

**OTTER POINT FIRE PROTECTION AND
EMERGENCY RESPONSE SERVICE COMMISSION
MINUTES OF MEETING
WEDNESDAY 09 APRIL 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
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

Call to Order:

Meeting called to order at 1931 hrs.

Approval of the Agenda:

All in favour of the agenda.

Approval Previous Minutes:

MOTION to accept the minutes of the March 12th, 2025 meeting. Gibbons/Gollmer. 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.

Firefighter's Rep. Report:

- The Association purchase of travel mugs, further discussion from April's Association Meeting, order going ahead with 2 mugs per person (if requested).
- Family Dinner to be held at the Hall on Sunday 25 May starting at 1400 hrs.
- Scouts Beaverie at Camp Barnard coming up on Saturday, 31 May.

Firefighters Association AGM 03 April. Election of Officers for the Association:

President, Shawn Fiset

Vice President, Joe Kanashiro

Secretary, John Steffan

Treasurer, Kevan Brehart

Director at Large, Gavin Williams

Canteen, Steve Whitmore

Old Business:

None.

New Business:

None.

MOTION to adjourn at 2002 hrs. Gollmer/White. All in favour. Motion carried.

Next Commission meeting is to be held on Wednesday, 14 May 2025, 1930 hrs.