

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 GUIDLINES-*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*****