

**Shirley Fire Protection & Emergency Response Commission**  
**Monthly General Meeting 03/25/2025**  
**Shirley Fire Hall 2795B Sheringham Road, Shirley, BC V9Z 1G4**  
**Minutes**  
**Approved:**  
**Call to Order: 1930 Adjourned: 2030**

**Present:** Chair B. Einarson, H. Damude, M. Taylor, R. Gardner, S. Berggren  
**Ex officio:** Fire Chief L. Hill  
**Absent:** J. Powell, A. Wickheim  
**Guests:**

<b>Agenda &amp; Item #</b>	<b>Action Taken:</b>
<b>1. Agenda</b>	<b>Motion</b> To approve agenda, M. Taylor, R. Gardner <b>Carried</b>
<b>2. Approval of Minutes</b>	<b>Motion</b> To approve August Minutes: S. Berggren, H. Damude
<b>3. Correspondence</b>	
<b>4. Fire Chiefs report</b>	Four callouts for the month of March. Four fire permits issued. All trucks passed their annual inspections. \$40,000 in grant money received. <b>Motion:</b> R. Gardner, M. Taylor <b>Carried</b>
<b>5. Treasurers Report</b>	Tax Requisition \$219,094 \$200,090 Operating Budget \$69,080 \$69,934 February Actuals \$1,583 Remaining \$66,201 95.83% Administration year 1 2025 Budget \$83,774 \$65,700 \$12,000/5 yr/auto extraction equip. February Actuals \$3,689 Remaining \$76,883 91.78% Shirley Fire Transfer to Own Fund Budget \$66,240 February Actuals \$3,386 Remaining \$59,466 91.78% February Detail Expenditures Wages \$3,120.00 Russ, Frances Telecom \$45 Chief Sump Pump \$90 Shared Water System Staff Training \$44 ICS 100 Course Admin Expense \$523 Corporate OH Allowance Gas & Lubricants \$452 Suncor Supplies-Operating \$995 Goves, Pants, Cylinder Lease, First Aid Supplies Transfer to Equipment Fund \$3,386

	<p>Total \$8,659</p> <p>2025 2024</p> <p>Reserves \$667,660 \$601,270</p> <p><b>Motion:</b> H. Damude, S. Berggren <b>Carried</b></p>
<b>7. Old Business</b>	
<b>8. New Business</b>	Health Inspector paid a visit; all things looking good but we need to have a chemical analysis of the well.
<b>9. Next Meeting</b>	April 27th, 2025
<b>10. Adjournment</b>	2005 Adjourned