

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES
Sunday AGM Nov 5 2023**

Present: Vern McConnell, Aran Puritch, Brent Kornelson, Gary Howell, Brian McCandless,

Absent: Director Al Wickheim, Joel Cotter

Guests & Invitees: Willis Point Community Association AGM and community members

WPCA-AGM paused: Commission AGM called to order at 5:40 pm

1) Chair Report: Commission Chair Aran Puritch reported on the last year's activities of the commission and current project.

2) Election of Commission members: 3 positions up for election, incumbents are will to stand for another term.

a. Chair called for addition nominations from the floor 3 times, no new nominations were given.

b. Chair announced incumbent members, are elected for an addition term:

1. Gary Howell: re elected

2. Vern McConnell: re elected

3. Joel Cotter: re elected

2) Financial Report: Gary Howell provided residents with an overview of the basic finances and the commission budget. Gary also explained the average cost included in our local property taxes and the benefit to insurance rates from having the Willis Point Fire Department.

Meeting adjourned 5:55 pm,