

**Gabriola Fire Protection Improvement District  
General Meeting  
DRAFT Wednesday, April 24, 2024  
To be convened after the Annual General Meeting  
Fire Hall No. 1, 730 Church Street Gabriola, B.C.**

Corporate Officer Matt Dow called meeting to order at 7:48pm.

**Motion #24-G28 Corporate Officer Matt motioned to start a general meeting. Kent seconded. Carried, 7:49pm.**

**Motion #24-G29 Corporate Officer Matt motioned to have Trustees elect a new chair. Diana Seconded. Erik nominates Paul Giffin. Kent seconded. CARRIED, 7:50pm.**

Communications Committee: Diana, Ray, and Erik
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Finance Committee: John, Henry Rutgers, Fire Chief, Sandra Ruditer, and Corporate Officer
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Safety Committee: Led by Diana, Whole Trustee Committee
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**Motion #24-G30 Chairperson Paul motioned for the Trustees to establish Standing Committees. Erik seconded, CARRIED, 7:53pm – 7:57pm.**

Long-Range Plan Committee: Charleen, Chris, Kent, Corporate Officer, Fire Chief, Carol, and Diana
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Hiring Committee: Erik, Diana, Kent, Fire Chief, and both Fire Captains (Geoff and Elisha)
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Website Committee: John, Corporate Officer, Fire Chief, Ray, and Chris
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**Motion #24-G31 Chairperson Paul motioned for the Trustees to establish Select Committees. John seconded, CARRIED, 7:57pm – 8:00pm.**

Chairperson Paul explains that the previous Corporate Officer Jessie Longo is leaving. He suggests she be removed and add new Corporate Officer Matt as well as Trustee John to be signers for both TD and CREDIT UNION accounts.

**Motion #24-G32 Chairperson Paul motioned for the Trustees to remove previous Corporate Officer Jessie Longo and add new Corporate Officer Matt Dow and Trustee John Moeller as signers to the financial accounts. Erick seconded, CARRIED, 7:59pm.**

**Motion #24-G33 Chairperson Paul motioned for new Trustee Ray Appel to have a mentor. Trustee Erik Volunteers. Kent seconded, CARRIED, 8:00pm.**

Corporate Officer Matt will provide Trustee Ray their Trustee package.

**Motion #24-G34 Chairperson Paul asks for a motion and resolution for the public portion of the meeting to end and to start a in-camera meeting for Legal and Personnel reasons. Diana seconded. RESOLUTION CARRIED, 8:01pm.**

General Public Meeting adjourned at 8:01 pm.

*Minutes approved at the May 1<sup>st</sup>, 2024 General Trustee Meeting*