

**OTTER POINT FIRE PROTECTION AND
EMERGENCY RESPONSE SERVICE COMMISSION
ANNUAL GENERAL MEETING**

Wednesday 13 November 2024

Otter Point Fire Hall, 3737 Otter Point Road, Sooke, BC

Commission Members Present:

Ms. J. Hemphill - Chair

Mr. B. Gibbons – Treasurer

Mr. D. Gollmer – Vice Chair

Ms. D. Morton - Trustee

Mr. P. White – Trustee

Commission Members Absent:

Mr. S. Hemphill – Trustee & Firefighter's Rep

Mr. A. Wickheim – JDF Regional Director

Others Present:

Mr. J. McCrea – OPVFD Fire Chief

Mr. K. Brehart, Mr. Ray Fiset, Mr. Joe Kanashiro

Call to Order:

Meeting called to order at 1930 hrs.

Approval of the Agenda:

All in favour of the agenda.

Chairman's Report: As submitted by J. Hemphill.

Fire Chief's Report: As submitted by J. McCrea.

Treasurer's Report: As submitted by B. Gibbons.

Firefighter's Rep. Report: As submitted by S. Hemphill.

Discussion around the a/n reports.

Old Business: None.

New Business:

Election of Commission Members. Existing Commission members Mr. B. Gibbons and Mrs. J. Hemphill are willing to stand for reappointment and as no new nominations were received, their two-year term will start January 2025.

Meeting Adjournment:

Motion to adjourn at 2035 hrs. Gollmer/White. All in favour. Motion carried.

The next Annual General Meeting will be held in November 2025.