

**Minutes of the OTTER POINT FIRE PROTECTION AND EMERGENCY RESPONSE
SERVICE COMMISSION meeting, held Wednesday, 10 June 2026 at 1900 hrs,
3727 Otter Point Rd, Sooke BC**

Commissioners Present: B. Gibbons (Treasurer), D. Gollmer (Vice Chair), J. Hemphill (Chair), S. Hemphill (FFs Rep), D. Morton, P. White

Commissioners Absent: A. Wickheim (Dir JDF)

Others Present: J. McCrea Otter Point Fire Chief, B Patterson Otter Point Deputy Fire Chief

The meeting was called to order at 1900 hrs.

Approval of Agenda. MOVED by B. Gibbons, SECONDED by P. White that the Agenda be approved as circulated. CARRIED.

Adoption of Minutes. MOVED by D. Gollmer, SECONDED by B. Gibbons that the minutes of the May 04th, 2026 meeting be adopted as circulated. CARRIED.

Commission Business:

1. Fire Chief's Report. As attached.

2. Treasurer's Report.

- Budget 2026 is on track.

- Budget 2027.

MOTION: The Otter Point Fire Protection and Emergency Response Service Commission recommends that the 2027 operating expenses for the Otter Point Volunteer Fire Department be increased by \$27,760 as presented. MOVED by B. Gibbons, SECONDED by P. White. CARRIED.

3. Firefighter's Representative Report.

- 30 May, Scouts Canada Vancouver Island Beaverer at Camp Barnard. Five members attended.
- 01 July, Canada Day. A good number of members have volunteered to help out for the day.
- 14-16 Aug, Summer Camp. Tentative dates, still in planning.

Correspondence. None.

New Business. None.

Adjournment. MOVED by D. Gollmer, SECONDED by D. Morton that the meeting be adjourned at 2030 hrs. CARRIED.

Next meeting scheduled for Wednesday, 08 July 2026.