

MEETING AGENDA
SATURNA ISLAND FIRE PROTECTION SOCIETY
Monday May 9, 2022 @ 4:00 pm ESB#1

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes** - Minutes of Board meeting March 14, 2022
4. **Welcome Guests**
 - a. Food Bag Program – Tina Raudzus
5. **Business Arising From Minutes**
 - a. Progress on SIR Futures document – RM/SH/MW
 - b. Updated business case for Tender 1 to include a one- and two-axel options – JW/PS/IG
 - c. Size and cost of metal shelter for Car 2 at ESB#2 – IG
 - d. Update on Class 4 DL - MW
6. **Correspondence**
7. **Fire Chief's Report**
8. **SIR Chief's Report**
9. **Operations/Asset Management Committee – JW/PS/IG/DH**
 - a. Update on IR7 - PS
10. **Finance Committee – SH**
 - a. Actual to Budget Jan-Apr 2022
 - b. Draft Annual Financial Statements
11. **Corporate/Administration Committee – MW**
12. **Communications Committee – DH**
 - a. Website renewal
13. **Human Resources Committee – RM/DS/TM**
 - a. Health Spending Account – TM
 - b. Occupational, Health and Safety Committee – TM
14. **Nominating Committee**
 - a. Reports for the AGM
 - b. Social Post-AGM

15. New Business

- a. Minute taker for next year

16. Next Meeting – July 11 or 18

17. Motion to Adjourn