

**OTTER POINT FIRE PROTECTION AND
EMERGENCY RESPONSE SERVICE COMMISSION
MINUTES OF MEETING
WEDNESDAY 12 MARCH 2025
Otter Point Firehall 3727 Otter Point Road**

Members Present:

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

Mr. S. Hemphill – Trustee & FFs Rep
Mr. P. White – Trustee

Members Absent:

Ms. D. Morton - Trustee
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 1929 hrs.

Approval of the Agenda:

All in favour of the agenda.

Approval Previous Minutes:

MOTION to accept the minutes of the February 12th, 2025 meeting. Gibbons/White. All in favour.
Motion carried.

Fire Chief's Report:

Attached.

Treasurer's Report:

Budget 2024. Still awaiting final report for 2024 including wages surplus.
Budget 2025. On track. Adjustment required for printer purchase to previous year.

Firefighter's Rep. Report:

The Association purchase of travel mugs, further discussion at April's Association Meeting.

Old Business:

None.

New Business:

None.

MOTION to adjourn at 2011 hrs. Gibbons/Gollmer. All in favour. Motion carried.

Next Commission meeting is to be held on Wednesday, 09 April 2025, 1930 hrs.