



Fire Committee Meeting Minutes (approved)

Tues, Feb 6, 2018

In Attendance: Jim Garton Doug Chinnery (Fire Chief and chief minute taker)
Brian Amos Albini Lapierre (Deputy Fire Chief)
Tor Nawrot
Anita Lewis

Called to order at 19:34

1. Agenda as circulated by Doug and approved by general consent.
2. Minutes of last meeting
 - Moved Anita. Seconded by Brian. Approved.
3. Business Arising
 - None
4. Budget Review
 - Doug presented a summary of the budget expenditures to-date.
 - Questions about spending in new building
 - Doug to ask CVRD about getting electrical work moved from operations to capital
 - Moved Tor. Seconded Brian. Approved.
5. Committee Changes
 - Jim is resigning after this term
 - Consensus that 5 members is ideal
 - Suggested additions to committee:
 - Don Peterson, Rudy Debest, Darren Bond, Michelle Wilson
 - Will revisit next meeting
6. Fire Chief's report
 - Albini is now Deputy Chief
 - Training facility waiting for siting and use permit application
 - Open house update
 - BCAS supplying linen, O2, first aid supplies
 - Visioning session on Thurs
7. Fire hall update
 - No update given due to a general page.
8. New Business
 - No new business due to a general page.

The next meeting will be held on Mar 7

Adjourned at 20:19 due to page out