

SRCS BOARD OF DIRECTOR'S MEETING
August 27, 2008

Attending: John Money, Rick Mayher, Grant Dickey, John Money. Al Stonehouse, Tom Koochin, Melanie Gaines

Minute Taker: M. Gaines

Acting President John Money opened the meeting at 7:05 PM

The minutes of the last meeting were approved as written.

The Treasurer's Report was deferred until the next meeting, at which time the Auditor's should have completed the financials for the past year.

AMBULANCE BUILDING REPORT

The building will once again be a 'stand alone' facility.

MOU with the Saturna Community Club/Health Committee to be worked on by Rick Mayher and Melanie Gaines

There was some discussion as to what we would require for rental of the ground space
There was general agreement that we would require ground rent as we need the cash flow.

AL Stonehouse is to set up a meeting with Dawn Wood and Jacques Campbell ASAP to discuss the issues surrounding formulation of an agreement with Health Service.

SIFPS

The report from Lynn Mueller re: the impact on the geothermal loop field of the proposed placement of the new fire hall was presented. No problems are anticipated.

The Lease Agreement with SIFSP was reviewed and okayed.

The MOU with SIFPS was also reviewed and accepted.

MSC: R. Mayher, A Stonehouse that we approve and accept the Lease Agreement and the Memorandum of Understanding with the Saturna Island Fire Protection Society.

MSC: J. Money, M. Gaines that Rick Mayher, Secretary Treasurer, be authorized to sign the Lease Agreement and the MOU with SIFPS.

NOMINATING COMMITTEE

Candidates for the new Board are as follows:

Grant Dickey, Melanie Gaines, Rick Mayher, John Money. Al Stonehouse, Michael Vautour, Bernie Ziegler

MSC: J. Money, A. Stonehouse that B. Ziegler be appointed as an interim director until the AGM.

Meeting adjourned at 8:18 PM

