

PORT RENFREW FIRE PROTECTION AND EMERGENCY RESPONSE COMMISSION

Notice of Meeting on **Thursday February 1, 2024 @ 10:00 am**

Port Renfrew Community Hall

Hybrid Meeting – In person and MS Teams

MINUTES

In attendance: Roy McIntyre, Colby Benty, Roger Nopper, William Forsberg, Kevin Neish, Bob Croteau, Al Wickheim, Chris Vrabel, William Toulmin, Amanda Hamilton, Michelle Andrews *Guest:* Tim Pley

1. Opening remarks (territorial acknowledgement)
2. Approval of Agenda **Bob Croteau 1st, Roy McIntyre 2nd**
3. Additions to the Agenda
 - a. Fire protection map
 - b. Squad rescue truck refurbishment update
4. Approval of Previous Meeting Minutes – Oct 25th, 2023 **Roy McIntyre 1st, Will Forsberg 2nd**
5. Fire Governance Report
 - a. Tim Pley created report for CRD exploring ways to govern fire services areas
6. Fire Chief's Report
7. New Business
 - a. Fire service area map to be updated, Chris V will share updated map
 - b. Squad truck refurbishment has started, not completed
8. 2024 Meeting Dates
 - a. Business meeting September 12, virtual
 - b. AGM October 17th, in-person @ community hall, 10:00 am
9. Adjournment
 - a. Motion to close the meeting made at 12:00 pm, passed unanimously