

PINCHER CREEK SEARCH AND RESCUE SOCIETY

REGULAR BOARD MEETING AGENDA

September 6th, 2011

1.0 Call to Order

2.0 Agenda

- a) Additions to the Agenda
- b) Approval of the Agenda

3.0 Minutes

- a) Reading
- b) Errors or Omissions
- c) Approval

4.0 Old Business

- a) Fundamentals Course Instructor Rates
- b) Policy for Dog Team
- c) AARC (WCB Insurance coverage for PCSAR events)

5.0 New Business

- a) Review/Critique of 2011 Searches
 - 1. Holdsworth – 01/01/2011
 - 2. Badman – 05/01/2011
 - 3. Screams – 06/21/2011
 - 4. Camp Impessa – 07/06/2011
 - 5. Ayers – 07/22/2011
 - 6. Mill Creek 08/09/2011
 - 7. Medve (Beauvais) – 08/21/2011
 - 8. Lethbridge – 08/27/2011

- b) Interprovincial SAR Exercise – Request for PCSAR equipment (See attached list)

- c) Shells protocol for use of PCSAR during an H2S incident

- d) PCSAR Fall Rally & BBQ – Sept 22, 2011 @ 18:00 at the Fire Hall.

6.0 Reports

- a) President – Dave Scott

- b) Vice President – William Fraser Smith
- c) Secretary/Treasurer – Janet Findlater .
- d) Training – Ron Hann .
- e) Equipment – Brian Balak .
- f) Fundraising - Eric Bruder .
- g) Membership – Charlene Bruder .
- h) Call Out – Sue Leong-Neumann , Cindy Drake. Olga Bruder, Mavis Hann
- i) Pre-plan Committee

7.0 On Call

- a) Janet is on call from September 2-21; Brett is on call from Sept 22-30.

8.0 New Member Applications

- a) Laverne Riviere
- b) Kurtis Olineck
- c) Olga Bruder
- d) Mavis Hann

9.0 Other Business

10.0 Adjournment