

Board of Directors/2016-05-24/Minutes

From PCSAR

< Board of Directors | 2016-05-24

1 Status of this document

This document is a draft. It has not yet been adopted by the board.

2 Attending

Present:

- Brett Wuth (President)
- Igor Grujic (Treasurer)
- Frank Melo (Director at Large)
- Nichole Boissoneault (Director at Large)

Absent with Regret:

- Eric Bruder (Vice President)
- John MacGarva (Secretary)
- Susanna MacGarva (Administrator)

Quorum was achieved.

Guests:

- Ken Poulsen
- Claus Burchert
- Laverine Riviere

3 Meeting

3.1 Call to order

The meeting was called to order at 18:10 on May 24, 2016.

Brett Wuth chaired the meeting and recorded minutes.

3.2 Agenda

Moved by Igor Grujic, seconded by Frank Melo carried unanimously, that the Agenda be adopted as presented. Carried.

3.3 Past Minutes

Moved by Igor Grujic, seconded Brett Wuth carried unanimously that the minutes of the May 3, 2016 board meeting be adopted as amended.

Moved by Igor Grujic, seconded by Brett Wuth that the motions that were passed without quorum at the May 3, 2016 board meeting now be ratified with quorum. Carried.

3.4 Strategic Planning

The board continued discussion on what direction PCSAR will be taking in light of the growing requirements by SAR Alberta and the office of the Fire Commissioner.

Moved by Nichole Boissoneault, seconded by Frank Melo that in the board's opinion, PCSAR's response to the increasing expectations from SAR Alberta and the OFC, in principle, should be to rise to these expectations and to support the formation of an auxiliary. Carried unanimously.

3.5 Adjournment

The next board meeting will be June 7, 2016 at 17:30 at the Pincher Creek Fire Hall.

The meeting adjourned at 20:40.

Retrieved from "[http://pcsar.dyndns.org:8080/mediawiki/index.php/Board of Directors/2016-05-24/Minutes](http://pcsar.dyndns.org:8080/mediawiki/index.php/Board_of_Directors/2016-05-24/Minutes)"

- This page was last modified 12:22, 27 May 2016.
- Content is available under Attribution-Share Alike 3.0 Unported.