

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

**Tuesday, September 02, 2025 at 7:30 PM**

**Present:** Gary Howell, Vern McConnell, Marni Krismer, Greg Elvedahl, Director Al Wickheim, Jim Potvin, Joel Cotter

**Absent:** Aran Puritch

**Guests & Invitees:** Art Wynans, Darren Pine, Kathy Crawley

**Location:** Willis Point Fire Hall Annex, 6933 Willis Point Road, Victoria BC V9E 2A1

Meeting called to order at 7:31 pm

**1) Approval of Agenda**

**MOTION** by Marni Krismer, **SECONDED** by Jim Potvin that the Agenda be accepted as presented, **CARRIED**

**2) Approval of previous meeting minutes**

**MOTION** by Gary Howell **SECONDED** by Joel Cotter that the minutes of June 26, 2025, be accepted as amended, **CARRIED**

**3) Budget Discussion:** process and draft version of 2026 budget presented by Gary Howell

a) New process including Chris Vrabel was very positive and effective.

b) The detailed budget was reviewed with the understanding that minor revisions will be made before a second review at the next commission meeting on September 23.

Commissioners agreed to further review the draft budget as presented in anticipation of that meeting. Commissioner Howell will provide a summary of proposed decisions points in advance of the next meeting.

**4) MOTION** by Greg Elvedahl to adjourn the meeting at 9:30pm. **CARRIED**