

AGENDA

Portal Rescue Inc.

Board Meeting Monday Sept 23, 2019 6:00 p.m. (Arizona time) in Portal Rescue Classroom

All community members and Portal Rescue members are encouraged to attend.

1. Call to order
2. Adoption of agenda
3. Minutes of Board meeting for July 15, 2019 found at <https://www.portalrescue.com/wp-content/uploads/2019/08/PORTAL-RESCUE-July-2019-publish.pdf> – Please read before meeting
 - a. Acceptance of minutes
4. Reports
 - a. VP Report: Bill Wilbur
 - b. Fire Chief: David Newton
 - c. EMS Assistant Chief: Jackie Lewis
 - d. Treasurer: Jackie Lewis
 - e. President: Cary Booth
5. Project status updates
6. Old Business
 - a. For purposes of updating the website and documents, are we using: Radio Communications Operators or Radio Operators?
 - b. Finalize edits of Active Member application forms
 - c. Discussion around By Law updates regarding definition of being present.
7. New Business
 - a. Dollies for chairs, chair leg inserts, chairs for Portal Rescue classroom.
 - b.
 - c.
8. Addenda
9. For the Good of the Order
10. Adjourn no later than 8:30PM