



NORTH GALIANO FIRE PROTECTION AND EMERGENCY RESPONSE SERVICE COMMISSION COMMISSIONERS MEETING

NGVFD Hall #1

Sunday 15th June, 2025 10:00

Minutes

In Attendance: *Rob Snape, Chair Kieran Kelleher, Ray Chouinard, Sarah Knoebbe, Idora Scott*

Guests: *Chief Karen Harris, Wayne Bairstow, Derek LaCroix*

Regrets: *Ken Kucille*

On Zoom: *none*

1. Approval of Agenda (*Snape, 2nd Chouinard*)
2. Approval of Minutes (*Snape, 2nd Chouinard*)
3. Chair's Report
None
4. Financial Report & Chief's Report
 - a. Tariffs and possible postal strike causing issues with purchases, but we remain on track, and will not be over budget.
 - b. FR Licenses: Criminal Record Checks are next steps.
 - c. Retreat Hall renovations are completed
 - d. Request of Commission
 - i. Read and Review fire services bylaws
 - ii. Jamboree and Fiesta Parades: Commissioners are invited to participate.
 - iii. Planning for FF BBQ, and Recruit BBQ.
5. Business Arising out of the Minutes or Report
 - a. CRD Fire Services Bylaws; input needed by JUL/02/2025. Chief Harris will flag any item for review.
 - b. 2026 Budget
 - i. Budget workbook has been received. Both Chiefs will be working on it in the upcoming weeks to present at the next meeting. The Budget currently has errors to be corrected before being presented.
 - ii. The commission will need to approve the budget, and budgets will continue to be separate until new bylaws are in place on the CRD end.
 - iii. An additional meeting should be set in July as the budget needs approval by July 31st. NG Commission will review at JUL/13/2025 meeting, prior to meeting with SG Society.
6. Other Business - none
7. Next Meeting: Sunday July 13th 2025 at 13:00 at North Galiano Fire Hall #1 (Cook)
8. Adjournment: 10:51