

Davison County Search and Rescue 1224 W. 5th Ave. Mitchell, SD 57301 Phone (605) 995-8025



S.A.R. MINUTES 1/8/2018

Captain: Mike Baker Treasurer: Jeff Bathke Secretary: Joy Schley

- 1. Call to order by Capt. Baker @ 6:35P.M.
- 2. Attendance.
 - a. Present: Lee K, Bill S, Jeff B, Doug S, Joy S, Mike B, Bob S, Mark J, Blake W, Bill S, Scott H, Wayne L, Andy M (later)
 - b. Excused: Noah H
 - c. Absent: None
- 3. Approval of previous minutes. Motion by Waddell, second by Houwman. All members voted aye. Motion carried.
- 4. Treasurer's Report.
 - a. Deposits
 - i. 11-6-17-Trulst-\$29.00.
 - ii. 12-5-17-Trulst-\$36.25.
 - iii. 12-5-17-United Way-\$1,212.50
 - b. Checks
 - i. 12-18-17-Alliance Insurance-\$750.00/ year
 - c. Balance=\$9,281.85-\$147.51 (smoke detector donations) =\$9,134.34 in SAR Funds
 - d. Upcoming payments approximates:
 \$2000 for ice suits, \$600 Andy drone class, \$500 MEOC tune-up, \$2399 trailer (see below) =\$5499
 - e. Upcoming deposit should be coming from United Way.
 - f. Approval of Treasurers report, motion by Wayne, second by Doug S. All members voted aye. Motion carried.
- 5. New Business for discussion only:
 - a. 2018 (3 in 2018, 1 SAR required)
 - i. Fire-0
 - ii. HAZMAT-1
 - iii. Missing Persons-0
 - iv. Mutual Aid-0
 - v. Police Support-1
 - vi. Public Works-0
 - vii. Severe Weather-1
 - viii. Vehicle Related Deaths-0
 - ix. Total=3

January:

- 1. 1-1-18-Severe Weather (Jeff opened shelters during power outage)
- 2. 1-3-18-Police Support (Lake Mitchell possible submersion)
- 3. 1-3-18-Hazmat (Ethan fire-melted oil drums)
- b. Call out protocol- please send a text if not coming to a call-out, or use radio for communication. If you call, please do not expect a call back or answer right away.

- Please remember to come to the shed unless otherwise instructed. Take time to gather needed supplies if necessary.
- c. Drone update-insurance is in place. May only be used for emergency and needs two people present to fly.
- d. Drone training program update: Andy is working on policy/ procedure and training program for SAR. This needs to be in place before the drone can be used except for life threatening situations.
- e. Future Training Ideas- radio use, drone training
- f. Wet suits were not put away after the March 2017 Polar Plunge, so were not in the trailer when we were called out to the Lake. Please remember to put things away after use.
- g. Mark J will resend the list of members and phone numbers.
- h. Snowcat will be moved to the County Storage Building when there is enough snow.
- i. Ramps for the light trailer were tabled.
- j. Andy gave a demonstration on the drone.
- k. Wayne L got his equipment and will take over as equipment person.
- 6. New Business requiring a vote:
 - a. Vote on portion of payment on new trailer from Doug's custom paint and body for the new ATV with tracks.
 - i. Doug's Custom Paint & Body

Aluma 8216 Tilt Trailer

\$6,599, add \$244 for 15" wheels/tires, add \$556 for front rock guard.

Total Price=\$7,399

ii. Goldies

Bid a 16' steel trailer, not aluminum. NO tilt, has ramps. \$4,895

iii. Iverson's

Bid a 16' steel trailer, not aluminum. Has a 14' tilt, with 2' stationary. No ramps. 15" Tires. \$4,960

- iv. Campbell Supply-Can't make it.
- v. MV Gas & Oil-has not returned a bid.
- b. Motion by Bob, second by Scott to purchase the trailer from Doug's at a cost of \$7399 with \$2399 from Search and Rescue and \$5000 requested from EM. Passed.
- 7. Good of the order-none
- 8. Training-Bill lead the group in setting up and taking down the warming tent.
- 9. Next meeting is scheduled for Monday, February 5, 2018@ 6:30 P.M.
- 10. Adjourn meeting @ 8 P.M.