S.A.R. AGENDA

October 7 @ 6:30 P.M.

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

1. Call to order by CPT Baker @ 7:02 PM
2. Attendance.
	1. Present: Lambert, Jenniges, DSchley, JSchley, Grajkowske, Bob Sebert, Waddell, Baker
	2. Excused: Hughes, Bathke, Mentele, Schiefen, Bill Sebert
	3. Absent: Houwman, Kayser
3. Approval of previous minutes-Waddell, DSchley
4. Public Input (State Law required for every public meeting)-none
5. Treasurer’s Report
	1. Deposits-none
	2. Checks 9/4/18- 1419 Joe Dolezal $280 CPR certification ($40x7)

 9/17/18-1420 $570.68 Andy Mentele drone training

* 1. Balance=$8,882.57-$147.51 (smoke detector donations)=$8,735.06 in SAR Funds
1. New Business for discussion only:
	1. Upcoming Security Detail-

Oct 13- DWU parade

Oct 23 -flu POD at Corn Palace (put up flu tent)

* 1. Incident Reporting for 2018 (42 in 2018, 29 SAR required)

 Fire-2

 HAZMAT-6

 Missing Persons-2

 Mutual Aid-0

 Police Support-23

 Public Works-0

 Severe Weather-9

 Vehicle Related Deaths-0

 Total=42

 Sept 12,2018 Missing 9 yr old

 Sept 18, 2018 Avera Full Scale Exercise at Avera Brady (present-Lambert, Mentele, Bathke,Jenniges)

* 1. Captain applications-1
	2. Lieutenant elections are in December- Bill Schiefen and Andy Mentele, Training officer is Bill Sebert
	3. Public safety diver and tender course will be June 1+2 at Lake Mitchell with Steve Nedved leading it. It is a 2-day course. Anyone interested please let Baker know
	4. Drone training-DSchley, Grajkowske,Kayser and Bill Sebert are interested in learning, need to set up time with Mentele, needs to be done ASAP
1. New Business requiring a vote
	1. Vote for drone equipment-Mentele requested 4 new batteries ($130 each) and 1 charger ($35) for a cost of approximately $635. Motion by Waddell to table until the next meeting due to questions from the group and until Mentele can be present, seconded by Bob Sebert, passed.
	2. Vote for radio for Durango-Motion by DSchley, seconded by Waddell to purchase radio for the Durango at a cost of $616. Passed
	3. Vote for purchase of underwater metal detector for evidence recovery-Steve Nedved told Baker that a good underwater or above water metal detector would be about $1200-1500. Discussion on whether this should be purchased by SAR as there might be a problem using the evidence if it was not collected properly. Motion by Waddell to table until more information is available as to cost, use and need for metal detector, seconded by DSchley, passed.
	4. Surplus items-There are numerous supplies that are unneeded in the upstairs storage. The lockers have already been surplused according to Jenniges. They need to be gone thru and removed. All CERT supplies should be removed as we are not CERT certified. Plan to go thru the upstairs at next meeting Nov 4 at 4:30pm. All unneeded supplies will be voted on, removed and taken to the North County building until the next suplus auction. Baker will send out all-call at 4pm. Meeting will be at 6:30 as usual.
	5. Nomination of captain to board-Motion by Waddell to forward Baker onto the LEPC board to continue as Captain, seconded by DSchley, passed.
	6. Waddell requested alley lights for the UTV, he will get information and present at next meeting for a vote.
2. Good of the order.
3. Training-Radio was installed in the Durango-needs reworked brackets.
4. Next meeting is scheduled for November 4 at 6:30 with cleanout of upstairs at 4:30.
5. Adjourned 7:40pm