



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



S.A.R. MINUTES
November 6, 2017 @ 6:30 P.M.

Captain: Noah Hughes

Treasurer: Jeff Bathke

Secretary: Mark Jenniges

1. Call to order by Lt. Baker @ 6:32 P.M.
2. Attendance.
 - a. Present: EM Bathke, DEM Jenniges, SR Baker, SR D Schley, SR J Schley, SR Kayser, SR Schiefen, SR Bob Sebert, SR Lambert.
 - b. Excused: SR Hughes, SR Mentele, SR Waddell, SR Bill Sebert.
 - c. Absent: SR S Houwman, SR T Houwman.
3. Approval of previous minutes. Motion by SR J Schley, second by SR Kayser. All members voted aye. Motion carried.
4. Treasurer's Report.
 - a. Deposits
 - i. 10-10-17-United Way-\$1,212.50.
 - ii. 10-10-17-Trulst-\$58.00.
 - b. Checks
 - i. 10-10-17-Aerial Horizons-1407-\$1327.50. (Drone COA/Light)
 - ii. 10-16-17-Little Ceasers-1408-\$58.00. (Smoke Detector Funds)
 - c. Balance=\$8,754.10-\$147.51 (smoke detector donations)=\$8,606.59 in SAR Funds.
 - d. Approval of Treasurers report, motion by SR D Schley, second by SR J Schley. All members voted aye. Motion carried.
 - e. Team needs to come up with ideas for the next meeting to spend some of the budget on; drying rack for dive gear, commercial ceiling fans, damper system to help with humidity, FAA Part 107 test, etc. Vote will be at the next meeting.
5. New Business for discussion only:
 - a. Upcoming Security Detail:
 - i. Parade of Lights-Dec 5th start time between 6 and 7. Contact Mike if you can help
 - b. Incident Reporting for 2017 (56 in 2017, 41 SAR required)
 - i. Fire-1
 - ii. HAZMAT-11
 - iii. Missing Persons-7
 - iv. Mutual Aid-0
 - v. Police Support-22
 - vi. Public Works-0
 - vii. Severe Weather-14
 - viii. Vehicle Related Deaths-1
 - ix. Total=56

October:

 1. 10-21-17- Vehicle Related Death
 - a. Vehicle hit cattle that were out, while getting family out of vehicle, another vehicle rear ended them causing the driver of the second vehicle to pass away.
 - c. Drone Update-

- i. Insurance will be purchased and re-evaluated after the first year.
 - ii. Andy and Noah are working on a training program.
 - d. Future Training Ideas-
 6. New Business requiring a vote:
 - a. New Captain
 - i. The Board voted to not waive the requirements of being able to respond within 20 minutes, so a new Unit Captain is needed.
 - ii. Vote on nomination of SR Baker from Leadership to be Captain for the remainder of the current term to the Board, motion by Bob Sebert, second by J Schley. All members voted aye. Motion carried.
 - iii. If the Unit Board approves Baker as new Captain, his Lt position will have to be filled.
 - b. New Secretary.
 - i. Motion by D Schley, second by Bob Sebert to have Joy Schley as Secretary. Hearing no other nominations, a unanimous ballot was cast. All members voted aye. Motion carried.
 7. Good of the order.
 - a. A new trailer will need to be purchased for the new side by side awarded from the Homeland Security grant. Emergency Management should have enough funds to cover this expense. Specs will be provided at the next meeting.
 - b. Tori Houwman will no long be part of the Unit.
 - c. Dive team continues to train, Mike would like all to get on the same page to train as a group. Might be possible to get out one more time before the lake freezes.
 8. Training-Exercise/Maintenance on vehicles.
 9. Next meeting is scheduled for Monday, December 4, 2017 @ 6:30 P.M. with new radio and Ipad as training. New radios will be handed out at the meeting ONLY to those who bring in their old one.
 10. Adjourn meeting @ 7:44 P.M. Motion by D Schley, second by Kayser. All members voted aye. Motion carried.