

Thetis Island Improvement District

Annual General Meeting
May 4th, 2024 Int FF Day
11 AM

Forbes Hall Community
Centre

A firefighter in full gear, including a blue helmet and yellow reflective stripes, is kneeling on a grassy field. In the background, a red fire truck is parked, and a line of evergreen trees is visible under a grey, overcast sky. The scene is partially obscured by a semi-transparent green and blue overlay on the left side of the image.

Territorial Acknowledgement

In the spirit of reconciliation, we acknowledge that this meeting and Forbes Hall Community Centre is situated on the traditional, ancestral and unceded territory of the Puneluxutth' (Penelakut) Tribe and the Lyackson First Nation.

Today's Agenda

- Territorial Acknowledgement
- Call to Order, Welcome Introductions
- Approval of May 13, 2023 AGM Minutes
- Trustee Remuneration
- Audit Report/Approval of Financial Statements
- Fire Department Report
- Service Acknowledgement
- Trustee Election Results
- Adjourn

The Role of Trustees

- Trustees must make decisions to ensure that adequate funds are available to maintain current operations and to replace capital infrastructure as it ages.
- Furthermore, the trustees must establish reserve funds (Capital) and those funds can only be used for the specific purpose for which the fund was established.
- Prepare financial statements according to GAAP and appoint an auditor.



Audit Result

- These consolidated financial statements present fairly, in all material respects, the financial position of the Thetis Island Improvement District as at December 31, 2023
- And the results of its operations and cash flows for the year then ended
- In accordance with Canadian accounting principles generally accepted for British Columbia Municipalities and the Public Sector Accounting Board.
- As required by the Municipal Act of British Columbia, we report that, in our opinion, these principles have been applied on a consistent basis.

2023 Variance

	Budget	Actual	Variance
M & O	88,850	75,433	13,417
TIID	187,797	182,003	5,794
Operating Rev	0	(1,761)	1,761
Capital	26,300	121,527	(95,227)
Capital Repl.	52,600	52,600	-
Capital Revenue	0	(91,967)	91,967
Isl Health	(10,000)	(10,000)	-
Total	345,547	327,835	17,712

M&O Variance

OVER Hydro \$1988

Office & Misc Supplies \$1801

Radio Communication & Dispatch \$1234

UNDER Training – Firefighters \$3863

Training – Profess. Dev & Public Ed \$3293

Vehicle Maintenance – General \$2306

TIID Variance

Over Insurance – General \$1450

Insurance – Vehicles \$ 310

Accounting & Legal \$ 141

Under Wages & Payroll Taxes \$5808

Callout Fuel Expenses \$ 660

Training \$ 500

Capital Projects Variance:

	Budget	Actual
Revenue:		
Cap Repl.	78,900	170,867
Cap Exp	26,300	121,527
Cap Contr.	52,600	52,600
Deficit		(3,260)

Capital Works Account 2023

Balance December 31 st , 2022:	\$ 372,177.41
2023 Deductions: 2023 Capital Asset Disburse.	121,527.35
2023 Additions: 2023 TIVFS: Rescue 3	38,766.78
2023 Interest earnings	1,980.31
2023 Accrued Interest earnings	10,219.46
2023UBCM Grant -GWXP	30,000.00
2023 Proceeds Rescue 1	11,000.00
2022 Fund Additions	78,900.00
Balance December 31 st , 2023:	\$ 421,516.61

2023 Highlights

- No serious injuries or safety incidents
 - Safety is top priority from FF-Officers-Chief-Trustees
 - Firefighters mental health and cancer issues: CFS
 - WSBC: training , supervision, mentoring
- Purchase and delivery of Rescue 3
- An extremely generous anonymous donation through the TIVFS of \$38,767 to offset the purchase costs of Rescue 3.



2023 Highlights Con't

- Clean External Financial Audit
- Participated in 2 Assembly Meetings
- SPU/FireSmart Q&A May 13
- Paperless Payment System in Place
- Water Supply Project: New Tank Lot 501
- Progress towards a 2024 start date for repairs to the community dock

Challenges

A red fire engine is the central focus, parked on a paved area. The engine has a large water tank on its back and various hoses and equipment. A firefighter in a dark uniform with reflective stripes is visible in the lower left foreground. The background shows some greenery and a building.

- Deputy Chief Luckham Retirement
- Chief Caldbeck 2026 Retirement; Officer Succession
- Engine One is 25 years old this year
- Engine One Committee has been set up
- Climate Change:
 - Drier dries and wetter wets
 - Significant die off WR Cedar and G Fir; DF
 - Large build up of flammable debris in the forest
 - Longer periods of Extreme Fire Hazard

Service Acknowledgement

- Trustee Tom Anderson: 2008
- Trustee Andy Lamb: 2012
- Deputy Chief Peter Luckham: Joined 2009, Training Officer, Appointed Deputy in 2016
- Fire Fighter and Former Chief Tim French:

A photograph of firefighters in full gear, including helmets and reflective jackets, working at night. They are positioned around a fire truck, with one firefighter in the foreground holding a hose. The scene is illuminated by the truck's lights, creating a high-contrast environment. The background shows a dark street and some foliage.

Trustee Election

- Results:
- If not available will post on spokes tomorrow morning...

Adjourn

- Thank you for coming out and supporting your local volunteer fire department and your local government...

