
PORT RENFREW FIRE PROTECTION AND EMERGENCY RESPONSE COMMISSION

Notice of Meeting on **Wednesday October 25, 2023 @ 10:00 am**

Port Renfrew Fire Department

Hybrid Meeting – In person and MS Teams

Minutes

1. Opening remarks (territorial acknowledgement)
2. Approval of Agenda **Will Forsberg 1st Roy McIntyre 2nd**
3. Additions to the Agenda – Fire Services Governance Review
4. Approval of Minutes – Sept 28, 2023 **Will Forsberg 1st Roy McIntyre 2nd**
5. New Business
6. Commission Terms (appointments)
 - i. Colby Benty confirmed as new commission member 2024-2025*
 - ii. Al Wickheim Director JDF 2023-2025*
 - iii. Roger Nopper (Pacheedaht) 2024-2025*
 - iv. Kevin Neish 2024-2025*
 - v. Roy McIntyre 2024-2025*
 - vi. Will Forsberg 2024-2025*
 - vii. Vacant*
7. Policies:
 1. Paid Call Policy **Adopted – Roger Nopper 1st Will Forsberg 2nd Unanimous**
 2. Pre-Hospital Care Services – **Deferred or more information – Al Wickheim 1st Roger Nopper 2nd Unanimous**
 3. Firehall Use – **Adopted Al Wickheim 1st Will Forsberg 2nd Unanimous**
8. Operating Budget – **Approved Roger Nopper 1st Roy McIntyre 2nd Unanimous**
9. Capital Budget – **Approved Roy McIntyre 1st Will Forsberg 2nd Unanimous**
10. Approval of 2023 Honorariums and Points Program **Approved – Will Forsberg 1st Roger Nopper 2nd Unanimous**
11. Governance Review – Chris Vrabel provided a brief overview of the report and the engagement plan with the commissions and societies.
12. Adjournment **Will Forsberg 1st Roy McIntyre 2nd Unanimous**