

**OTTER POINT FIRE PROTECTION AND EMERGENCY RESPONSE
SERVICE COMMISSION
MINUTES OF MEETING
WEDNESDAY 08 JANUARY 2025**

Members Present:

Ms. J. Hemphill – Chair
Mr. B. Gibbons – Treasurer
Mr. D. Gollmer – Vice Chair

Mr. S. Hemphill – Trustee & FFs Rep
Ms. D. Morton – Trustee
Mr. P. White – Trustee

Members Absent:

Mr. A. Wickheim – Trustee and Dir JDF

Others Present:

Mr. J. McCrea – Otter Point Fire Chief
Mr. B. Patterson – Otter Point Assistant Fire Chief

Call to Order:

Meeting called to order at 1932 hrs.

Approval of the Agenda:

All in favour of the agenda.

Approval Previous Minutes:

MOTION to accept the minutes of the Dec 11th, 2024 meeting. Gibbons/Gollmer. All in favour. Motion carried.

Fire Chief's Report:

Attached.

Treasurer's Report:

Budget 2024. Preliminary numbers not yet received.

Firefighter's Rep. Report:

- 14 Dec, OPVFD Annual Candy Cane Run. An amazing success with \$4,500 received in cash and cheques as well as a truckload of food donations.
- 01 Jan, Polar Bear Swim at Whiffen Split. 164 swimmers signed in but estimated total of 200 swimmers.

Old Business:

Budget 2025 adjustment to amend the 2025 Operating Budget by an increase of \$14,430 (\$11,310 Contract for Services, \$3,120 Supplies Office). Confirmation pending.

New Business:

MOTION that J. Hemphill continue as Chair and D. Gollmer as Vice Chair. Gibbons/White. Motion carried. The Treasurer remains as B. Gibbons.

MOTION to adjourn at 2000 hrs. Gollmer/Morton. All in favour. Motion carried.

Next Commission meeting is to be held on Wednesday, 12 February 2025, 1930 hrs.