



MEETING MINUTES THURSDAY JANUARY 22, 2026 10:00 AM VIRTUAL MEETING: MS TEAMS

ATTENDEES: Ken Kucille, Len Hagan, Kieran Keller, Robert Matson, Scott Sugden, Idora Scott, Allison Whitlock, Chris Vrabel

NOTE TAKER: Lisa Winbourne

1. Chris Vrabel calls the meeting to order at: 10:05 AM
2. Welcome and Introductions
3. Agenda Review
 - a. Review and approve the current meeting agenda
 - b. Moved by R. Matson, Seconded by I. Scott Carried
4. Election of Chair and Vice Chair
 - a. 1st call for chair, R. Matson nominates K. Kelleher, seconded by I. Scott
 - Kieran Kelleher is acclaimed as the chair.
 - b. 1st call for Vice-Chair, R. Matson nominates L. Hagan, seconded by A. Whitlock
 - Len Hagan is acclaimed as the vice-chair.
5. Fire Chief's Report
 - a. Lowered the bar for recruiting firefighters; 7 so far, training will be complete in May.
6. 2026 Financial Plan
7. Manager, Fire Services Report
 - a. Implementation of 2 new bylaws: Operational Powers Bylaw and Fire Commissions amendment bylaw
 - b. Fire safety inspections and investigations are now under the CRD; work in progress
8. 2026 Formal Public Meeting Schedule
 - a. Move to adopt the CRD suggested R. Matson, Seconded by L. Hagan Carried
9. Business Arising out of the Minutes or Reports
10. Next Meeting April 23, 2026 10:00 AM
11. Adjournment Move to adjourn L. Hagan, seconded by K. Kucille Carried