

Amended Minutes Apr 5/16 @

PCSAR BOARD OF DIRECTORS MEETING MINUTES  
March 01, 2016

1. Meeting called to order 17:35 by Brett Wuth

Quorum: Igor Grujic, Matt Lynch, Frank Melo, John MacGarva, Nicole Boissonneault, Eric Bruder, Brett Wuth

2. Agenda no additions

Motion to adopt: Moved by: John MacGarva, Seconded by: Igor Grujic that the Agenda be adopted as presented. Carried unanimously

3. Minutes of Feb 2,16 Meeting

Motion: Moved by Nichol Boissonneault, Seconded by Eric Bruder that the minutes of the Feb 2,16 board meeting be adopted as amended (correcting the word intern to interim.) Carried unanimously

4. Incidents:

1. 2016 Feb 14 & 15, 2016 Blood Reserve

2. 2016 Feb 21, 2016 Pincher Ridge

Debrief for both to be conducted at the regular meeting scheduled after BOD Meeting.

5. Administrator:

1. Replacement Search neither, Brett or Susanna has had any time to start the process.

2. Motion: to appoint Susanna to the Administrator position for the interim.

Moved by: Brett Wuth, Seconded by Eric Bruder, Carried unanimously.

John and Susanna left the room for vote and again for further discussion

Schedule obligations:

4. 2016 Six week report for Casino to be completed by Mar 29,16.

5. 2013 Casino Purchases due, if approved Mar 31,16

6. 2013 Casino Report Due

Approval for purchases with the 2013 casino remaining funds

6. Financial

1. No Financials available for this meeting.

Financials to be completed as much as possible for our next meeting.

2. Task to set up Telus account via the Mastercard account.

3. Vehicle insurance can not be paid by the Fire Department going forward. Town of PC needs to be contacted regarding payment for vehicle insurance.

7. Regional/Provincial

1. Provincial Training/AGM Apr 29,30 & May 1<sup>st</sup> 2016 SAR Alberta Training and Standards at Battle lake. Brett has enrolled and checking to see if anyone else would like to attend. Free accommodations are available.

## 8. Functional Area Reports

1. Membership: Motion to void Allie<sup>i</sup> Cyr resignation. Appears mistake had been made. *Motion Passed.*

Three memberships are still pending completion of criminal record check.

Board member Pat Neuman record check is still outstanding.

### 2. Fundraising:

1. Nicole to confirm \$.50/km rate as a travel rate to attend the casino.

Receipt for rescue wheel to be addressed by Nichole it will be needed for the Casino Funds to be discuss with Igor, Brian, and Nichole for ALGC.

Non-members came and worked our Casino and a suggestion was made to show something as a thank you. Maybe a Thank you card and an invite to a BBQ To be handled by Nichole. Thank you Nichole

2. Our next Casino has been set up of the 2<sup>nd</sup> Quarter of 2019.

### 3. Training:

1. Approved: \$6,760.00 Training funding via Provincial Government, for SAR Basics for 2016-2017

Motion: moved by Brett Wuth, Seconded by Nicole Boissonneault that the Conditional Grant Agreement of the 2015/2016 Ground Search and Rescue Program to be signed by Brett Wuth, and Igor Gujic. Carried unanimously

### 4. Technology.

Motion to: To established a committee that will assist in the use of technology by the group with members of Brett Wuth, Matt Lynch, Pat Neuman and any other so wishing.

Moved by: John MacGarva, seconded by Nichole. Carried unanimously

### 5. Equipment

1. Pressure Sensor on Pickup will be addressed by Brian. Thanks Brian

Fraser advised everything is up and running. Brian will review and confirm equipment is all good.

6. Pre-Plan – No report

7. Tech Rescue-No

8. Call Out- Brett explained some glitches on recent callouts

9. Strategic Planning: Brett presented 6 options he had “think tanked” Issue continues to be how to manage the Administrative workload coming from the Province. And many “Societal Changes” like liabilities, etc.

10. Motion to Adjourn: Motion: moved by John MacGarva, Seconded by Nichole Boissoneault. Carried unanimously 7:00pm