Shirley Fire Protection & Emergency Response Commission Monthly General Meeting May26th, 2025 Shirley Fire Hall 2795B Sheringham Road, Shirley, BC V9Z 1G4 Minutes

Approved: Call to Order: 1930 Adjourned: 2030

Present: Chair B. Einarson, R. Gardiner, J. Powell, M. Taylor, S. Berggren

Ex officio:

Absent: H. Damude, A. Wickham

Guests:

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, M. Taylor, R. Gardiner Carried
2. Approval of Minutes	Motion: To approve April minutes. M. Taylor, R. Gardner Carried
3. Correspondence	
4. Treasurer's Report	
	As per attached report: Motion: M. Taylor, S. Berggren, Carried:
	Motion: S. Rafferty, M. Taylor Carried
5. Fire Chief's Report	Callouts: Shirley - medical: 3, one tree on wires, on false smoke alarm. One beach rescue at Sandcut beach. Six burn permits issued. Members: We currently have a roster of 26 crew members with Russ as an auxiliary. Given those numbers we will not be taking any more crew applications. If there is a fully trained individual that would like to re-join the crew we will look at those applications on a case-by-case basis. Maintenance: The new printer arrived which is now in colour and scans. The tender is "somewhat fixed", Frances and the Chief took it to Nanaimo for servicing, however, it is still experiencing some programming issues which will be fixed next week. Jarvis has been working on this piece. The new TCM necessary set us back \$3400.00 The trucks are scheduled for maintenance, which Mike will be completing, and we will have an update on them next month if issues arise. Five crew attended spring training. Jarvis and Jim are holding an advanced rope course and are part of a team of greater Victoria fire fighters that are trying to establish a Rope Rescue Team. Frances completed the Fire Instructors course. Eight members completed the traffic control course. We had crew coming in on separate days to do driver training and pump training etc. Jarvis taught the Wildfire course two weekends ago. SOG's: CRD, Mike Burgess, has been compiling new SOG's for the JDF fire departments. There has been some pushback from some of the volunteer departments on some of the

	expectations, so this will be a on-going topic to review. Fire Smart chipping day went well. The day was packed with people who had signed up and there are more who would like to participate. Motion : S. Berggren, M. Taylor, Carried
7. Old Business	
8. New Business	Parking issues resulting from large number of people attending events at the hall resulting in fire trucks potentially being impeded from exiting the fire hall. Pylons to be put out for the time being but we may have to reach out to MOTI regarding proper signage etc
9. Next Meeting	June 30th, 2025
10. Adjournment	2030 Hrs.