

April 2nd, 2025 Meeting Minutes

Gabriola Island Fire Improvement District Board of Trustees

Greeting

Call to Order: 4:02 pm

Present: Erik Johnson, Ray Appel, John Moeller, Charleen Wells, Kent Moen, Chair, Paul Giffin, Diana Moher

Adoption of Feb 4th, 2025 meeting minutes

Moved: Ray Appel

2nd: John Moeller

Carried

Adoption of March 5th, 2025 meeting minutes.

Moved: Erik Johnson

2nd: Charleen Wells

Carried

Communication Committee Report:

FAQ - working on establishing and activating a section on the website.

Fire Chief's Report:

See attached

Request for motion regarding new position put forth by Chief Sprogis.

Motion: To acknowledge the Chief's request to withdraw the full time Captain's position to allow for further assessment.

Moved: Charleen Wells

2nd: John Moeller

Carried

Deputy Chief Report:

See attached

Association:

President Carol Waldo reported on recent Fire Smart Actions.

Old Business:

Privacy Commissioner:

No Invoice from Privacy Works, so up-to-date.

Multiple FOI requests with 18, 20, and 50 requests within each request.

Hiring Committee:

- *review job description

- *hrs/week

- *posting of job

- *identify suitable candidates

Motion: to form a hiring committee consisting of John Moeller, Ray Appel and Diana Moher to work within the above noted stipulations. The said committee then becomes a committee of the whole for hiring.

Moved: Erik Johnson

2nd: Charleen Wells

Carried

AGM

Proposal to move the AGM and election to June 18th, 2025.

Moved: Erik Johnson

2nd: John Moeller

Carried

Late Items:

Auditor

Motion to hire an appropriate person to review the documentation before it goes to the auditor.

Moved by John Moeller

2nd: Erik Johnson

Carried

Long Range Plan:

Meeting with Sean Lewis on the 8th of April, 2025 to see his suggestions. To report back at next meeting.

Question regarding Bullying and Harassment Investigation HR Consultants:

Received invoice from company on March 7th, AFTER the March 5th meeting, contrary to the information provided by other parties.

Motion to adjourn to move to In Camera for legal and personnel matters. 5:35 pm

Moved: Erik Johnson

2nd: John Moeller Carried

Carried

GVFD Deputy Chief Training Report – April 2, 2025

March Tuesday Night Training Summary

- March 04 Heli-landing Zone/HR/FR
- March 11 CH 17 Fire Attack
- March 18 Chainsaw Cutting
- March 25 Ch 23 Fire Attack

Upcoming Training

April 2025
<ul style="list-style-type: none">• April 1 EMR/FR CPR Training• April 8 FUS• April 15 Low Angle Rescue• April 22 Marine Fire fighting• April 29 Platoon Training/Marine rescue

Wildfire resiliency and training summit April 14-16 FF Carol Waldo.

Sending one member to North Cowichan this month for Hazmat training.

Deputy Chief Completed the two days with Resilient Minds course.