

**OTTER POINT FIRE PROTECTION AND  
EMERGENCY RESPONSE SERVICE COMMISSION  
MINUTES OF MEETING  
WEDNESDAY 11 FEBRUARY 2026**

**Members Present:**

Ms. J. Hemphill – Chair  
Mr. B. Gibbons – Treasurer

Mr. D. Gollmer – Vice Chair  
Mr. P. White – Trustee

**Members Absent:**

Mr. S. Hemphill – Trustee & FFs Rep  
Ms. D. Morton – Trustee  
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 1858 hrs.

**Approval of the Agenda:**

All in favour of the agenda.

**Approval Previous Minutes:**

MOTION to accept the minutes of the January 14th, 2026 meeting. Gibbons/White. All in favour. Motion carried.

**Fire Chief's Report:**

Attached.

**Treasurer's Report:**

Budget 2025. Surplus of \$38,600 transferred to Equipment Replacement Fund. Amount larger than anticipated due to expenses \$35,000 budgeted for in Contract for Services were taken from separate Salaries line.  
Budget 2026. On track.

**Firefighter's Rep. Report:**

Looking at a budget deficit (Association) this year 2026 due to rising costs related to hosting community events. Asked that consideration be given to increasing 2027 Budget by \$2K.

**Old Business:**

None.

**New Business:**

None.

MOTION to adjourn at 1945 hrs. Gollmer/White. All in favour. Motion carried.

Next Commission meeting to be held on Wednesday, 11 March 2026 at 1900 hrs.