

a) Criminal Record Check

Eric made a motion to accept the new members without requiring them to get their criminal record check, and that future approved members will not be required to get a criminal record check until this issue is resolved with the RCMP. Fraser Seconded.

**CARRIED.
June 7, 2011**

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.
September 6, 2011**

a) Policy for Dog Team

Fraser made a motion to use the Federal Travel rate for a Dog Team and to assist with one-way travel to all required training events to keep a CSDA certification.

**CARRIED.
October 4, 2011**

b) AARC (WCB Insurance coverage for PCSAR events)

CRAIG made a motion to implement using the AARC system to get WCB coverage for PCSAR events. The administrator will be responsible for ensuring a tracking number is requested for all PCSAR meetings and training events. The call-out caller will get a tracking number once all of the searches have been contacted for a search.

**CARRIED.
October 4, 2011**

Fraser made a motion to authorize Brian to take the necessary steps in getting repairs and upgrades made to the new Command Post to make it safe, road worthy and ready for PCSAR needs, Ron seconded.

**CARRIED.
June 5, 2012**

Cindy made a motion to accept PCCEMA's offer of using their call-out system for the foreseeable future, Brian seconded.

**CARRIED.
August 8, 2012**

a) Policy for Selling PCSAR Equipment

Janet made a motion that it is in the best interest for PCSAR to get the maximum price possible for old equipment and therefore any item up for sale will be put to tender, and the highest will get the item. PCSAR reserves the right to refuse any/all bids, and the Board will establish a timeline for tenders on a case by case basis. If 2 high bids are the same, each bidder will be told and asked to re-bid. Ron Seconded.

**CARRIED.
November 6, 2012**

a) Brett Wuth – Request for Decision – Re: Paying for Search Bills before cheques are received from the RCMP, or tasking agency.

Janet made a motion to pay search related expenses in a timely fashion, regardless of whether or not we have received reimbursement from the RCMP, Yvonne seconded.

**CARRIED.
December 4, 2012**

a) Policy for Command Post Rates

Fraser made a motion to charge \$250.00/day plus the Federal Mileage Rate for the Command Post on Searches, Brian seconded.

**CARRIED.
May 7, 2013**

Brett made a motion to authorize expenditures of single items up to \$200.00 within budget limits and category limits, Ron seconded.

**CARRIED.
December 10, 2013**

