

SATURNA ISLAND FIRE PROTECTION SOCIETY (SIFPS)

DIRECTOR'S PRE-AGM MINUTES

June 27, 2020 @ 1pm

Present: John Hutchinson, Harvey Janszen, John Wiznuk, Eva Hage, Dan Thachuk, Deb Simpson,
Peter Stolting, Ian Gaines

Absent: Priscilla Zimmerman

1. The meeting was called to order at 12:50 pm by President John Hutchinson.
2. John read out three new member applications.
3. **Moved:** to accept Juliet Kershaw, Loren D. Smith, and Tony Marchigiano as new members of SIFPS. **Carried.**
4. **Moved:** to adjourn. **Carried.**
5. **Meeting adjourned at 12:53 pm**

President, John Hutchinson

Recording Secretary, Sandy Nelson
