

**NORTH GALIANO FIRE PROTECTION AND EMERGENCY RESPONSE SERVICE  
COMMISSION  
COMMISSIONERS MEETING  
NGVFD Hall #1  
Sunday 17th March 2024 10:00 am  
MINUTES**

In Attendance: Sarah Knoebber, Idora Scott

Via Zoom: Rob Snape

Regrets: Ken Kucille, Kieran Kelleher

Chair: Ray Chouinard

1. Approval of Agenda (*Knoebber, 2nd Scott*)
2. Approval of Minutes (*Scott, 2nd Snape*)
3. Chair's Report
  - a. Vnable meeting: **Chair Chouinard's** interpretation is that the commission will become an auxiliary/advisory committee, moving away from an administrative committee, placing the commission in a less useful position. CRD has canceled the proposal for extended health. The chair thinks that the FD staff should decide how the commission will reshape itself after the proposed changes. Deadline for comments on the CRD report; March 20th, 2024. **Chair Chouinard** will draft a communiqué to our representative, likely once the decision around commission roles is determined at the CRD level based on the North and South consolidation.
  - b. MOTION: **Chair Chouinard** to send an email to Chris Vnable expressing our concerns (*Chouinard, 2nd Scott, passed.*)
4. Financial Report & Chief's Report
  - a. MOTION: Request to the commission that *Chief Harris* begins the process with CRD of procuring new SCBAs for 2025 (*Scott, 2nd Knoebber, passed.* )
  - b. SAR options to be reviewed by the Society; possibly as a volunteer, separate group independent from the FD. *Chief Harris* to contact SSI-SAR for information.
  - c. MOTION: To reinstate AAC *Michael Clark's* stipend and backdate it from January, until formally employed in another role. (*Chouinard, 2nd Knoebber, passed.*)
5. Business Arising out of the Minutes or Report
  - a. Cell Towers: poor overall cell reception. *Chief Harris* can try to discuss this with other agencies.
6. Other Business
  - a. First Due RMS Implementation
  - b. FireSmart
  - c. Governance Report
  - d. Change meeting time and day - **Knoebber** suggests a temporary schedule change to be reviewed in September.
7. Next Meeting: FRIDAY 19th April 2024 at 10 am at NGVFD Hall #1
8. Adjournment: 11:18 am