



EST. 1967
**COWICHAN BAY
FIRE RESCUE**
IMPROVEMENT DISTRICT

Cowichan Bay Improvement District
4461 Trans Canada Hwy,
Cowichan Bay, BC V0R 1N1

EMAIL
WEBSITE
PHONE

cbid@cbvfr.com
<https://cbid.cbvfr.com/>
250.743.7111

Cowichan Bay Improvement District

Monthly Board of Trustees Meeting Agenda

Date: July 22, 2026

Time: 6:00 - 8:00 p.m.

Location: Cowichan Bay Fire Hall

1) Call to Order / Declaration of Conflict of Interest

2) Approval of the Agenda

Motion: *To approve the agenda as presented.*

Moved:

Seconded:

3) Review of the Minutes June 17, 2026, Regular Board Meeting.

[CBID DRAFT Meeting Minutes June 17, 2026.pdf](#)

Motion: *To approve the minutes as presented.*

Moved:

Seconded:

4) Business Arising from the Minutes

5) Standing Reports

a. Finance

i. Monthly Financial Report

[BalanceSheet June 2026.pdf](#)

[BudgetvsActualsBudget June 2026.pdf](#)

ii. Monthly Expenditures

[BillPaymentList June 2026.pdf](#)



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b. Fire Chief Report

[CBFR Fire Chief's Monthly Report June 2026.pdf](#)

c. Chairperson Report

d. Trustee Reports

Motion That all reports be received for information.

Moved:

Seconded:

6) New Business

a) Replacement of Tender 42

Report by Chief Stennes

[2026-07-07 Tender 42 Replacement Report.pdf](#)

7) Correspondence

a) For Action

b) For Information

8) Committee / Project Reports

9) Notice of Motion

10) In Camera

11) Adjournment

Next Meeting: August 19, 2026, at 6:00 p.m.

Agenda Prepared by: Amanda Fowler, CBID Secretary Manager

Marsha Stanley, Chair of the Board of Trustees