

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Tuesday, September 02, 2025 at 7:30 PM

Present: Gary Howell, Vern McConnell, Marni Krismer, Greg Elvedahl, Director Al Wickheim, Jim Potvin, Joel Cotter

Absent: Aran Puritch

Guests & Invitees: Art Wynans, Darren Pine, Kathy Crawley

Location: Willis Point Fire Hall Annex, 6933 Willis Point Road, Victoria BC V9E 2A1

Meeting called to order at 7:31 pm

1) Approval of Agenda

MOTION by Marni Krismer, **SECONDED** by Jim Potvin that the Agenda be accepted as presented, **CARRIED**

2) Approval of previous meeting minutes

MOTION by Gary Howell **SECONDED** by Joel Cotter that the minutes of June 26, 2025, be accepted as amended, **CARRIED**

3) Budget Discussion: process and draft version of 2026 budget presented by Gary Howell

- a) New process including Chris Vrabel was very positive and effective.
- b) The detailed budget was reviewed with the understanding that minor revisions will be made before a second review at the next commission meeting on September 23. Commissioners agreed to further review the draft budget as presented in anticipation of that meeting. Commissioner Howell will provide a summary of proposed decisions points in advance of the next meeting.

4) MOTION by Greg Elvedahl to adjourn the meeting at 9:30pm. **CARRIED**