

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

P.O. Box 3-13

Thetis Island, BC, V0R 2Y0

**Minutes of the April 25, 2015 Post AGM Board Meeting**

*Forbes Community Hall*

**Present:** *Trustee Rush (Acting Chair), Trustee Anderson, Trustee Lamb, Trustee Phelps*

**Regrets:** *Trustee Pardee*

**Staff:** *Koeppen, Mooney*

**Call to order:** *Trustee Rush (Acting Chair) called the meeting to order at 11:15 am*

**Agenda Items:**

**1. Welcome new Trustee**

- *Welcome Graeme Shelford as new TIID Trustee*

**2. Adoption of previous meeting minutes**

- *Approval of Pre AGM board meeting minutes deferred until next Trustee Meeting.*

**3. Approval of 2014 Audited Financial Statements**

- *Motion by Trustee Phelps to accept the 2014 Audited Financial Statements from Trenholme & Company as written.*
- *Seconded by Trustee Anderson*
- ***Carried unanimously***

**4. Election of Chair**

- *Motion by Trustee Phelps to elect Trustee Rush as Chair for TIID.*
- *Seconded by Trustee Anderson.*
- ***Carried unanimously***

**5. Assignment of Trustee Responsibilities**

- *Motion by Trustee Rush (Chair) for TIID Trustee roles and responsibilities as follows:  
TIVFD Safety Committee - Trustee Anderson, Port Commission - Trustee Lamb, Insurance Coverage - Trustee Phelps  
Corporate Signing Officers - Trustee Anderson, Trustee Lamb, Trustee Rush, Trustee Shelford and Staff Mooney.*
- *Seconded by Trustee Lamb*
- ***Carried unanimously***

## **6. Other Business**

### **7.1 On Duty and Off Duty Coverage**

#### *Discussion*

- *Members of the TIVFD department, TIID Trustees and staff are covered while on duty when performing the business of the organization.*
- *Determined that coverage while off duty also applies anywhere in the world.*
- *Determined that Junior members of TIVFD have coverage for both as well.*

*Action Item: Trustee Phelps to request confirmation from Insurance Agency in writing.*

## **8. Health and Welfare Fund**

*The Auditor recommended that the Health and Welfare fund be reduced to meet the original amount as set out by the trustees of the day and per resolution #2004-01. This will provide a long-term savings to TIID. Recommended to use the extra funds to pay the insurance premium portion for Off Duty coverage until the original amount is met.*

## **9. Next scheduled meeting – Tuesday July 21, 2015, Hunter Room, Forbes Hall @ 10:00 am**

### **10. Adjournment**

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

**Meeting adjourned at 11:40 am**