

**OTTER POINT FIRE PROTECTION AND EMERGENCY RESPONSE
SERVICE COMMISSION
MINUTES OF MEETING
WEDNESDAY 14 FEBRUARY 2024**

Members Present:

Ms. J. Hemphill – Chair	Ms. D. Morton – Trustee
Mr. B. Gibbons – Treasurer	Mr. P. White – Trustee
Mr. D. Gollmer – Vice Chair	
Mr. S. Hemphill – Trustee & FFs Rep	

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 1928 hrs.

Approval of the Agenda:

All in favour of the agenda.

Approval Previous Minutes:

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

Fire Chief's Report:

Attached.

Treasurer's Report:

Budget 2023 – anticipating a small surplus of approximately \$5K which will be moved to the Equipment Replacement Fund.

Firefighter's Rep. Report:

- Members insurance complete for this year.
- The FF Association will be purchasing jackets for new members, and toques (w/emblem) for everyone.
- Family BBQ at the Hall, potential for Sat, 25 May 2024.
- Annual Firefighters Appreciation Dinner will be held on Sat, 28 Sep 2024.

Old Business:

Budget 2024. No update.

New Business:

None.

Meeting Adjournment:

MOTION to adjourn at 2000 hrs. Gollmer/White. All in favour. Motion carried.

Next Commission meeting is to be held on Wednesday, 20 March 2024, 1930 hrs.