



Fire Committee Meeting Minutes (Approved)

Wed, Dec 6, 2017

7:30pm at the new Fire Hall

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

Called to order at 19:25

1. Agenda as circulated by Doug and approved by general consent.
2. Minutes of last meeting
 - Moved Tor. Seconded by Anita. Approved.
3. Business Arising
 - Discussion of Glen Hadden's resignation from committee.
 - Jim to send thank you note for Glen's service.
 - Suggested changes to letter of support for full time chief
4. Budget Review
 - Doug presented a summary of the budget expenditures to-date.
 - Questions about wages benefits.
 - Moved Brian. Seconded Tor. Approved.
5. Fire Chief's report
 - 178 calls to date. Biggest year prior was 144.
 - Conflict mediation with CVRD went well
 - Invited committee members to hearing test
 - Training facility ready to start. Tor volunteered to help.
6. Fire hall update
 - One day left for door sills.
 - RDH has connected to monitors.
 - Ready to move operations on 14 Dec.
7. New Business
 - Discussion about open house. Dates suggested were Sun 28 Jan
 - a. Incorporate parade to fire hall?
 - b. Live Music?

The next meeting will be held on Feb 7

Adjourned at 20:40