

**NORTH GALIANO FIRE PROTECTION AND EMERGENCY RESPONSE SERVICE
COMMISSION
COMMISSIONERS MEETING
NGVFD Hall #1
Sunday 21st January, 2024 10:00am
Minutes**

In Attendance: *Sarah Knoebber, Kieran Kelleher, Ray Chouinard, Idora Scott, Ken Kucille, Rob Snape*

Guests: *Wayne Bairtsow, Derek LaCroix*

Regrets: *Chief Karen Harris*

Chair (interim): *Michael Clark*

1. Approval of Agenda (*Chouinard, 2nd Kucille*)
2. Approval of Minutes November Meeting (*Chouinard, 2nd Kucille*)
3. Approval of Minutes AGM (*Knoebber, 2nd Kucille*)
4. Chair's Report
 - a. Review of an email exchange between **Ray Chouinard, Michael Clark** and Chris Vrabel regarding the Chief and Ass. Chief contracts. The CRD's position is to review and determine the contract parameters attached to performance review. Vrabel has requested we put on hold motions to accept the contracts put forth by the commission until CRD can meet, discuss and plan for a move forward with a tentative timeline of April 1st 2024.
 - b. Create channels liaison for CRD for meeting and discussion to meet the need for the commission to close the loop.
5. Financial Report & Chief's Report - none
6. Business Arising out of the Minutes or Report - none
7. Other Business
 - a. Elections of Commissioners
Chair: **Ray Chouinard** (*Clark, 2nd Kelleher, by consensus*)
Treasurer: **Idora Scott** (*Kelleher, 2nd Kucille, by consensus*)
Commissioners: **Rob Snape** (2 year term), **Sarah Knoebber** (2 year term), **Kieran Kelleher** (1 year term), **Ken Kucille** (1 year left), **Raymond Chouinard** (1 year left)
 - b. MOTION: To agree with Chris Vrabel's proposal (*Chouinard, 2nd Kucille, unanimous*)
8. Next Meeting: Sunday, February 18th 2024 10am at NGVFD Hall #1
9. Adjournment: 11:09am