

GENERAL MEETING FOLLOWING ELECTION
September 25, 2019

A General Meeting of the Gabriola Fire Protection Improvement District was held Wednesday, September 25, 2019 at the No. 1 Fire Hall with five Trustees in attendance, absent was Mark Noyon and Penelope Bahr, the meeting was called to order at 9:00 p.m.

The Corporate Officer asked for nominations for the Chairperson, Diana Moher nominated Sandra Rudischer, seconded by Paul Giffin, carried.

Sandra Rudischer, Chairperson, proceeded to form the committees;

Bylaws:	Board as whole
Safety:	Board as whole
Communications:	Penelope Bahr, Paul Giffin, Sean Lewis, Diana Moher
Finance:	Mark Noyon, Sandra Rudischer, Rick Jackson, Paula Mallinson
Hiring:	Board as whole plus Jared Hooper and Rick Jackson

A discussion took place regarding the hiring committee with the following points raised;

- Sean Lewis noted that the Dashwood Fire Chief would be willing to give us hiring material, and come over to do interviews etc. How does this relate to our department?
- Approx. same size, less people, less calls, has mutual aid, larger geographical area.
- Suggest at this point accept his offer of written material and hold off on anything else.
- It's hard enough to get all of the Trustees together let alone having someone come from off Island.
- Use Dashwood as a resource.
- Diana Moher noted that she also had materials that could be used, they are in the Office.
- What is the role of the hiring committee? Assessments, coming up with questions, interviews, and preference for candidates, the final decision will be up to the Trustees only.

The Chair stated that the Trustees needed to strike a committee and asked if everyone was in favour for having Jared Hooper, and Rick Jackson on board with the Trustees as a whole, and using Dashwood Fire Department for tools?

Paul Giffin moved that the hiring committee consist of the Trustees, Jared Hooper, and Rick Jackson and leave an option open for more people should it be deemed necessary, with preference being given to departments with similar resources as ours. John Moeller seconded, carried.

The Hiring Committee will meeting on Thursday, October 10, at 7:00 p.m. Sean Lewis will email the applications to everyone in the next couple of days and Paula Mallinson will have hard copies for the meeting.

Next General Meeting will be held Wednesday, October 23 at 4:45 p.m., pizza and a chicken wrap (for Sean) will be at 4:15 before the meeting for the new Board to answers any question prior to the meeting.

Moved by Sean Lewis that the meeting be adjourned, seconded by Diana Moher, carried.

Meeting adjourned at 9:30 p.m.