hamilton, Margaret Upcott.

Chair: Roger Pettit

Recording Secretary: Jeanne Erickson

Meeting called to order (1:13pm) by the Chair.

Approval of agenda

Approved by consensus.

Approval of minutes of Nov 4, 2018 Joint AGM.

Motion: (Robin, Margaret) to approve the minutes of the November 4, 2018 AGM.

Carried

Annual report (Roger Pettit, Chair)

Roger distributed a written report and provided a verbal summary.

Dana asked about operational support and if there has been any discussion regarding a merger.

Roger reported that he has had some conversations with the SGVFD regarding a possible merger, but serious discussions are not likely to occur before construction of their new hall is completed.

Motion: (Dana, Judy) to accept the report of the Chair.

Carried

Financial reports

a) Commission (Robin Stringer, Treasurer)

Robin distributed a written report and provided highlights and his projection that we will end the year with a surplus. He noted the exceptional job that Karen is doing in managing the budget. He noted that the CRD Asset Registry report is not complete. He is not anticipating any major capital expenditures in the coming year. Dana asked about the allocation of any surplus, but Robin, not

knowing the amount, could not comment. Roger noted that a pickup truck might be needed in the future.

Roger reported that Jonathan Reimer may have already received a copy of the CRD Asset report, which may be coming out to us in the next few days.

Motion: (Eileen, Phyllis) to approve the financial report.

Carried

b) Society Treasurer (Roger Pettit)

Roger distributed a report and provided highlights. He is hopeful that Dawn Lybarger will take on the role of Treasurer for the coming year. He reports that the family membership program has been very successful.

Motion (Chuck, Al) to approve the financial report.

Carried

Fire chief's report (Chief Karen Harris)

Karen distributed a written report and provided highlights.

She spoke to the communications challenges on the island with dead zones from cell service.

Motion: (Eileen, Robin) to approved the Chief's report.

Nominations and elections of commissioners and directors (Dana Weber)

a) Commission (Three Commissioners to be elected)

Ken Kucille and Roger Pettit are running for re-election.

Robin Stringer is stepping down.

Allan Doty is nominated.

Three calls for nominations from the floor were made with no response.

Nominations were closed.

Motion: (Phyllis, Marg) to acclaim three Commissioners nominated.

Allan Doty elected. Roger Pettit and Ken Kucille re-elected.

Carried

b) Society (Up to five Directors to be elected)

Five directors are continuing, and there is one open position.

Ken Kucille, Roger Pettit, and Roger Allan are running for re-election.

Allan Doty is nominated.

Three calls for nominations from the floor were made with no response.

Nominations closed.

Motion: (Phyllis, Marg) to acclaim the four directors willing to serve.

Allan Doty elected and Ken Kucille, Roger Pettit and Roger Allen re-elected.

Carried

New and other business

Adjournment:

Motion: (Robin) to adjourn 2:19 pm