PAC MEETING MINUTES

January 10, 2022

(No Quorum)

ZOOM

MEMBERS PRESENT:
Christopher G. Ortiz
Jason Hackett
David J. Chapek
Michael J. Cross (absent)
Shawn P. Williams (absent)
Scott B. Wilson (absent)
Shelley Kleinfeld (absent)
Andrew Ortega
Kelly Garvin
James Allday (absent)

OTHERS PRESENT:

Minutes

I. CALL TO ORDER
Members present: Christopher Ortiz, Jason Hackett David J. Chapek, Andrew C. Ortega, Kelly Garvin and Jason Hackett.

An informal discussion was held with those present. Because there wasn't a quorum no motions or actions could be taken. However, notes that are taken will need to be approved at the next meeting that has a quorum.

II. REVIEW OF January 10, 2022 AGENDA (not a quorum)

III. REVIEW OF September 13, 2021 MINUTES (not a quorum)

IV. MCB REPORT-Dr. Kimberly Pruett

V. EMS GUIDELINES-Acting Deputy Chief Chris
VI. Fire Service Reports (AFR/BCFD)
VII. EMS Service Reports (AAS/SAS/AMR/SNL/PHI/LIFEGUARD)
VIII. SYSTEM ISSUES:
IX. NEW BUSINESS:
X. OLD BUSINESS
XI. PUBLIC COMMENTS:
XII. ADJOURNMENT

***NEXT MEETING: February 14, 2022 @ 9:00am***