

Gabriola Fire Protection Improvement District
General Meeting, 4:00pm
July 3, 2024
Albert J. Reed Memorial Fire Hall, 730 Church Street
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

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|-----------------|-------------------------|-----------------------|
| TRUSTEES | Chairperson Giffin | Trustee Wells |
| PRESENT: | Trustee Meon | Trustee Moher |
| | Trustee Johnson | Trustee Moeller |
| REGRETS: | Trustee Appel | |
| STAFF: | Fire Chief Sprogis | Corporate Officer Dow |
| | Deputy Fire Chief Ovens | |

CALL TO ORDER: Motion to start meeting. MOVED by Trustee Moher, SECONDED by Johnson, CARRIED. #24-G46.

LAND ACKNOWLEDGEMENT: Read by Trustee Wells.

APPROVAL OF THE MINUTES: Motion to accept the June 5, 2024. MOVED by Trustee Meon, SECONDED by Johnson, CARRIED. #24-G47.

CORRESPONDENCE/REPORTS

Financial Report: N/A

Communication Committee: N/A

Safety Committee: N/A

Long-Range Plan Committee: Trustee Wells almost ready to present to the public.

Finance Committee: N/A

Business Email Committee: N/A

Website Committee: N/A

Hiring Committee: Trustee Johnson we have hired a Deputy Fire Chief. Motion to now dissolve the Hiring Committee, MOVED BY Trustee Johnson, SECONDED by Trustee Moher, CARRIED. #24-G48.

Fire Chief's Report: Fire Chief Sprogis introduces Deputy Fire Chief Ovens.

Motion to table EV charging stations. MOVED by Meon, SECONDED by Moher, CARRIED. #24-G49.

OLD BUSINESS: Chairperson Giffin gives updates on Freedom of Information expenses.

NEW BUSINESS: BYLAW 105 and BYLAW 106 explained by Chairperson Giffin. Each BYLAW was read three times.

Motion to accept BYLAW 105. MOVED by Trustee Moeller, SECONDED by Trustee Johnson, CARRIED. #24-G50.

Motion to accept BYLAW 106. MOVED by Trustee Moher, SECONDED by Trustee Wells, CARRIED. #24-G51.

LATE ITEM: N/A.

QUESTION AND ANSWER PERIOD: Audience members ask questions.

ADJOURNMENT: Motion to move to in-camera meeting for Legal reasons. MOVED by Trustee Moher, SECONDED by Moeller, CARRIED. #24-G51. Meeting is adjourned.

DATE APPROVAL OF THE MINUTES:

Chairperson of the Board of Trustees

Corporate Officer

Minutes approved at the September 4th, 2024 General Trustee Meeting