

**Gabriola Fire Protection Improvement District
General Meeting, 4:00pm
November 6th, 2024
Albert J. Reed Memorial Fire Hall, 730 Church Street
DRAFT MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING**

TRUSTEES

PRESENT:

Chairperson Giffin

Trustee Moen

Trustee Johnson

Trustee Appel

Trustee Wells

Trustee Moher

Trustee Moeller

REGRETS:

STAFF:

Fire Chief Sprogis

Deputy Fire Chief Ovens

Corporate Officer Dow

CALL TO ORDER: Motion to start the meeting. MOVED by Trustee Moeller, SECONDED by Trustee Johnson, CARRIED. **#24-G62**

LAND ACKNOWLEDGEMENT: Trustee Appel

Chairperson asks audience members who is recording. 1 audience member is audio recording. Chairperson asks audience members who is video recording. 1 audience member intends to video record.

Fire Chief asks audience member to not video record because of vulnerable people who frequent the Fire Hall.

Audience member still wants to record as there is nothing that prevents them doing so.

Point of order. Trustee Moeller wants a motion to not have the meeting video recorded. SECONDED by Trustee Johnson. CARRIED. **#24-G69**

The audience member who intended to video record started to have public outbursts at this point.

These outbursts cause the Chair to be unable to call the meeting to order and lasted for at least five minutes. The audience member refused to leave the meeting.

Audience member attempts to talk and then proceeded to shout at the Corporate Officer.

Chairperson tells audience member that they are disrupting the meeting.

Chairperson asks audience member to leave.

Audience member refuses to leave and starts to video record.

Chairperson asks for a motion to adjourn the meeting at 4:16pm. SECOND by Trustee Moen. CARRIED. **#29-G70.**

Chairperson tells Trustees after the meeting has adjourned there is an in-camera meeting.

Gabriola Fire Protection Improvement District

In-Camera, 4:00pm

November 6th, 2024

Albert J. Reed Memorial Fire Hall, 730 Church Street

DRAFT In-Camera MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

The Chairperson and the Board talk about what to do about the audience member video recording and what can be done about it.

Meeting adjourned at 4:50pm.

**Gabriola Fire Protection Improvement District
Special General Meeting, 4:00pm
November 14th, 2024**

Albert J. Reed Memorial Fire Hall, 730 Church Street

**DRAFT SPECIAL GENERAL MINUTES OF THE REGULAR BOARD OF TRUSTEES
MEETING**

TRUSTEES	Chairperson Giffin	Trustee Wells
PRESENT:	Trustee Moen	Trustee Moher
	Trustee Johnson	Trustee Moeller
	Trustee Appel	
REGRETS:		

STAFF:

Fire Chief Sprogis

Corporate Officer Dow

Deputy Fire Chief Ovens

LAND ACKNOWLEDGEMENT: Trustee Wells

Chairperson asks the audience who is audio recording. 1 member of the audience is audio recording.

Chairperson asks the audience who is video recording. 1 member of the audience is video recording.

Point of order by Trustee Johnson. Trustee Johnson wants to have a motion to make video recording any Gabriola Fire Protection Improvement District meeting illegal. SECONDED by Trustee Moeller. CARRIED. **#24-SGM-1.**

Audience member refuses to stop video recording.

Chairperson tells audience member that under Robert's Rules of Order that they are acting improperly and asked for this audience member to now leave.

Audience member cites Gabriola Fire Protection Improvement District's Bylaw 97 as a counter argument to Robert's Rules of Order.

Chairperson asks for a motion for a meeting recess of 10 minutes. SECONDED by Trustee Moher, CARRIED. **#24-SGM-2.**

Chairperson reads Bylaw 108

GABRIOLA FIRE PROTECTION IMPROVEMENT DISTRICT

BYLAW NO. 108

A bylaw to establish four renewal reserve accounts for replacement, upgrading, or renewal of existing works.

The Trustees of Gabriola Fire Protection Improvement District, in open meeting assembled,
ENACT AS FOLLOWS:

1. There is hereby established four renewal reserve accounts pursuant to the provisions of section 698(1)(n) of the *Local Government Act*, to be known as the
 - a. **"Capital Replacement Trucks"** this is a capital reserve account for the purposes of insurance deductibles, repairing, replacing, and any unforeseen emergency expenses related to fire trucks and fire truck related equipment necessary for fire protection services.
 - b. **"Capital Replacement Equipment"** this is a capital reserve account for the purpose of insurance deductibles, repairing, replacing, and any unforeseen emergency expenses related to firefighting and emergency response equipment needed for fire protection services.
 - c. **"Fire Hall Repair and Replacement"** this is a capital reserve account for the purpose

