

**Shirley Fire Protection & Emergency Response Commission  
Monthly General Meeting July 29th, 2024  
Minutes**

**Approved: (Motion #)  
Call to Order: 1930 Adjourned: 2030**

**Present:** Chair B. Einarson, R. Gardiner, J. Powell, S. Rafferty, M. Taylor  
**Ex officio:** Fire Chief L. Hill  
**Absent:**  
**Guests:**

<b>Agenda &amp; Item #</b>	<b>Action Taken:</b>
<b>1. Agenda</b>	<b>Motion</b> To approve agenda, S. Rafferty, R. Gardner <b>Carried</b>
<b>2. Approval of Minutes</b>	<b>Motion:</b> To approve March draft minutes. M Taylor, S. Rafferty <b>Carried</b>
<b>3. Correspondence</b>	
<b>4. Treasurer's Report</b>	New laptop purchased. Five year budget planning. Increase of Chief compensation to \$8640/yr to be reviewed annually. Increase to Trainer's compensation to \$5000/yr to be review annually. \$4000 to be allotted for Occupation Health and Safety training. Additional 5 year purchases totalling \$,19,800 annually. <b>Motion:</b> R. Gardner S. Rafferty <b>Carried</b>
<b>5. Fire Chief's Report</b>	2 medical call, 2 tree on wire calls JR trail rescue heart attack, July 2 medical calls, 1 chest pain, 2 fire related calls, JR medical trail call, 21 active crew, 1 crew completed her emr training, equipment in good shape. <b>Motion:</b> S. Rafferty R. Gardner <b>Carried</b>
<b>7. Old Business</b>	
<b>8. New Business</b>	Request from CRD for fire coverage for Port Renfrew. Not supported by Chief Hill and subsequently rejected by Shirley Commission
<b>9. Next Meeting</b>	Sept 30th, 2024
<b>10. Adjournment</b>	2030 Hrs. <b>Motion</b> to adjourn: S. Rafferty, J. Powell <b>Carried</b>