

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

P.O. Box 14-6

Thetis Island, B.C., V0R 2Y0

Minutes of the April 26, 2014 Post AGM Board Meeting

Forbes Community Hall

Present: *Trustee Pardee, Trustee Anderson, Trustee Lamb, Trustee Phelps,*

Regrets: *Trustee Rush*

Staff: *Koeppen, Mooney*

Call to order: *Trustee Pardee called the meeting to order at 11:00am*

Agenda Items:

1. Welcome new Trustee

2. Adoption of previous meeting minutes

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

3. Approval of 2013 Audited Financial Statements

- *Motion by Trustee Pardee to accept the 2013 Audited Financial Statements from Trenholme & Company as written.*
- *Seconded by Trustee Phelps*
- ***Carried unanimously***

4. Election of Chair

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

5. Assignment of Trustee Responsibilities

- *Motion by Trustee Pardee (Chair) that current trustee positions remain the same.*

*TIVFD Safety Committee - Trustee Rush, Port Commission- Trustee Lamb,
Insurance Coverage - Trustee Phelps, Corporate Signing Officer - Trustee Lamb, Member
at Large - Trustee Anderson.*

- *Seconded by Trustee Lamb*
- ***Carried unanimously***

6. Bank Signing Authorities

- *Motion by Trustee Pardee (Chair) that the bank signing officers remain unchanged from 2013, that is: Trustees Pardee, Anderson and Lamb, TIVFD Deputy Chief Shelford and Staff Mooney.*
- *Seconded by Trustee Phelps*
- ***Carried unanimously***

7. Other Business

7.1 TIVFD Annual Appreciation Dinner

- *Appreciation Dinner Saturday, November 8, 2014*

Discussion

Action items:

For planning purposes, Staff Koeppe to contact Alex Rozewicz regarding details of past appreciation dinners. Begin preparations for upcoming event.

8. Next scheduled meeting – Tuesday July 15, 2014, Hunter Room, Forbes Hall 7pm

9. Adjournment

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

Meeting adjourned at 11:10am