

CCSAR BOARD MEETING

LOCATION: SAR BARN

MARCH 1st, 2010

The meeting was called to order at 1600 hours.

Present were: Pruiksma, Natalie, Bennett, Nordyke, Karantz, Rabinowitz, van Woudenberg and Peleaux & Varney as Co-Captains

Guest: Charles COX

Welcome:

The Board welcomed our new member, PHILIP RABINOWITZ

Guest and SAR member C. COX:

The floor was given to COX who expressed his desire to form a Water Rescue team within the CCSAR organization. COX is highly trained in water rescue and would like to offer not only his expertise but also equipment needed for water rescue efforts.

Discussion followed regarding several issues like insurance and the need of such team and if so, which would be the better fit to have such a team, the Fire Department or SAR.

The Board agreed it would be best for COX to approach the Wet Mountain Fire Department first to see if it would be feasible to have the water rescue under their umbrella. NORDYKE offered to accompany COX for discussions with WMFD.

February Minutes

The Board unanimously approved the February 2010 minutes of the Board Meeting.

Financials:

Bennett presented the financials, at this time no current updates from CMB, information to be posted when becomes available.

Copy of Financials are attached.

Repairs:

The Suburban needs repairs in order for it to be safe to operate. Quotes were submitted by B & D Automotives and Miller, since B & D had the less expensive quote, it was unanimously decided by the Board to give the repair job to B & D Automotive.

Duties of the Administrator:

The Policies manual states the Administrator automatically becomes a Board member. NORDYKE motioned that the Board approves and understands the Administrator serves a 2 (two) year term.

Everyone in favor...

Since PRUIKSMA & VARNEY have covered these duties in the past years they have made themselves available to assist KARANTZ (administrator) when and where needed.

Record Keeping

Van WOUDEBERG suggested we keep individual records of members with regards to training and courses taken and/or needed in order to comply with SAR membership rules and regulations.

Prospective Members:

PRUIKSMA suggested we reverse the Interview policy and do the interviews of prospective members before we seek approval from the S/O.

Map Demo

PELEAUX demonstrated the new printer set up in the Suburban.

Meeting adjourned at 17.30 hours

Respectfully submitted by

Els van Woudenberg (secretary)