

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

Date: May 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. Business Arising
 - a. Cell Tower – VM
 - b. Hall Rental Modernization – AP
 - c. Electronic Lockset - AP
5. New Business
 - a. Cistern Removal – GH
 - b. Cistern Project Surplus – AP
 - c. Water Heater Replacement(s) - AP
6. Hall Manager Report
7. Adjournment