

**OTTER POINT FIRE PROTECTION AND  
EMERGENCY RESPONSE SERVICE COMMISSION  
MINUTES OF MEETING  
WEDNESDAY 09 JULY 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  
Mr. B. Patterson – Otter Point Deputy Fire Chief

**Call to Order:**

Meeting called to order at 1901 hrs.

**Approval of the Agenda:**

All in favour of the agenda.

**Approval Previous Minutes:**

MOTION to accept the minutes of the June 09th, 2025 meeting. Gibbons/White. All in favour. Motion carried.

**Fire Chief's Report:**

Attached.

**Treasurer's Report:**

Budget 2025. On track.  
Budget 2026. Budget package received.

**Firefighter's Rep. Report:**

- 01 July, Canada Day. This year's event was held at Fred Milne Park (soccer fields), members attended to host the popular water ball game which went very well, lots of participation.
- Summer Camping Weekend. Is being planned for the weekend of 15-17 August.

**Old Business:**

Budget 2026. Motion to accept the 2026 Operating Budget as presented. Gibbons/Gollmer. All in favour. Motion carried

**New Business:**

None.

MOTION to adjourn at 2020 hrs. Gollmer/White. All in favour. Motion carried.

Next Commission meeting is to be held on Wednesday, 13 August 2025, 1900 hrs.