

**OTTER POINT FIRE PROTECTION AND EMERGENCY RESPONSE
SERVICE COMMISSION
MINUTES OF MEETING
WEDNESDAY 11 SEPTEMBER 2024**

Members Present:

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

Members Absent:

Mr. A. Wickheim – Trustee and Dir JDF

Others Present:

Mr. J. McCrea – Otter Point Fire Chief
Mr. B. Patterson – Otter Point Assistant Fire Chief

Call to Order:

Meeting called to order at 1927 hrs.

Approval of the Agenda:

All in favour of the agenda.

Approval Previous Minutes:

MOTION to accept the minutes of the July 10th, 2024 meeting. Gibbons/White. All in favour.
Motion carried.

Fire Chief's Report:

Attached.

Treasurer's Report:

Budget 2024 – on track.

Firefighter's Rep. Report:

- Camp Out @ Camp Barnard, 24-25 Aug. Despite bad weather there was a good turnout for the Camp Out particularly from the OPVFD membership.
- Annual Appreciation Dinner, 28 Sept. Coming this month, drinks at 1800 hrs and dinner at 1900 hrs.

Old Business:

None.

New Business:

None.

MOTION to adjourn at 2015 hrs. Gollmer/White. All in favour. Motion carried.

Next Commission meeting is to be held on Wednesday, 09 October 2024, 1930 hrs.