

**GABRIOLA FIRE PROTECTION DISTRICT
GENERAL MEETING - April 19, 2023**

A General Meeting of the Gabriola Fire Protection Improvement District was held Wednesday, April 19, 2023 at the No. 1 Fire Hall with six Trustees in attendance. The meeting was called to order at 11:06 pm by Corporate Officer, Jessie Longo.

Attendance: Paul Giffin, Diana Moher, Erik Johnson, Chris Windess, Fred Apstein, John Moeller, Jessie Longo (Corporate Officer), Will Sprogis (Fire Chief), Derek Kilbourn (Reporter for The Sounder)

Not in attendance: James Arends

The Corporate Officer asked for a motion to appoint a Chairperson.

Diana Moher moved "To appoint a Chair. Ask Paul to consider continuing." Erik Johnson seconded. Paul Giffin advised he was agreeable to let his name stand.

In favour: John Moeller, Paul Giffin, Diana Moher, Chris Windess, Erik Johnson

Opposed: Fred Apstein

Carried.

Committee Selection:

Safety Committee: Diana Moher, Erik Johnson, Chris Windess, John Moeller, Fred Apstein, Paul Giffin

Communications: Chris Windess, Diana Moher, Erik Johnson, Fred Apstein

Finance: John Moeller, Diana Moher, Chris Windess, Erik Johnson, Fred Apstein, Paul Giffin, Sandra Rudischer

John Moeller moved to remove Sean Lewis as signing authority from the GFPID CCCU account. Diana Moher seconded. Carried.

Paul Giffin explained to Erik Johnson new Trustees have a mentor, and a package of information will be provided by the Corporate Officer. Erik asked Diana to be his mentor, who accepted.

Chris Windess will contact Sean Lewis to transfer the Trustee email account. Chris will add Erik and remove Sean.

Big Thanks to Jessie and crew who helped with the election.

Diana Moher motioned to adjourn. Chris Windess seconded. Carried.

Adjournment 11:26 pm

Meeting minutes approved at the May 03, 2023 general meeting.