

**GABRIOLA FIRE PROTECTION DISTRICT
GENERAL MEETING**

A General Meeting of the Gabriola Fire Protection District was held September 2, 2020 at the No.

1 Fire Hall with seven Trustees in attendance. The meeting was called to order at 4:07 p.m. by Chairperson Sandra Rudischer.

Chairperson Rudischer asked for errors or omissions from the minutes of July 22, 2020 General Meeting?

John Moeller moved to accept the minutes as presented, seconded by Paul Giffin, carried.

Correspondence:

C Tugboat Island - RVYC

Treasurer's Report: N/A

Chief's Report: (As per written report)

C When you are on a call and the ambulance is in attendance is it stuck there if they get another call? No - they attend the call.

D Vancouver have ambulances in their Halls.

E For a fire department member to drive the ambulance they need a Class 4 licence, Kitt or Jenn could drive it.

F Dave Lorette decided to pull his permit after the neighbours became upset.

Training Officer's Report: (As per written report)

Chair thanked Kitt for his report.

Association Report:

C Not doing a Halloween fireworks show this year, didn't seem like a safe thing to do with CoVid, but the department will do something.

D The Association will advertise the "supporter mask" to the public.

New Business:

Kitt Stringer addressed his letter to the Trustees requesting assistance on Tugboat Island should there be a fire.

C A few firefighters would respond Code 3 in the bush truck to Silva Bay were they would transfer the FF equipment to a boat and be ferried across to the Island.

D Any contractors working on the Island are covered under the RV insurance coverages.

E Tugboat is 18 acres with a small Club House and the boat docks.

F Docks have electric marine fire pumps with lots of FX located around them.

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The Trustees asked that their lawyer draw up something with details for them to look at.

Old Fire Hall Roof:

The Fire Chief explained he had called over 14 roofers and had only received two quotes and that he was suggested the Trustees go with Elite Roofing who would be putting on a torch on, use our existing insulation, and slope and re-sheet using plywood.

Discussion:

C Time limit on quote? A) They have a time slotted for us should we use them.

D Works out to be under \$10.00 p/sf.

E Been prepping the roof, have already taken down the tower.

Moved by John Moeller that the Trustees go with the Chief's suggestion and use Elite Roofing, seconded by Sean Lewis, carried.

Paula Mallinson suggested that the money for the roof be taken out of the Contingency Fund, short discussion on budget.

Diana Moher moved that the money for the roof be taken out of the Contingency Fund, seconded by Paul Giffin, carried.

AGM:

Paula Mallinson stated that the Governments AGM CoVid plan was now in the hands of WCB and once in would emailed to everyone and hopefully a date could be set at the next meeting.

Tabled until next meeting.

Communications:

Penelope Bahr ask for permission to set up a meeting with the Association's website people in order to explain the Trustee's needs for their area.

After a short discussion it was agreed that a meeting was definitely O.K. and to arrange one with Jenn Knight.

Moved by Paul Giffin that the meeting be adjourned, seconded by Sean Lewis, carried.

Meeting adjourned at 5:20 p.m.