

**SATURNA ISLAND FIRE PROTECTION SOCIETY (SIFPS)
DIRECTORS MEETING**

FEBRUARY 7, 2015, 11:30 AM at ESB#1

Directors Present: Wayne Quinn, John Hutchinson, Ron Hall, Priscilla Hagggar, Jodi Gilmore, Deb Fry, Eva Hage

Regrets: Ron Lewis, Ian Gaines

Chiefs: None present

Guests: None present

Recording Secretary: Jenna Foster

1. Call to Order

President Wayne Quinn called the meeting to order at 11:30 am.

2. Approval of Agenda

Motion: by Eva Hage, to approve the agenda as presented. **Carried**

3. Truck Update

Wayne Quinn reported that the new equipment truck had arrived in Chilliwack; there were some fuel issues during transit. The next steps were for the mechanic to approve safety and import certificates. An anticipated arrival date on Saturna Island would be this coming week.

4. Approval of Minutes

Motion: by John Hutchinson, that the minutes of January 17, 2015 be considered for approval by email as soon as possible following today's meeting. **Carried**

5. Special Committee Report

John Hutchinson handed out the one page report to Board Members. Eva Hage and Ron Hall excused themselves and left the meeting.

Motion: by Priscilla Hagggar, at 11:45 am, that the meeting continue *in camera*.
Carried

The meeting resumed at 12:50 pm to report on the *in camera* deliberations, as follows:

Motion: by Priscilla Haggar, “*that the Special Committee Report received and reviewed by the Board on February 7, 2015 be sent to Al Razutis with a letter from the President advising that no evidence has been found to support the allegations by Mr. Razutis. The SIFPS Board affirms the integrity of Ron Hall and Eva Hage in their roles and responsibilities as Board Members of Saturna Island Fire Protection Society*”.

Carried

Members discussed the direction decided upon in the *in camera* meeting. Ron Hall stressed that the Board needs to communicate to community members that inappropriate behaviour towards volunteers on the SIFPS Board is not acceptable and if required, legal action will be taken. It was agreed that a public statement about respectful treatment was crucial. Ron Hall will email a draft press release to Directors for consideration.

6. Adjournment

Motion: by Deb Fry, to adjourn meeting at 1:25 pm.

Carried

President, Wayne Quinn

Secretary, Eva Hage

Acting Recording Secretary, Jenna Foster