

**Saturna Island Fire Protection Society (SIFPS)  
Special Directors' Meeting Minutes**

Sunday, January 28<sup>th</sup>, 2018, 9:15 a.m. Rec Centre

**Present:** E. Hage, I. Gaines, J. Hutchinson, B. Shermbrucker

Called to order at 1:00 p.m..

Moved by Eva to accept Sheila Wallace, David Osborne and Colin Curwen as members of SIFPS.

Carried.

Moved by John to adjourn at 1:02 p.m..