

**OTTER POINT FIRE PROTECTION AND
EMERGENCY RESPONSE SERVICE COMMISSION
MEETING AGENDA**

WEDNESDAY 11 FEBRUARY 2026

Otter Point Fire Department, 3727 Otter Point Rd

Members:

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

Mr. A. Wickheim – Trustee and Dir JDF

Others:

Mr. J. McCrea – Otter Point Fire Chief

Mr. B. Patterson – Otter Point Deputy Fire Chief

Call to Order

Meeting will commence at 1900 hrs.

Approval of the Agenda

Approval Previous Minutes:

MOTION to accept the minutes of the January 14th, 2026 meeting.

Fire Chief's Report

Treasurer's Report

Firefighter's Rep. Report

Old Business:

Draft CRD Fire Services Operational Powers Bylaw V3 (corresponding Draft Amendment to Bylaw 3654 Fire Protection and Emergency Response Service Commissions Bylaw, 2010)

New Business:

None.

MOTION to Adjourn