

Thetis Island Improvement District
(Volunteer Fire Protection and Emergency Response Services)

P.O. Box 3-13

Thetis Island, BC, V0R 2Y0

Minutes of the October 26, 2015 Board Meeting

Hunter Room, Forbes Community Hall

Present: *Trustee Rush (Chair), Trustee Anderson, Trustee Phelps, Trustee Shelford*

Regrets, *Trustee Lamb*

Staff: *Koeppe, Mooney*

Call to order: *Trustee Rush (Chair) called the meeting to order at 10:00 am*

Agenda Items:

1. Adoption of previous meeting minutes

- *Approval of TIID meeting minutes of October 20, 2015, and October 26, 2015 deferred until next board meeting January 19, 2016*

2. Introduction of late items: None

3. Business arising from minutes and unfinished business

3.1 Final Discussion and Reading to the 2016-Operating Plan

- *Budget review and approval*

Discussion

- *Motion by Trustee Phelps for approval of the 2016 TIVFD and TIID budget.*
- *Seconded by Trustee Shelford*

Discussion

- *Discussion followed on the proposed 2016 Tax Levy in the amount of \$151,409.88.*
- *Discussion to reflect an amendment to the motion with a final result in a net request for \$136,409.88*

- *Amendment to the Motion by Trustee Phelps allowing for the adjustments to, and approval of the 2016 TIVFD and TIID budget. (On file)*

Seconded by Trustee Shelford

Carried unanimously

- *Motion by Trustee Rush (Chair) for approval to adopt the Tax Levy request in the amount of \$136,409.88 cited as Bylaw #65. (On file)*
- *Seconded by Trustee Anderson*

Discussion

- ***Carried unanimously***

3.2 Service Capacity

Discussion

- *Meeting the operational requirements of the TIVFD as set by the Office of the Fire Commissioner*
- *Rules are set to comply for all departments across the province. A larger fire department is not the same as a smaller fire department. I.e. Operational factors include level of service capacity, population served, budget and so on.*
- *The question of whether or not there a dispute resolution mechanism in place with the Office of the Fire Commissioner.*
- *Long range planning required for the TIVFD. Uncertain as to what future requirements may look like at this time.*

4. Petitions and Delegations - None

5. Correspondence: Review

6. Reports – No Reports this meeting

6.6 Financial Officer (Mooney)

- *See budget review and approval 3.1*

6.7 Administrative Officer (Koeppen)

- *Update on TIVFD Banquet*
- *Condolence cards to Brian Francoeur and Grant Gordon & families*

7. Resolutions: None

8. Bylaws:

8.1 Tax Levy Bylaw #65 passed (*see motion under 3.1*)

9. New Business:

9.1 H&W (Health & Welfare fund) request from a firefighter for medical, transportation and lost wages for illness

Discussion - In Camera

- *Motion made by Trustee Phelps to approve the sum of \$1,470.00 from the H&W fund as per written request from a TIVFD member.*
- *Seconded by Trustee Shelford*
- ***Carried unanimously***

10. Next scheduled meeting – Tuesday, January 19, 2016, Hunter Room, Forbes Hall 10:00 am

11. Adjournment

- *Motion to Adjourn by Trustee Phelps*
- *Seconded by Trustee Anderson*

Meeting adjourned at 12:00 noon