

# PINCHER CREEK SEARCH AND RESCUE SOCIETY

## REGULAR BOARD MEETING MINUTES

September 6<sup>th</sup>, 2011

IN ATTENDANCE: Adam Grose, Charleen Bruder, Brett Wuth, Brian Balak, Dave Scott, Eric Bruder, Fraser Smith, Janet Findlater, Ron Hann, Craig Hancock.

**1.0 Call to Order** – Dave called the meeting to order at 6:00 p.m.

### **2.0 Agenda**

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

### **3.0 Minutes**

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

**Charleen made a motion to accept the August 2, 2011 minutes as read by Dave, Fraser seconded.**

**CARRIED.**

#### **4.0 Old Business**

- a) Fundamentals Course Instructor Rates

**Eric made a motion that future payments for SAR Fundamentals Course shall be paid out first to the qualified instructors, secondly for any student expenses, and anything left over will be split among the remaining volunteers. Janet seconded.**

**CARRIED.**

- b) Policy for Dog Team

**TABLED until more information is received from the CSDA.**

- c) AARC (WCB Insurance coverage for PCSAR events)

**TABLED until more information is received by the AEMA.**

#### **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

**MOVED to General meeting @ 7:00 p.m.**

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

**Brian made a motion to approve the equipment useage request for the Dark Squeeze exercise as read by Brett Wuth, providing that the older Satellite radio is used and to repair/replace any equipment that may be used or broken.**

**CARRIED.**

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

**This information was emailed to all members to review.**

- 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

**Ron requested any ideas for training, a Standard First Aid was recommended.**

- e) Equipment – Brian Balak .

**Brian informed the Board that the new radios have been ordered and will be received shortly.**

- f) Fundraising - Eric Bruder .

**The Town and M.D. 2012 funding applications have been completed.**

- 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

**Eric made a motion to approve the new member applications as presented, Janet seconded.**

**CARRIED.**

## **9.0 Other Business**

a)

## **10.0 Adjournment**