WILLIS POINT FIRE PROTECTION

AND RECREATION FACILITIES COMMISSION

MEETING AGENDA

Date: March 25, 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. Business Arising
 - a. Cell Tower VM
 - b. Hall Rental Modernization AP
 - c. Hall heat pump maintenance AP
 - d. Surplus Transfer GH
- 5. New Business
 - a. CRD Communications
- 6. Hall Manager Report
- 7. Adjournment