

**Mayne Island Improvement District
Special Meeting of the Board of Trustees
Date: Saturday, September 17, 2011
Location: MIFRS Fire hall Meeting room**

CALL TO ORDER:

The meeting was called to order at 9:00 AM by Chair David Maude

PRESENT:

Trustees: Tracey DeRousie, David Maude; Gary Akey, Bob McKinnon, Dean MacKay
Staff: Recording Secretary: Gerrie Wise,

GUESTS, MEMBERS OF PUBLIC PRESENT: None

AGENDA:

Chair Maude requested the following agenda items for discussion:

1. FireWise Consulting Ltd Audit report of Aug. 31, 2011
2. Presenting the report to Fire Chief and Deputy Chief
3. Methods and dates of presenting the report to public

MOTION

Moved by Trustee Bob McKinnon and seconded by Trustee Tracey DeRousie that the Board accept the report of August 31, 2011 presented by FireWise Consulting Ltd.

CARRIED UNANIMOUSLY

MOTION

Moved by Trustee Bob McKinnon and seconded by Trustee Dean MacKay that the reports be copied and presented on the following schedule:

1. Presented to the Officers of MIFRS today (Sep 17) and tomorrow (Sep 18).
Chair volunteered to have black & white copies made for distribution to the firefighters.
2. Presented to the Volunteer Firefighters on Tuesday Sept 20 at Practice
3. To be distributed by the Secretary to IT for publishing on the website on Wednesday Sept 21st
4. additional copies to be printed for public prior to the meeting on Oct 15th

CARRIED UNANIMOUSLY

ADJOURNMENT:

The Meeting was adjourned at 10:00 AM by motion made by Trustee DeRousie

Approved:

David Maude, Chair

Date:

Transcribed by: Gerrie Wise, Recording Secretary