

Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting February 24, 2025
Shirley Fire Hall 2795B Sheringham Road, Shirley, BC V9Z 1G4
Minutes
Approved:
Call to Order: 1930 Adjourned: 2045

Present: Chair B. Einarson, Treasurer R. Gardiner, M. Taylor, H. Damude
Ex officio: Chief L. Hill
Absent: S. Berggren, A. Wickheim
Guests:

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, H. Damude, R. Gardner Carried
2. Approval of Minutes	January Minutes Motion M. Taylor, R. Gardner
3. Correspondence	
4. Treasurer's Report	January numbers are on track with no unexpected expenditures arising. Motion: To set aside \$12,000.00 annually for years 2025-2029 to the equipment replacement fund for future auto extrication equipment. J. Powell, M. Taylor Carried Motion: to approve Treasurer's report. M. Taylor, J. Powell Carried
5. Fire Chief's Report	Three motor vehicle incidents; one alarm for the month. Not a lot of calls during the recent storm, which is good! 21 committed crewmembers. Russ is retiring but will be helping out with maintenance. Spring training is coming up with five crewmembers attending. Live fire training will be attended by four crewmembers. The "I Am Responding" is set up. Motion: Board consents to all reasonable meal expenditures made by the Chief or her designates. H. Damude, M. Taylor Carried: Motion: Treasurer's report, J. Powell, H. Damude
6. New Business	
7. Old Business	
9. Next Meeting	March 31, 2025
10. Adjournment	2045 Hrs. Motion to adjourn H. Williams, J. Powell Carried