

**ANNUAL GENERAL MEETING
JUNE 16, 2021**

The Annual General Meeting of the Gabriola Fire Protection District was held on June 16, 2021 at the No. 1 Fire Hall with seven Trustees present. The meeting was called to order at 7:00 p.m. by Chairperson Paul Giffin.

The Gabriola Fire Protection Improvement District acknowledges that we are gathering within the traditional lands of the Snuneymuxw Nation.

Minutes of the December 9, 2019, AGM were presented. The Chair asked for any errors or omissions.

Moved by Diana Moher that the minutes be accepted as presented, seconded by Rick Jackson, carried.

The Chair thanked the outgoing Trustees, Mark Noyon (14 years) and Sandra Rudischer (sixteen years) for their valuable service.

FINANCIAL STATEMENT: (Financial statement was given at the end of the AGM as the ferry was late.

The Financial Statement was presented by Doug Parkhurst from KMA Chartered Accountants Ltd, he explained that their job as Auditors was to compile the Financial Statements and express an opinion on them. Doug went through the statement page by page explaining what everything was and how it applied to the report. At the end he asked the public if they had any questions, two were asked and answered.

Fred Apstein moved that the Financial Statement be accepted as presented, seconded by Bill Sprogis, carried

FIRE CHIEF'S REPORT: (As per written report)

TRAINING OFFICER'S REPORT: (As per written report)

CAPTAIN NO. 1 HALL: (As per written report)

CAPTAIN NO. 2 HALL: (As per written report)

TRUSTEE'S HONOURARIUM:

The Chair noted that the Trustees have one dinner a year, although that hadn't happened for the last few years, and that their usual honourarium is \$0.00.

Moved by Paula Mallinson that the Trustees have a dinner during the year and the honourarium stay at \$0.00, seconded by Rick Jackson, carried.

A member of the public ,who works at the elementary school, thanked the Fire Department for the smoke detectors and for coming to the school stating how much the kids appreciated it.

Diana Moher, a Trustee, thanked the Chief and firefighters for their continued efforts to protect the community from plane crashes to the pandemic, and asked the public to keep them in mind when they hear the sirens.

ELECTION OF TRUSTEES:

Nominations for the position of Trustee and accepting of the nomination had been by email this year, with the incumbents being interviewed by the press, and the election being advertised twice.

The voting for the Trustees was from 3:00 - 7:00 p.m. and then from after the Financial Statement to 8:00 p.m.

At 8:00 the Returning Officer, Tom Flynn, and 6 people went into the kitchen to count the ballots, the end result were 134 votes cast with Fred Apstein and Chris Windess being the new Trustees.

Moved by Kitt Stringer that the meeting be adjourned, seconded by Sandra Rudischer, carried.