

Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting April 28th, 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, R. Gardiner, J. Powell, M. Taylor,

Ex officio:

Absent: Fire Chief L. Hill, S. Berggren, A. Wickheim

Guests:

Agenda & Item #	Action Taken:			
1. Agenda:	Motion To approve agenda, R. Gardner, J. Powell. Carried			
2. Approval of Minutes	Motion: To approve March minutes. H. Damude, J. Powell, Carried			
3. Correspondence				
4. Treasurer's Report	Tax Requisition	\$231,094	\$200,090	
	Operating Budget	\$69,080	\$69,934	
	March Actuals	\$4,261		
	Remaining	\$58,671	84.93%	
	Administration			year 1 2025
	Budget	\$83,774	\$65,700	\$12,000/5 yr/auto extraction equip.
	February Actuals	\$5,596		
	Remaining	\$71,239	85.04%	
	Shirley Fire Transfer to Own Fund			
	Budget	\$78,240		

	February Actuals	\$3,386	
	Remaining	\$68,070	87.01%
	March Detail Expenditures		
	Wages	\$4,897.00	Russ, Frances, Hollie,
	Telecom	\$175	Chief
	Staff Training	\$1,559	ICS 200-Hollie, SCVA Tech, Red Cross-Leah
	Vehicle Maintenance	\$706	Truck Inspection
	Admin Expense	\$523	Corporate OH Allowance
	Gas & Lubricants	\$345	Suncor
	Electricity	\$759	10450 WCR, WCR, 2795 Sharningham
	Supplies-Operating	\$679	Oxy Bott Exchange, Shir Delic, Jarvis, Soo Pow Supp, Safety Boots, Sooke Disposal, Can Tire
	Transfer to Equipment Fund	\$3,386	
	interest	\$211	
	Total	\$13,240	
		2025	2024
	Reserves	\$667,660	\$601,270
	Motion: Taylor, R. H. Gardiner Carried		
5. Fire Chief's Report	Motion: Callouts: Shirley- Medical calls - 4 MVI - 1 Fire calls- 1 report of an explosion heard 1 structure fire in upstairs bathroom. Minimal damage to room Jordan River- MVI -1		

1 call to Duty Officer for possibly MVI but no task number given so didn't respond.
One assistance to Otter Point to set up landing zone for air medical evacuation due to serious MVI at Gordon's Beach.

Members- We are currently at 25 members with four new recruits, two of which may not be able to attend in fall while attending Camosun but we will see when that time comes. We have another new community member that is interested in joining as well. While we are at capacity I will wait to see what happens in the fall before we start to turn people away.

Maintenance:

We have to replace the light bar in Battalion. We got a new siren and computer last year but now the light bar has a module that isn't working so it is going to be a better option to replace the entire light bar at a cost of \$2000.00. The system is the same age as the truck, so 6 years old. Not that old unfortunately.

Also Truck 15- Tender needs a new transmission/pump module. Everything works fine except when we engage the transmission to run the pump to spray water. The transmission isn't automatically going to 4th gear, which allows us enough RPM's to obtain the pressure we need. It still runs and we can still use it to shuttle water and fill our drop tanks. We mainly use Truck 12-engine as our pumper truck so that is good.

Marty and Jarvis have spent the last couple days trying to diagnose and fix the problem. They have also made several calls to Hub etc to determine what the problem is and where we can get the part. It seems it is in Vancouver and we will have to take the truck there so they can program it. Jarvis is looking into that and hoping that if that ends up being what we have to do that it can be done in a day.

Training:

Training is going well, we have a few people taking the Traffic control course in May. Spring Training coming up. Hollie is taking the ESM 1 and 2. (Emergency Scene management) that covers 2 weekends.

Overall everything is going well.

J. Powell, H. Damude **Carried**

7. Old Business

8. New Business

9. Next Meeting

May 26th, 2025

10. Adjournment

2030 Hrs. adjourned