

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



# S.A.R. AGENDA December 7, 2014 @ 6:30 P.M.

Captain: Noah Hughes Treasurer: Nathan Sparks

1. Call to order by Captain Noah Hughes @ 6:30 P.M.

#### 2. Incident Reporting

- a. Police Support 11/8/14 Copies of the report were provided.
- b. CHS Fire 11/19/14 Copies of the report were provided.

### 3. Treasurer's Report

a. Balance of \$14,819.01 as of 12/7/14 and does include the flashlight purchases, does not include the drone or (BDU) pant purchases. Jeff has contacted Dave with United Way to find out if carry a large balance over to 2015 will hurt United Way funding; Dave has not called back, but it is not expected to hinder funding.

### 4. Noah Hughes

a. Purchase recommendation of new bumpers with 12,000 lb. winch for the white pickup and suburban; topper for white pickup is not necessary, if anything we should be looking at purchasing a headache bar. Motion by Mentele, seconded by J. Schley to approve a purchase of one (1) bumper, winch set for the white pickup at the cost of \$3,290.12. All present members voted aye, motion carried.

## 5. Andy Mentele

- a. Drone Purchase update: FAA permission is forthcoming, then can purchase.
- b. Ice Rescue Training Opportunity: **December 20, 2014 from 8:00 A.M. 5:00 P.M.** at Lake Mitchell. Andy is main contact for further information.

#### 6. Mike Baker

- a. Upcoming Events: Oak Ridge boys concert **December 18, 2014** (for additional information check Mike's email from a couple weeks ago). So far, four (4) S.A.R. members have volunteered.
- b. Water heater: Baker Electric has an electric water heater that has been used minimally. Since the group has been discussing a water heater purchase for over a year now, motion by J. Schley, seconded by Waddell to make purchase of the water heater from Baker Electric. All present members voted aye, motion carried.

#### 7. Bill Sebert (E)

## 8. Jeff Bathke

- a. CERT program coordinator: In the past Allan Miller oversaw CERT information;
  Jeff wanted to make sure no one else was handling CERT activities before proceeding.
- b. Palace Builders will be coming to look at the roof of the S.A.R. building.

- 9. Nathan Wegner
- 10. Nathan Sparks
- 11. Jason Nedved (E)
- 12. Josh Peterson (E)
- 13. Keith Luke
- 14. Harvey Doerr
- 15. Doug Schley
- 16. Tanna Clark (A)
- 17. Bob Sebert (E)
- 18. Joy Schley
- 19. Scott Houwman (A)
- 20. Blake Waddell
  - a. Possible purchase ideas: Pull over jackets (windbreaker) with S.A.R. emblem. New polo shirts, green and black security. New backpacks/bag that can hold all S.A.R. gear. Jeff will provide samples of the jackets and polo shirts at the next meeting.
- 21. Bill Schiefen (E)
- 22. Additional comments from/for the Team
  - a. Replacement light kits will be installed as we can; no need to schedule time to do it.
  - b. The large generator has been moved to the North Offices' building; lights/wires need to be fixed- EM will look into it.
  - c. The re-design of the S.A.R. logo will be provided at the next meeting.
- 23. Meeting adjourned @ 7:15 P.M.
- 24. Next meeting is scheduled for January 4, 2015 @ 6:30 P.M.