

**SATURNA ISLAND FIRE PROTECTION SOCIETY (SIFPS)**  
**DIRECTORS MEETING**  
**Following the AGM**  
**June 24, 2012 at Saturna Rec Centre**

**Directors Present:** Bernie Ziegler, Eva Hage, Ron Hall, Theresa Howard, Dan Thachuk, Lee Middleton, Wayne Quinn, Ted Syverson

**Recording Secretary:** Bev Lowsley

**1. Call to Order**

The meeting was called to order at 12:15 pm.

**2. Committee Membership**

Bernie Ziegler suggested that unless there is some objection, people remain on the same committees as previously. Eva Hage said she would like to come off the Operations Committee, preferring to work with Theresa Howard on Financial Reporting. This would be advantageous as Theresa will be away for several months during the winter. It was also pointed out that an effort should be made to recruit a community member with accounting background to join the SIFPS board.

**3. Meeting Schedule**

The next meeting will be the Special General Meeting on Saturday July 14, 2012. Notice of this meeting will go out to all members early next week to meet the 14 day advance notice requirement.

The next priority is for the Corporate & Administration Committee to finish a code of conduct and orientation manual for SIFPS Directors. Once this is complete the committee chair can call a meeting to ratify that document.

As noted previously, the 10:45 meeting time is difficult for Chief Sohler as it disrupts his paid work day. After discussion it was suggested that in the fall, meetings be scheduled on the 3rd Saturday of each month at 9 am. It was also agreed that we set a goal of completing meetings within 1 1/2 hours.

**4. Adjournment**

The meeting was adjourned at 12:25pm.

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Bernie Ziegler, President

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Eva Hage, Secretary

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Bev Lowsley, Recording Secretary