

WILLIS POINT FIRE PROTECTION AND RECREATION FACILITIES COMMISSION

MEETING MINUTES

Location: Willis Point fire annex
Date: Tuesday, February 24, 2026 at 7:32 PM
Present: Gary Howell, Jim Potvin, Keith Vidalin, Aran Puritch, Bruce Story, Art Wynans (Fire Chief)
Absent: Greg Elvedahl, Director Al Wickheim

Call to order & approval of agenda.

MOTION by Jim Potvin **SECONDED** by Keith Vidalin that the meeting agenda be approved.

Carried

1. Approval of minutes from last meeting
MOTION by Jim Potvin **SECONDED** by Keith Vidalin that the minutes from the last meeting. **Carried**
2. Business Arising
 - a. Keyless Entry – AP
Lock purchased and ready to be installed after wifi is updated to accommodate.
 - b. Roof/Gutter Repairs – JP
Work will commence once deposit is received from CRD staff. Jim to follow up.
 - c. Cell Tower - AP
CRD Staff to finalize the generator terms.
3. New Business
 - a. Commission Term Expiry (Gary Howell)
Gary Howell indicated he was willing to continue as a commission member.
Gary Howell **Elected** by acclamation for renewed term (2026).
Keith Vidalin nominated himself for vice-chair. **Elected** by acclamation
 - b. Gym Doors Replacement
MOTION by Aran Puritch **SECONDED** by Jim Potvin
that up to \$7000 from the operational budget be allocated for repairing the gym floor doors. **Carried**
4. Hall Manager Report
No report received
5. Fire Chief Report
Written report for February 2026 sent to CRD staff and copied to commission
6. Adjournment (8:55pm)