



South Quadra Island Fire Protection District AGM Mtg. Minutes.

Trustee Meeting Date: April 30, 2025

Attended by: Heather Brad, Murray, Doug, Linda, Sharon, Graham

Call order: 7pm

Public In attendance: 20

Minutes from previous AGM meeting: Read by Murray. No questions were raised when asked by Murray. Moved to approve by Barry Schweitzer, seconded by Jeannie Schweitzer

Business from minutes or unfinished business: None

Correspondence: None

Guests in attendance: Auditing Accountant Alan Ha

Auditor report: Alan Ha read Audit Findings Report - 12-31-2024 and covered the included financial report details. It was a clean report with no issues. See attached.

Financials - Capital Plan: Heather reviewed the details of the five-year capital plan pointing out key elements of increases. See attachment

Fire Chief's Report: Sharon shared the 2024 annual report. See attachment.

Trustee remuneration: Ben Nicoll moved to keep remuneration for trustees at zero. Seconded by Nancy Allwarden.

Elections: Heather was the trustee standing for re-election. There were no other nominations from the floor, and Heather was acclaimed for another three year term.

Old business: none

New business: Heather also announced that the Ministry has given us permission to proceed with the new fire hall. There was a nice round of applause.

Call for adjournment: Wolf Becker 7:30 PM

Adjourned: Moved to adjourn