

**GABRIOLA FIRE PROTECTION DISTRICT
GENERAL MEETING - December 20, 2023**

A General Meeting of the Gabriola Fire Protection District was held December 20, 2023 with six Trustees, Corporate Officer and Fire Chief in attendance.

Attendees: Paul Giffin via Zoom/Phone, Diana Moher, John Moeller, Chris Windess, Kent Moen, Erik Johnson, Jessie Longo (Corporate Officer), Will Sprogis (Fire Chief)

Regrets: Charleen Wells

The meeting was called to order at 4:04 p.m. by acting Chair John Moeller

Chris Windess gave the opening greeting, "The GFPIID acknowledges that we are gathering within the traditional lands of the Snuneymuxw Nation"

The purpose of the meeting was to approve the purchase of a truck and double check the figures, as at the last meeting there was a motion to pass the Chief's recommendation for the new equipment, with the provision of a Board meeting to double check the figures that meet the Long Range Plan.

Erik Johnson motioned "to approve the truck as proposed by the Fire Chief." Diana Moher seconded. Discussion. Paul Giffin suggested an amendment to the motion "to purchase the fire truck from Fort Garry as outlined in the meeting of December 07, 2023." The motion was not seconded. Further discussion ensued.

John Moeller amended the motion "we approve the purchase of the truck as outlined by the Fire Chief for a total value of \$805,660.80 inclusive of GST which is refundable." Erik Johnson seconded. CARRIED.

Diana Moher motioned to adjourn. Erik Johnson seconded. CARRIED.

Adjournment: 4:13 p.m.

Minutes approved at the February 07, 2024 General Trustee Meeting