



H O R N B Y I S L A N D F I R E R E S C U E

Box 28 Hornby Island BC V0R 1Z0 Tel: 250-335-2611 Fax:250-335-2699 hifr@telus.net

Fire Committee Meeting Minutes

Tues, July 5, 2017

7:30pm at the new Fire Hall

In Attendance: Jim Garton Doug Chinnery (Fire Chief and chief minute taker)
 Anita Lewis
 Brian Amos
 Glen Hadden

1. Agenda as circulated by Doug
 - Moved Brian. Seconded Glen. Approved.
2. Minutes of last meeting
 - Moved Anita. Seconded by Brian. Approved
3. Business Arising
 - none
4. Budget
 - Doug presented a summary of the budget expenditures to-date.
 - Questions about honorarium
 - Moved Brian. Seconded Glenn. Approved.
5. Fire Chief's report
 - Campfire ban in place.
 - 63 exhibiting troubles with engine stuttering. BCAS close to assigning us new car.
 - Kaetlyn Bew has joined us for summer
 - Hoping to get floors painted soon
6. Fire hall update
 - Open house possibly on Festival Sunday (Aug 6)
7. New Business
 - Discussion about thank you letter to Chris LeFevre in First Edition
 - Discussion around moving meetings to 0800 on the regular day
 - a. Doug to investigate with Tor

The next meeting will be held on September 6

Adjourned at 20:30