S.A.R. MINUTES

 Sept 9th,2018

Captain: M. Baker Treasurer: J. Bathke Secretary: J. Schley

1. Call to order by Capt. Baker @ 6:39 P.M.
2. Attendance.
	1. Present: Kayser, Lambert, Baker, Mentele, Schiefen, Grajkowske, Jenniges, J Schley
	2. Excused: Bill and Bob Sebert, Bathke
	3. Absent: Houwman, Hughes, Waddell
3. Approval of previous minutes. Schiefen,Lambert
4. Public Input
5. Treasurer’s Report.
	1. Deposits-none
	2. Checks-8/7/18=$129.83 to Baker for Light bar installation parts

 $300 for CPR training (written after agenda mailed)

* 1. Balance-$9733.25-147.31(smoke detector donations)=$9585.74-$300
1. Incident Reporting for 2018 (5 in 2018, 1 SAR required)
	1. Fire-2
	2. HazMat-6
	3. Missing Persons-1
	4. Mutual Aid-0
	5. Police Support-23
	6. Public Works-0
	7. Severe Weather-9
	8. Vehicle Related Deaths-0
	9. Total-41

 1. 8/5/18- severe weather

 2. 8/22- police support-bull bash

 3. 8/23,24,25 & 26- police support- concert security

 4. 8/28- severe weather

1. New Business for discussion only:
	1. Upcoming Security Detail: Possibly Oct 13 for DWU parade- PD hasn’t requested yet
	2. Avera/ EM full scale exercise Sept 18 at 1:30. Exercise at Avera Brady. They requested MEOC to be staged at Avera Brady. Possible Project LifeSaver also.
	3. Captain applications due. Voting on Captain, Lieutenant (volunteer) and Training officer (volunteer) in Dec. Baker asked since he is currently Captain if he would need to fill out an application. Jenniges said no.
	4. Dive Team- Public Safety Diver will be in the spring (May). This will also involve Shore support. Will be a two-day class (Sat-Sun). Also could have more divers (possibly Grajkowske and Bathke)
	5. Housekeeping procedures- Make sure to have the minutes posted on the web site. Any surplus items needing to be sold from the shed should be reported to Jenniges or Bathke.
	6. EM coverage- Bathke will be gone the second half of October for Guards and Jenniges has some dates he will be gone also. Baker or leadership will be available for calls.
	7. Drone training- Mentele obtained UAV pilot in June. He is working on protocols. Drone will go to Aerial Horizons in Sioux Falls to go thru and check for updates. Kayser, Grajkowske and Bill Sebert will be trained shortly. JSchley asked if PD or FD could also be trained but Jenniges said no as they would not be covered under liability insurance.
	8. CPR classes- Anyone still needing CPR training can contact the Fire Dept and take the monthly class. SAR will cover the cost.
	9. First aid kits- Kayser had to use some items which were expired and unable to be used as the bandaids did not stick and the ointment was gone. Mentele will look into new first aid kits.
	10. Flu POD- Oct 23 from about 3-6pm at Corn Palace for children and college age only. They are also requesting to have the flu tent set up. It is in the basement of the Corn Palace. They are requesting SAR for security.
	11. Reserves- Keith Luke has moved from the area so will be removed from Reserves.
2. New Business requiring a vote:
	1. Need vote for purchase of drone equipment. Mentele will present costs.
	2. Need vote for purchase of radio for Durango
	3. Need vote for purchase of underwater metal detector. Steve Nedved is looking into quotes.
	4. Surplus items
3. Good of the order.
4. Training-
5. Next meeting is scheduled for Oct 7th at 6:30
6. Adjourn meeting at 7:20pm