



# NORTH GALIANO FIRE PROTECTION AND EMERGENCY RESPONSE SERVICE COMMISSION COMMISSIONERS MEETING

20 October 2024

11:00

Hall #1 (Cook), North Galiano Fire District  
MINUTES

In attendance: *Idora Scott, Ken Kucille, Kieran Kelleher, Rob Snape*

Chair: *Ray Chouinard*

Guest: *Chief Harris*

Regrets: *Sarah Knoebber*

1. Approval of Agenda (*Chouinard, 2nd Scott*)
2. Approval of JUL/2024 Minutes (no quorum in SEPT/2024) (*Kelleher, 2nd Snape*)
3. Chair's Report
4. Financial Report & Chief's Report
5. Business Arising out of the Minutes or Report
  - a. Last chance for adjustments to 2025 Budget (please note that the Chief is not requesting any changes at this time)
  - b. Confirmation of attendance at NGVFD/SGVFD Consolidation meetings with CRD
    - i. 12 noon Thursday 24th October 2024 North Galiano VFD Hall #1 (Cook)
    - ii. Thursday 21st November 2024 SGVFD Hall
  - c. AGM preparation
    - i. Joint AGMs: 17 November 13:00
      1. The Alert (by 1 November – copy by 25 October) *Chief Harris*
        - a. Hard copy on Thursday
        2. Chair/President and Treasurers reports by 8th November
        3. Report printing 12-14 November
        4. coffee/snacks
        5. membership table
        6. Elections - Chief Harris to determine
          - a. determination of terms
          - b. confirmation of standing (for those staying on)
          - c. new Commissioners/Directors if needed
          - d. person to run elections
          - e. elected Commission members names to be sent in on Monday 18 November
        7. AV & hall setup
      - d. FUS Meeting on Tuesday OCT/22/2024 afternoon
  6. Other Business
  7. Next Meeting: AGM 13:00 17th November 2024 at North Galiano Community Hall
  8. Adjournment: 11:52