

*WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING AGENDA*

Date: January 27, 2025, 7:30 pm

Location: Willis Point fire annex – 6933 Willis Point Road, Victoria, BC (and via MS Teams)

1. Call to order & approval of agenda.
2. Approval of minutes from last meeting
3. Fire Chief's Report
4. Hall Manager Report
5. Business Arising
 - a. Cell Tower – VM
 - b. Hall Manager – AP
 - c. Generator contract - VM
6. New Business
 - a. Commission Positions
 - b. Commission Duties - AP
 - c. Finance Review – GH
 - i. Surplus
 - ii. 2017 Wildfire Accounting Error
 - d. Hall Rental Procedures – MK/AP
7. Adjournment