

*WILLIS POINT FIRE PROTECTION AND RECREATION FACILITIES COMMISSION*

*MEETING AGENDA*

Date: April 28, 2026, 7:30 pm

Location: Virtually on Microsoft Teams

**Join:** <https://teams.microsoft.com/meet/28474335562207?p=c9PzAzsUH5nLUwWwxS>

Meeting ID: 284 743 355 622 07

Passcode: EE2U7Zv9

Call to order & approval of agenda.

1. Approval of minutes from last meeting
2. Business Arising
  - a. Keyless Entry – Aran (Complete)
  - b. Gym Doors Replacement – Jim
  - c. Roof/Gutter Repairs – Jim/Bruce
3. New Business
  - a. Capital Project Funding Request – Water tanks site prep & installation
  - b. Kitchen Renovation
  - c. Future funding for tree removal encroaching on fire ground
4. Fire Chief Report
5. Adjournment