## **AGENDA**

## PVAC BOARD OF DIRECTORS MEETING JANUARY 20, 2021, 6:30 p.m. VIRTUAL MEETING DUE TO COVID

- 1. Call to Order
- 2. Secretary's Report
- 3. Treasurer's Report
- 4. Member/Public Comments
- 5. Chief's Report
- 6. Town Council Liaison
- 7. Membership Meeting
- 8. Explorers' Update
- 9. Old Business
  - a) Covid 19 Update
  - b) EMS Gift Update
  - c) PVAC Proud
  - d) Fundraising
  - e) Collection of Radios
  - f) Covid vaccinations for EMS
  - g) Social Media additions to SOPPs
  - h) Billing Collections Credit Care Center Contract
  - i) Rubbish removal dumpster and transfer station runs
  - j) Reimbursement to Becky Lyman
- 10. New Business
  - a) Chore List for ERM
  - b) Phase 2 Clean up
  - c) Undercarriage spray
- 11. Next Meeting to be Held February 17, 2021
- 12. Adjournment

2021 JAN 15 AM 11: 05

TOWN OLENK'S OFFICE

Our PVAC Board meeting at 6:30 P.M on January 20th will be held using Google. meet.google.com/kdz-vmkd-ezs

You can join by phone 1 470 268 2216 (PIN 488727190)