

## Davison County Search and Rescue 1224 W. 5<sup>th</sup> Ave. Mitchell, SD 57301 Phone (605) 995-8025 S.A.R. AGENDA 1-5-2020 @ 1830



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

- 1. Call to order by Cpt Baker at 1832
- 2. Attendance.
  - a. Present: Gaijkowski, Bathke, Mentele, Bill Sebert, Lambert, Schiefen, Kayser, Bob Sebert, DSchley, JSchley, S Nedved, JNedved, Baker, Waddell
  - b. Excused: Jenniges
  - c. Absent Hughes
- 3. Approval of agenda. Sebert, Waddell, approved
- 4. Approval of previous minutes. Waddell, Bill, approved
- 5. Public Input (State Law required for every public meeting)-none
- 6. Treasurer's Report.
  - a. Deposits
    - 1. 12-3-19-\$1,250 from United Way
  - b. Checks
    - 1. 12-3-19-#1435-\$2,567.06-Galls (Gloves, Flashlights, Carriers, Cones).
    - 2. 12-3-19-#1436-\$94.99-Cabelas (Pelican Case for metal detector).
    - 3. 12-3-19-#1437-\$155.39-Cabelas (spare prop).
  - c. Balance=\$7,959.20 in SAR Funds
- 7. Old Business for discussion only:
  - a. Bathke brought sample Tshirts, both long and short sleeve
  - b. Still needing a Training officer, contact Baker if interested
  - c. SNedved sent in Homeland Security Grant for diving equipment
  - d. Bathke getting bids for telescoping lamp/ camera for new MEOC
  - e. Bathke purchased equipment (see checks) and Lambert will issue
  - f. Will hold on Pex to east wall and instead install a fixed hose to the wall going to the north side of the shed
  - g. Gurney for side by side is here, purchased from the EM budget
  - h. Ipad mount for Durango and EM truck, Mentele will order
- 8. New Business for discussion only:
  - a. Upcoming Security Detail:
    - 1. None known
  - b. Incident Reporting for 2019 (50 in 2019, 35 SAR required)
    - 1. Fire-0
    - 2. HAZMAT-10
    - 3. Missing Persons-3
    - 4. Mutual Aid-0
    - 5. Police Support-27
    - 6. Public Works-1
    - 7. Severe Weather-9
    - 8. Vehicle Related Deaths-0
    - 9. Total=48
- a. December:
  - i. 12-5-19-Hazmat-Cuby's fuel spill.

## ii. 12-13-19-Hazmat-Cuby's fuel spill.

- c. Oil changes needed on vehicles and generators
- d. Drone protocols-Mentele sent to Jenniges, need to do training for all SAR as soon as possible
- e. Equipment Inventory at February meeting
- f. SNedved will set up pool training for dive equipment end of month.
- g. Plan open house/ picnic for SAR and emergency services this summer-Joy
- h. MEOC committee-Bathke, Gajkowski, Baker, Bill Sebert, DSchley, plan to tour MEOC at next meeting
- 9. New Business requiring a vote:
  - a. none
- 10. Good of the Order:
- 11. Training-installed Gurney for side by side, Detector case fitted to detector
- 12. Next meeting Feb 9, 2020.
- 13. Adjournment.1902