

# PC SAR/To wiki/Board/2015-07-12/Minutes

## 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), by teleconference
- Fraser Smith (acting Treasurer), by teleconference
- Laverine Riviere (Director at Large), by teleconference

Quorum was attained.

Absent with Regret:

- John MacGarva (Director at Large)

## 3 Meeting

### 3.1 Call to order

The meeting was called to order at 09:24 MDT on July 12, 2015.

Brett Wuth chaired the meeting and recorded minutes.

### 3.2 Ratification of past meetings

**Moved by Brett Wuth, seconded by Fraser Smith, that the motions adopted without quorum at the June 2, 2015 and July 7, 2015 board meetings now be ratified with quorum. Motion carried unanimously.**

### 3.3 Adjournment

The next board meeting will be August 4, 2015 at 17:30 at the Pincher Creek Fire Hall.

The meeting adjourned at 09:30.

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