

**Pender Islands Fire Protection Society
Minutes of Directors Meeting
Wednesday, April 10, 2019
8:30 p.m., Fire Hall #1, North Pender Island**

Present: Arn Berry, Jill Caston, Theresa Carle-Sanders, Art Curtis, Anna Herlitz, Maggie Macdonald, Sara Miles (Recorder), Rick Mudie, Brigitte Prochaska

Regrets: None

Public: None

1. Introduction

This was the first meeting of the directors after the Annual General Meeting, at which Arn Berry and Theresa Carle-Sanders were elected by the membership, to replace directors Jane Perch and Ally Tammemagi whose terms expired.

The main purpose of this meeting was to elect the new executive.

The directors held a brief discussion regarding who would be interested in taking on an executive role (president, vice-president, secretary and treasurer). Art Curtis was nominated for president and declined, but said he could remain as treasurer. Brigitte Prochaska said she would decline any executive nomination due to potential conflicts.

It was then agreed to fill each position one at a time.

2. Election of Executive Members

President: Art nominated Maggie, who accepted. There were no other nominations, so Maggie was acclaimed president.

Vice-President: Rick accepted a nomination. As there were no other nominations, Rick was acclaimed.

Secretary: Theresa accepted a nomination. As there were no other nominations, Theresa was acclaimed.

Treasurer: It was agreed that Art should remain treasurer.

3. Other Business

It was agreed that the committee appointments would be discussed at the next meeting, as well as the Victim Services file, and signing of the disclosure documents.

Conference calling technology was discussed, and it was agreed that Brigitte Prochaska would look into this.

Maggie said she will talk to Jane about scheduling the board orientation for before or after the next board meeting.

4. Next Meeting

The next regular meeting of the PIFPS directors will be May 21 at 10:00 a.m.

5. Closure

The meeting was closed at 8:55 p.m.