



NORTH GALIANO FIRE PROTECTION AND EMERGENCY RESPONSE SERVICE COMMISSION COMMISSIONERS MEETING

NGVFD Hall #1

Sunday 16th February, 2025 13:00

MINUTES

In attendance: *Kieran Kelleher, Rob Snape, Sarah Knoebber, Ray Chouinard*

Guests: *Wayne Bairstow, AC Clark, Chief Harris*

Regrets: *Ken Kucille, Idora Scott, Paul Brent*

Zoom: *none*

1. Approval of Agenda (*Snape, 2nd Chouinard*)
2. Approval of the minutes as amended (*Chouinard, 2nd Snape*)
 - a. Remove "Approval of November Minutes, and Approval of AGM Minutes"
3. Chair's Report
 - a. Chair discussed, for his purposes, the aspects of the firesmart program, and the establishing a second exit from the north end. Chair requested to be in attendance of the Emergency Services sub-committee on decommission roads and exits with Pettit, AC Clark, and Chief Sugden.
4. Financial Report & Chief's Report
 - a. Attached final draft of the 2024 spending report with a \$56,000.00 surplus, reallocated and carried forward as per the previous motion.
 - b. Volunteer/Recruitment drive on April 29th, 2025 14:00 South Hall.
 - i. possibility of a more targeted north-end recruitment fair, such as the Jamboree. AC Clark suggests a more direct approach (1 on 1).
 - ii. Bring table, with Gear, Truck, etc. Talking Points for potential recruits: quarterly stipends, benefits, training, personal growth, resume. Initiate putting together a comprehensive recruitment package.
 - c. Preliminary budget for 2026; process will start in March and to be put forward in July.
5. Business Arising out of the Minutes or Report
 - a. Splitting cost $\frac{1}{3}$ North $\frac{2}{3}$ South in spending as per usual.
6. Other Business
 - a. Create a Motion to approve the division of consolidation expenses as they incurred during the 2025 fiscal period

MOTION: That expenses incurred as part of the ongoing consolidation process be divided by an agreed-upon formula based on property value, budget and population. (*Knoebber, 2nd Chouinard. CARRIED*)
 - b. AC Clark discussed Engineering drawings/plans for the renovations for Hall #3. as first steps. Engineered and pre-approved original plans for the Hall 3 build to be used to figure out financials and to create a business plan for proposal to the CRD. Plan to be added and proposed within the 2026 budget.

7. Next Meeting: Sunday March, 16th 2025, 13:00 at North Galiano Fire Hall #1

8. Adjournment: 14:02