

**Thetis Island Improvement District**  
(Volunteer Fire Protection and Emergency Response Services)  
**Thetis Island, B.C., V0R 2Y0**

Forbes Community Hall, 9:30 am, Saturday April 28, 2012

**Minutes of 2012 Annual General Meeting**

Attendance:

Trustees: Pardee (acting Chair), Anderson, Cottell (acting secretary)  
TIVFD Officers: Caldbeck, Shelford, Tarris, Milliken  
Public:10

1. Minutes Of 2011 AGM

Motion to adopt as written by Keith Rush  
Seconded by Alex Rozewicz.  
Motion carried unanimously.

2. Treasurer's Report:

Treasurer Peter Pardee reviewed the audited financial statements produced by the accountant for the year ending December 31, 2011. Discussion followed.  
Financial statements were accepted as presented.

3. Trustee remuneration:

Acting Chair Pardee reported that none of the Trustees had applied for remuneration in the 2011 year.

4. Report of the Fire Chief:

Fire Chief Jeannine Caldbeck submitted an extensive written report. Deputy Fire Chief Graeme Shelford provided a verbal synopsis.

Additional comments by acting Chair Pardee expressed thanks and appreciated for the many years of commitment of retiring TIID Chair and TIVFD member Ken Youds. He also expressed gratitude for the work of retiring Trustee Doug Darling.

5. Election of Trustees:

Four positions open for election. Two incumbents, Tom Anderson and Stephanie Cottell, offered to stay for another term.

Keith Rush was nominated by Tom Milliken.  
Andy Lamb was nominated by Graeme Shelford.

Request for other nominations yielded none.

Tom Anderson and Stephanie Cottell were re-elected by acclamation

Keith Rush and Andy Lamb were elected by acclamation.

### 3. Other Business

3.1 Matt Hess Moves that the Improvement District be willing to share the TIVFD's high speed internet access with the community thereby allowing a publicly accessible internet hotspot at the community centre - provided that no additional direct costs are incurred by the Improvement District and provided that TIVFD security concerns are satisfied.

Seconded by John Stadt.

Discussion followed.

Motion Carried.

3.2 Alex Rozewicz proposed that the TIID engage a feasibility study for potential extensions/build out of the Main Fire Hall. Discussion followed.

3.3 Andy Lamb spoke to concerns regarding TIVFD recruitment/ community awareness.  
Discussion followed.

### 4. Adjournment:

Motion to adjourn by Alex Rozewicz.

Seconded by Lucy Mooney.

Motion carried unanimously.

Meeting adjourned at 10:37am.