

Thetis Island Improvement District
(Volunteer Fire Protection and Emergency Response Services)

P.O. Box 3-13

Thetis Island, BC, V0R 2Y0

Minutes of the May 09, 2026, Post AGM Board Meeting

Present: *Trustee Rush, Trustee Dickie, Trustee Shelford, Trustee Sutter*

Staff: *Staff Koeppen, Staff Aaberg*

Regrets: *Trustee Adair*

Location: *Board room, Forbes Hall Community Center*

Call to order: *Trustee Rush called the meeting to order at 12:23 PM*

Agenda Items:

1.Welcome New Trustees

- *Acclaimed Trustees Shelford & Rush*

2.Adoption of previous meeting minutes

- *Approval of 2026 Pre & Post AGM board meeting minutes deferred until next Trustee meeting.*

3.Election of Chair

Motion #117.2026.05.09

Motion by Trustee Dickie to elect Trustee Rush as Chair for TIID

- *Seconded by Trustee Sutter*
- ***Carried unanimously***

4.Discussion of Trustee Roles and Responsibilities

Trustee roles and responsibilities remain

- *TIVFD Safety Committee - Trustee Dickie*
- *Insurance Coverage - Trustee Shelford*
- *Maintenance Auxiliary Trustee Adair*
- *Port Commission – Trustee Sutter*

5.Bank Signing Authority

Bank Signing Officers as follows:

- *Trustee Rush, Trustee Shelford, Trustee Dickie, Trustee Sutter, and Staff Aaberg*

6.Issues raised at the AGM

- *No issues raised*

Discussion

7.TIVFD Picnic & BBQ

- *June 20, 2026 @ Overbury*

7.Other Business

- *Parade August 29, 2026*

8.Administration

- *Staff Koeppen to submit Capital Works Bylaw #97 to Ministry of Municipal Affairs*
- *Staff Koeppen to submit all required reporting documents to the Ministry of Municipal Affairs by May 15, 2026*

9.Adjournment

- *Motion to Adjourn by Trustee Dickie*
- *Seconded by Trustee Sutter*

Next scheduled Trustee meeting Tuesday, July 28, 2026 @ 1:00 PM in Forbes Hall Board room

Meeting adjourned at 12:33 PM