



**PEACE RIVER REGIONAL DISTRICT
EMERGENCY EXECUTIVE COMMITTEE (SAR) MEETING MINUTES**

DATE: July 25, 2019
PLACE: Regional District Offices, Dawson Creek, BC

PRESENT: Director Sperling, Committee Chair
Director Goodings
Director Hiebert
Director Rose
Director Bumstead

Shawn Dahlen, Chief Administrative Officer
Trish Morgan, General Manager of Community Services
Jill Rickert, Community Services Coordinator
Kyla Trachevich, Community Services Clerk
Lyle Smith, Chief Financial Officer
Suzanne Garrett, Corporate Services Coordinator

CALL TO ORDER: The meeting was called to order at 9:30 am

ADOPTION OF AGENDA:

MOVED by Director Bumstead, SECONDED by Director Hiebert,
That the Special Emergency Executive Committee (SAR) agenda for the July 25,
2019 meeting, be adopted as amended:

1. Call To Order:
2. Adoption of the Agenda:
3. Adoption of the Minutes:
4. Business Arising from the Minutes:
5. Reports:
 - R-1 June 25, 2019 – Search and Rescue Grant Application Review
 - R-2 June 24, 2019 – Unclaimed 2017 Search and Rescue grant applications
6. Adjournment:

CARRIED.

MINUTES:

M-1 EEC (SAR) Meeting Minutes of July 5, 2018
MOVED by Director Bumstead, SECONDED by Director Goodings,
That the Emergency Executive Committee (SAR) Meeting Minutes of July 5,
2018 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 SAR Regional Model SAR groups have been working towards the feasibility of a “regional model” with respect to funding. Committee members felt that SAR groups should be encouraged to implement a regional funding model for economies of scale would benefit all groups – equipment purchase/replacement, operations, training. It was suggested that this topic be placed on the SAR allocation meeting agenda requesting a status update from the groups.

REPORTS:

R-1 SAR Grant Application Review MOVED by Director Rose, SECONDED by Director Bumstead, That the Emergency Executive Committee review the 2019 Search and Rescue Grant applications and determine which groups are eligible to receive funding. CARRIED.

MOVED by Director Bumstead, SECONDED by Director Hiebert, That all Search and Rescue Grant applicants be invited to attend the 2019 Search and Rescue Grant Allocation meeting, date to be determined; and that applicants who submitted incomplete applications be advised that they must meet eligibility criteria, failure to provide adequate documentation during the application process and/or comply with the eligibility requirements for funding assistance may jeopardize future funding applications. CARRIED.

R-2 Unclaimed 2017 SAR grant allocations MOVED by Director Bumstead, SECONDED by Director Goodings, That the Emergency Executive Committee recommends to the Regional Board that the unclaimed 2017 Search and Rescue grant funding be carried forward as a surplus and used to reduce the following year’s tax requisition for Grants to Community Organizations, Search and Rescue in the amount of \$2,664. CARRIED.

ADJOURNMENT: The Chair adjourned the meeting at 9:50 am



Director Sperling,
Committee Chair

Original Signed By

Suzanne Garrett
Corporate Services Coordinator