

Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting 06/30/25
Shirley Fire Hall 2795B Sheringham Road, Shirley, BC V9Z 1G4
Minutes
Approved:
Call to Order: 1930 Adjourned: 2045

Present: Chair B. Einarson, H. Damude, R. Gardner, M. Taylor, S. Berggren, A. Wickheim, J. Powell
Ex officio: Fire Chief L. Hill
Absent:
Guests: H. Patrick

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, H. Damude, S. Berggren Carried
2. Approval of Minutes	Motion: May minutes, R. Gardner, M. Taylor Carried
3. Correspondence	
4. Treasurer's Report	Treasurer's Report (appendix "A") Discussion regarding bottleneck of vehicle replacements and 5 yr plan expectation Motion: J. Powell, H. Damude Carried:
5. Fire Chief's Report	Shirley callouts: 1 mvi, 1 medical Jordan River: 2 medicals. Four crew took live fire2 which is a tough course. The battalion truck needs brakes, CRD fleet currently won't let us use M. Burgh as a mechanic as he doesn't have a bricks/mortar business re insurance; Westshack auto may be an alternative, will have to check with CRD and whether or not Westshack could take on our fleet? Exploring options moving forward. Some new merch came in for 2K, 1k of medical supplies. Motion: J. Powell, S. Berggren. Approved:
7. Old Business	
8. New Business	
9. Next Meeting	July 28th, 2025
10. Adjournment	2005 Hrs. Motion to adjourned to July 28, 2025 M. Taylor, J. Powell Carried

Appendix "A"

Shirley Fire Protection & Emergency Response Commission

May

Tax Requisition

Operating

Budget^[L]_{SEP} May Actuals Remaining

Administration Budget^[L]_{SEP} May Actuals Wages

Remaining

2025 \$231,094

\$69,080 \$6,317 \$47,954

\$83,774 \$2,367 \$53,860 \$68,180

69.42%

83.26% Chief, Deputy, Volunteers, Maintenance 81.39%

Shirley Fire Transfer to Own Fund Budget \$78,240

May Actuals \$4,386 Remaining \$56,306

May Detail Expenditures

81.39%

Operating/Admin/trans to Equip Fund

Russ Richardson^{[[SEP]]}Shaw^{[[SEP]]}\$1,450 Awareness Plus Rope^{[[SEP]]}Sooke Power Supply-Jarvis^{[[SEP]]}Russ-Supplies^{[[SEP]]}\$3,207 Light Bar?^{[[SEP]]}Corporation OH

Allowance^{[[SEP]]}Suncor^{[[SEP]]}Leah-Amazon^{[[SEP]]}\$277-Russ trav for truck parts, Sooke Pow/fuel/Home H \$147-Leah-Ladder, Batteries, Disposal

Wages^{[[SEP]]}Telecom^{[[SEP]]}Staff Training Purchase Misc.-Equip Purchase Misc.-Equip Vehicle Maintenance Admin Expense^{[[SEP]]}Gas & Lubricants Supplies
computer Supplies-Operating

\$997 \$129 \$1,740 \$24 \$115 \$3,324 \$523 \$381 \$370 \$1,077

Transfer/Equip Fund \$4,386

Total Detail \$13,065

Reserves

Equipment Surplus

\$468,901 \$197,395 \$666,296