

**SATURNA ISLAND FIRE PROTECTION SOCIETY
("SIFPS")
MINUTES OF DIRECTORS' MEETING- FIRST MEETING AFTER
ANNUAL GENERAL MEETING
September 6, 2009, at 11:50 a.m. at the Recreation Centre**

DIRECTORS PRESENT:

Lorne Bolton, John Money, John Savage, Tom Koochin, Bernie Ziegler, Hugh Grasswick, Marlies Petura, Brian Haley, Ron Hall, Theresa Howard

Fire Chief: John Wiznuk

Recording Secretary: Marlies Petura

Guest: Michael Taylor

1. CALL TO ORDER:

Lorne Bolton – Retiring President, called the meeting to order at 11:50 a.m.

2. APPROVAL OF AGENDA

Motion: Moved by Lorne Bolton that the Agenda be approved.

CARRIED

3. ELECTION OF OFFICERS

Lorne Bolton nominated that the Officers should be:

John Savage	-	President
John Money	-	Vice-President
Ron Hall	-	Treasurer
Theresa Howard	-	Controller, a new position thereby splitting the duties of the Controller and Treasurer functions
Marlies Petura	-	Secretary

Lorne Bolton then called for other nominations, none were received.

Motion: Moved by John Money that nominations be closed.

CARRIED

There being no further nominations, the new executive were elected by acclamation. Lorne Bolton then turned the meeting over to the new President.

John Savage then recognized the contribution that Lorne Bolton has provided to SIFPS, explaining that it was he who re-energized the society two years ago, and that he deserves credit and thanks for the amazing work that he has accomplished in that time.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion: Moved by John Savage that the minutes of September 6, 2009 held at 9 a.m., to be deferred until the next meeting of the Board.

CARRIED

5. BANKING RESOLUTION

John Savage explained that this resolution is required in order to update the signing authority with our financial institution, currently Coast Capital.

Motion: John Savage read the resolution: Be it resolved that all directors have authority to sign on the bank accounts of the Society and that the Treasurer and/or Controller be authorized to sign cheques up to \$500 and all larger cheques require two signatures.

CARRIED

Motion Moved by Lorne Bolton that the signing authority for Jim Bavis, Wayne Quinn and Michael Taylor be removed from the bank signing authority.

CARRIED

6. KEYS

John Savage stated that post office box #168 at the Saturna Post Office belongs to the Society and keys will be required for all the Directors. He will have the retiring directors return their keys and the Secretary is to have more keys cut if need be.

7. DEFERRED ITEMS FROM AUGUST 12, 2009 BOARD MEETING

John Savage advised that a number of items were deferred at the meeting held August 12, 2009.

Motion: Moved by Lorne Bolton that items which were deferred at the meeting held August 12, 2009 to be added to the next Directors Meeting agenda.

CARRIED

8. FINANCIAL STATEMENTS – As At August 31, 2009

Lorne Bolton presented the financial statement for information purposes.

9. FIRE PROTECTION COST REPORT - CRD

Lorne Bolton presented a report for information purposes, showing a summary of all fire protection agencies within the CRD and their costs. It was noted that SIFPS comes within the middle of pack and that our costs are not out of line.

10. OTHER BUSINESS

John Savage reflected that it has been his experience that the committees that have functioned within the Society have been very successful and at the next Director's meeting we will reconfirm and fill in the necessary committees.

John Wiznuk would like to meet with the new financial directors in order to go over his up-coming budget.

Michael Taylor pointed out that because of Theresa Howard's upcoming vacation, and the lag for getting new signing authorities set up, perhaps he should stay on until everything is in place.

Motion: Moved by John Money that Michael Taylor remain a signing authority until Theresa Howard returns from her vacation. Seconded, by Lorne Bolton. **CARRIED**

11 DATE OF NEXT MEETING

John Savage set the next meeting for October 8th, 2009, at 1 p.m. at the Fire Hall.

12. ADJOURN

Motion: Moved by Lorne Bolton to adjourn the meeting at 12:05 p.m. **CARRIED**

John Savage, President

Marlies Petura, Secretary