

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE FIRE SERVICES ADVISORY COMMITTEE MEETING**

**Wednesday, May 3, 2023
7:00 P.M.
Board Chambers**

In Attendance:	Director B. Rogers	Chair
	Director S. McLean*	Vice Chair
	Director J. Stanley	Electoral Area A
	Director V. Craig*	Electoral Area B
	Director L. Melanson	Electoral Area C
	Director L. Salter*	Electoral Area F
	Director L. Wallace*	Electoral Area G
	M. Taylor	Bow Horn Bay VFD, A/Chief
	R. Schildroth	Coombs Hilliers VFD, Chief
	N. Acciavatti*	Dashwood VFD, Chief
	G. Klemm*	Errington VFD, Chief
	G. Bing*	Errington VFD, Society Chair
	K. Young*	Extension VFD, Deputy Chief
	R. Shaw	Extension VFD, Society Chair
	D. Penny*	Nanoose Bay VFD, Chief
	Also in Attendance:	L. Grant
E. Beauchamp		Mgr. Emergency Services
K. Ferguson		A/Fire Services Coordinator
C. Golding		Recording Secretary

CALL TO ORDER

TERRITORIAL ACKNOWLEDGEMENT

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

The Committee members introduced themselves.

It was moved and seconded that the agenda be approved, as amended, to include the following items under Item 5. Correspondence:

Colen Henson, Chair, Cranberry Fire Protection District, re Fire Services Advisory Committee
Marc H. Norris, Fire Chief, Parksville Fire Rescue, re RDN Fire Services Advisory Committee

CARRIED UNANIMOUSLY

* Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

Director Salter joined the meeting at 7:05 P.M.

ADOPTION OF MINUTES

Fire Services Committee Meeting - July 13, 2022

It was moved and seconded that the minutes of the Fire Services Advisory Committee meeting held July 13, 2022, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

- 5.1 Jennifer Bradley, Administrator, North Cedar Fire Department, re Fire Services Advisory Committee
- 5.2 Colen Henson, Chair, Cranberry Fire Protection District, re Fire Services Advisory Committee
- 5.3 Marc H. Norris, Fire Chief, Parksville Fire Rescue, re RDN Fire Services Advisory Committee

CARRIED UNANIMOUSLY

REPORTS

2022 Fire Services Year in Review

Fire Chiefs provided verbal updates to the Committee.

It was moved and seconded that the 2022 Fire Services Year in Review report be received for information.

CARRIED UNANIMOUSLY

DISCUSSION ITEMS

Committee members discussed including municipal fire departments and improvement districts in the Fire Services Advisory Committee and asked that the terms of reference be reviewed and brought back to the next committee meeting with revisions for review. Interest in inviting a representative from the Municipal Insurance Association of BC (MIABC) to present at a future committee meeting was expressed.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:19 P.M.

CHAIR