



# H O R N B Y I S L A N D F I R E R E S C U E

Box 28 Hornby Island BC V0R 1Z0 Tel: 250-335-2611 Fax:250-335-2699 hifr@telus.net

Fire Committee Meeting Minutes (approved)

Tues, Nov 7, 2017

7:30pm at the new Fire Hall

In Attendance: Jim Garton Doug Chinnery (Fire Chief and chief minute taker)  
Brian Amos  
Tor Nawrot  
Anita Lewis

Called to order at 19:27

1. Agenda as circulated by Doug and approved by general consent.
2. Minutes of last meeting
  - Moved Tor. Seconded by Anita. Approved.
3. Business Arising
  - Glen Hadden would like to retire from the committee
4. Budget Review
  - Doug presented a summary of the budget expenditures to-date.
  - Discussion about whether or not to wait until we are moved in to purchase items for new firehall.
  - Moved Tor. Seconded Anita. Approved.
5. 2018 Budget and Five Year Plan
  - Doug presented updated 5 year budget with newer HIRRA format.
6. Case For Full Time Chief
  - Doug outlined case for making fire chief position full time.
  - Committee volunteered Anita to write letter of support.
  - Suggestion to add volunteer hours as addendum to business case.
7. Fire Chief's report
  - Ambulance went to town for two days to be fixed.
  - Getting ready for bunker gear purchase.
  - Conflict mediation with CVRD upcoming.
  - Discussion about fire permits.
  - 164 calls to date. Biggest year prior was 144.
8. Fire hall update
  - IWCD here working on transoms.
  - Slab heating fixed.
  - Phone and internet moved over.

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## 9. New Business

- Discussion about open house. Dates suggested were Dec 10 and Dec 17.

The next meeting will be held on December 6

Adjourned at 20:45