

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

Thetis Island, B.C., V0R 2Y0

Forbes Community Hall, 10:00, Saturday May 18, 2013

Minutes of 2013 Annual General Meeting

Attendance:

Trustees: Pardee (Chair), Anderson, Lamb, Rush

TIVFD Officers: Caldbeck, Shelford

Public: 12

Minutes of 2012 AGM, April 28, 2012

Motion to adopt as written by Lucy Mooney

Seconded by Matt Hess

Motion carried unanimously

Financial Report

Chair Pardee reviewed the audited financial statements produced by the accountant for the year ending December 31, 2012. Discussion followed.

Financial statements were accepted as presented.

Trustee Remuneration

Chair Pardee reported that none of the Trustees had received remuneration in the 2012 year. No remuneration is to be paid to any of the Trustees for the current year, 2013.

Report of the Fire Chief

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

Trustee Comments.

Keith Rush reviewed the activities of the Thetis Island Port Commission

Rush reviewed the WorksafeBC audit of the Fire department. The audit went very well. Areas of concern were addressed. A closer working relationship is needed with the Safety Committee of the TIVFD to ensure compliance with regulations for the protection of fire fighters.

Chair Pardee reported that the TIID met 9 times during 2012. He commented on the excellent cooperation with the TIVFD. He gave his appreciation and thanks to Stephanie Cottell for her four years of service as a trustee.

Election of Trustees

One position open for election

Dick Phelps was nominated by Peter Pardee

Request for other nominations yielded none.

Dick Phelps was elected by acclamation, for a 3-year period to 2016.

Other Business

Chair Pardee reported that in 2012 the TIID was informed it was not in compliance with duties of the Trustees in the areas of administration and finance. We were dictated by the government of B.C. to create 2 new positions, Administrative Officer and Financial Officer. Both positions were created and filled in the first quarter of 2013. These are paid positions that report directly to the Board of Trustees. The Administrative Officer is Anne-Marie Koeppen and the Financial Officer is Patrick Mooney.

Discussions were held on poor turn out to TIID Annual General Meeting and the difficulty in recruiting volunteers for the TIVFD.

These issues will be discussed in future Board Meetings.

Adjournment

Motion to adjourn by Lucy Mooney

Seconded by Andy Keir

Meeting Adjourned at 11:10 am