

**Denman Island Residents Association
Special Executive Meeting Minutes
January 14, 2011 1.pm, Old School**

Call to Order: 1.pm

Executive Present: Chair: Liz Johnston, Derek Hood, Doug Ward, Nettie Cotter
Max Campil-Wedges, Doug Ward

Executive Board discussion regarding January 10th DIRA General Meeting Re: DIVFD

It was discussed that the Chair would contact DIVFD Fire Chief by phone prior to sending out the executive letter as proposed.

Motion:

“That the letter as written & read by Executive Derek Hood be sent to CVRD/ DIVFD representatives as outlined. Motion/Seconded/Carried

Motion to Adjourn: 2.20pm Carried