



Pender Islands Fire Protection Society Board of Directors Meetings

In person, Thursday, 21 January, 2022 9:00 AM Fire Hall #1

Minutes Regular Meeting

Present: President Marsden, V-P Curtis, Treasurer Rinald, Directors: Henshaw, Atkinson, Evans, Grace-Warrick, Hankins.

Public: None

- 1) **Call to order: 09:06**
- 2) **Approval of the Agenda:** Directors: Henshaw, Atkinson
- 3) **Approval 8 December 2022 Minutes:** Henshaw, Curtis
- 4) **Committee Reports**
 - a) **Treasurer's Report:**
 - i) November monthly Financial Report, as circulated by email. Budget surpluses were discussed.
 - ii) "23-01-11 PIFPS Board FINAL ADJUSTED Operating Budget 2023-2027", as circulated by email. The 2023-27 Budget has been revised to reflect the very recent change in CRD policy to have PIFPS pay for Commercial General Insurance in these years. This change and its implications were discussed at length.

MOTION: Treasurer moved to: amend the 2023-2027 PIFPS Operating Budget to incorporate \$12,000 a year Commercial General Liability Insurance Premiums (and the resulting increased transfers to the Contingency and Equipment Replacement Funds) as transferred from the CRD.

Seconded by Director Henshaw, Consensus.

- b) **Communications Committee:** Thursday, 11 May was set as date for 2023 AGM. President Marsden announced that Director Hankins would be stepping down at this AGM. Board members thanked him for his service.
- c) **Victim Services Committee:** The 2023 Budget has been submitted. Director Henshaw asked President Marsden to follow up with Victim Service workers re their written submissions to the Ministry in support of more realistic funding which for many years has remained unchanged despite increasing workloads and time spent with clients.
- d) **Fire Chief's Report & OHS Report:** as circulated. In addition, Fire Chief Dine emphasized that extended record keeping would be possible once the CRD's new Incident Management Program was rolled out, scheduled for the end of this month. He also discussed Pender Fire/Rescue's community assistance in lighting the helipad when there are emergency medical call-outs.
- e) **Firefighters' Representative's Report:** No report

5) Next Meeting (16 February, 2023, 10am)

6) Closure: 10:05.