



S.A.R. MINUTES January 7, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by CPT Baker @ 6:35 PM.
- 2. Attendance:
 - a. Present: CPT Baker, DEM Wegleitner, SR Lambert, SR Rader, SR Doug Schley, SR Joy Schley, SR Bill Sebert, SR Bob Sebert, SR Waddell, SR Steve Nedved
 - b. Excused: EM Bathke, SR Bill Schiefen, SR Jason Nedved, SR Grajkowske
 - c. Absent: SR Mentele
- 3. Approval of Agenda. Motion by SR Bill Sebert, second by SR Doug Schley. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Doug Schley, second by SR Bill Sebert. Motion carried.
- 5. Public Input: None.
- 6. Treasurer's Report:
 - a. Deposits.
 - i. None since 12-1-2023
 - b. Checks
 - i. \$10.00 paid to Davison County Boat title fee (12-15-2023)
 - ii. \$234.49 paid to TMA 05 Dodge battery replacement (12-18-2023)
 - iii. \$118.19 paid to FNBO Lunch @ Jimmy Johns after Beadle Co. dive mission (12-27-2023)
 - c. Balance
 - i. \$42,079.87 in SAR Funds. Motion to accept report by SR Joy Schley, second by SR Doug Schley. All members voted aye. Motion carried.
- 7. Old business for discussion only: Gold Pickup heater repair bill will be coming soon and will provide at next meeting. Perkin's hours were turned in and waiting to hear if reimbursement for that time will be granted.
- 8. New Business for discussion only: Jacks in the MEOC had difficulty when lifting back up. SR Bill Sebert can give further details, as he was operating it. Discussion was held on possibly updating radios as some have had trouble contacting Dispatch. DEM Wegleitner will discuss with EM Bathke and provide email response to team.
- 9. Upcoming Security Detail: None
- 10. Incident Reporting for 2023 (16, with 5 SAR required). Perkin's fire & Beadle County dive mission.
 - i. Fire-1
 - ii. HAZMAT-5
 - iii. Missing Persons-6
 - iv. Mutual Aid-0
 - v. Police Support-0
 - vi. Public Works-0
 - vii. Severe Weather-4
 - viii. Vehicle Related Deaths-0





- ix. Total=16
- 11. New Business requiring a vote: None
- 12. Good of the Order:
 - a. March 14, 2024 Homeland Security Grant allocation meeting.
 - b. Gold Dodge Heater fixed.
 - c. SR Bill Sebert is going to get quotes to replace tires on White Dodge pickup as they are the original tires.
 - d. EM Bathke is going to get more information for the next meeting on the following items:
 - i. New LED headlights from Tri M Tunes for all S & R vehicles.
 - ii. Get quote options for repairing rust on the box of the Gold Dodge pickup.
 - iii. Get quotes for Headache Racks for the UTV's.
- 13. Training: None
- 14. Next Meeting is scheduled for February 4, 2024 at 6:30 PM.
- 15. Adjourn meeting at 7:05 PM. Motion by SR Lambert, second by SR Rader. All members voted aye. Motion carried.





S.A.R. MINUTES February 4, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by CPT Baker @ 6:30 PM.
- 2. Attendance:
 - a. Present: CPT Baker, DEM Wegleitner, SR Lambert, SR Rader, SR Doug Schley, SR Joy Schley, SR Bob Sebert, SR Bill Schiefen, SR Grajkowske
 - b. Excused: EM Bathke,
 - c. Absent: SR Mentele, SR Bill Sebert, SR Waddell, SR Steve Nedved, SR Jason Nedved
- 3. Approval of Agenda. Motion by SR Bob Sebert, second by SR Rader. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Doug Schley, second by SR Joy Schley. Motion carried.
- 5. Public Input: Dan Pollreisz from the Mitchell Fire Department attended the meeting seeking information regarding what the Search and Rescue Team was wiling to do in supporting the MFD/MPD. We provided input that we are willing to help them in any way we can, we just need to be called. If people are available to help, we will respond. He inquired about trained divers, ice rescue training, and swift water training. He said they are hoping to do an ice rescue exercise in April 2024.
- 6. Treasurer's Report:
 - a. Deposits.
 - i. \$1500.00 for City of Mitchell (1-22-2024)
 - b. Checks
 - i. \$1,171.40 to TMA Gold Dodge Heater repair (1-5-2024)
 - ii. \$646.00 PAID TO Penguin Management Inc. eDispatch fee (1-12-2024)
 - c. Balance
 - i. \$41,762.53 in SAR Funds. Motion to accept report by SR Rader, second by SR Doug Schley. All members voted aye. Motion carried.
- 7. Old business for discussion only:
 - a. Homeland Security Grant need 3 bids for new boat/trailer we want, only have 1 bid. Grant deadline is February 15, 2024. SR Lambert is reaching out to SR Mentele to get two more bids.
- 8. New Business for discussion only: None
- 9. Upcoming Security Detail: None
- 10. Incident Reporting for 2024 (1, with 1 SAR required). MEOC was used a couple hours for Cabana Tan Fire. DEM Wegleitner will check with EM Bathke on where she will record her response to the semi/train accident on the HWY 37 bypass.
 - i. Fire-1
 - ii. HAZMAT-0
 - iii. Missing Persons-0
 - iv. Mutual Aid-0
 - v. Police Support-0





- vi. Public Works-0
- vii. Severe Weather-40
- viii. Vehicle Related Deaths-0
- ix. Total=1
- 11. New Business requiring a vote:
 - a. White Dodge Pickup tires: SR Bill Sebert provided estimates for replacing the tires as they are original to the pickup. SR Bob Sebert made a motion to approve replacement of the tires thru Graham Tire in Mitchell. SR Grajkowske seconded the motion. All members voted Aye.
 - b. UTV Headache Racks: SR Bob Sebert found some online through Polaris that will meet our needs. SR Lambert made a motion to purchase two Headache Racks for the UTV's through the appropriate vendor. SR Doug Schley seconded the motion. All members voted Aye.
- 12. Good of the Order:
 - a. EM Bathke is going to get more information for the next meeting on the following items:
 - i. New LED headlights from Tri M Tunes for all S & R vehicles.
 - ii. Get quote options for repairing rust on the box of the Gold Dodge pickup.
 - iii. He will send out an email regarding the SR Radios.
- 13. Training: None
- 14. Next Meeting is scheduled for March 3, 2024 at 6:30 PM.
- 15. Adjourn meeting at 7:10 PM. Motion by SR Lambert, second by SR Rader. All members voted aye. Motion carried.





Minutes March 3, 2024

1. No Meeting.





S.A.R. MINUTES April 7th, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by CPT Baker @ 6:40 PM.
- 2. Attendance:
 - a. Present: CPT Baker, DEM Wegleitner, SR Lambert, SR Rader, SR Doug Schley, SR Joy Schley, SR Grajkowske, SR Mentele, SR Waddell, SR Steve Nedved
 - b. Excused: EM Bathke, SR Bob Sebert, SR Bill Schiefen, SR Bill Sebert, SR Jason Nedved
 - c. Absent:
- 3. Approval of Agenda. Motion by SR Steve Nedved, second by SR Lambert. All members voted aye. Motion carried.
- 4. Approval of previous minutes. No meeting was held in March of 2024. February minutes were motioned by SR Joy Schley, second by SR Doug Schley. Motion carried.
- 5. Public Input: Seth Vandenhoek for the Mitchell Police Department spoke about the Bike Rodeo they are hosting that coincides with First Friday on main street on May 3, 2024, from 5-9:00 PM. They are looking for volunteers to help with the event. DEM Wegleitner will send out an email to all SR Members so they can reply to that if they are willing to assist with the event. He also stated that if we wanted to bring any of our vehicles down to show during the event, we were welcome to do so.
- 6. Treasurer's Report:
 - a. Deposits.
 - i. \$1250.00 from United Way (4/1/24)
 - b. Checks
 - i. \$935.90 paid to First Bank Card for gloves and batteries (2/21/24)
 - ii. \$799.98 paid to Mettler Implement for UTV headache racks (3/21/24)
 - iii. \$798.48 paid to Graham Tire for new tires on white Dodge pickup (3/21/24)
 - iv. \$346.28 pending payment to Dakota Scuba for tank refills (Apr 24)
 - c. Balance
 - i. \$40,478.17 in SAR Funds. Motion to accept report by SR Waddell, second by SR Mentele. All members voted aye. Motion carried.
- 7. Old business for discussion only:
 - Homeland Security Grant Approved for \$41,780 towards boat/trailer combo. This leaves \$21,590 short of total cost. Additional discussion took place. Motion by SR Waddell to table until next meeting. Second by SR Grajkowske. Motion passed.
- 8. New Business for discussion only: None
- 9. Upcoming Security Detail:
 - a. Hairball April 12th @ 7:30PM
 - b. Kids Bike Rodeo May 3rd @ 3:00PM
 - c. Pre-Sturgis party August 1st @ 5-10:00PM
 - i. Request 3 light towers for this.
- 10. Incident Reporting for 2024 (1, with 1 SAR required). No new incidents.
 - i. Fire-1





- ii. HAZMAT-0
- iii. Missing Persons-0
- iv. Mutual Aid-0
- v. Police Support-0
- vi. Public Works-0
- vii. Severe Weather-40
- viii. Vehicle Related Deaths-0
- ix. Total=1
- 11. New Business requiring a vote:
 - a. Mitchell Fire Department requested that one of SR's UTV's be housed at their building for use. Additional discussion took place. Motion by SR Waddell to deny MFD to house one of SR's UTV's at their facility. Second by SR Rader. All members voted in favor to deny storing it at MFD.
- 12. Good of the Order:
 - i. SR Waddell ask SR Lambert about finding some safety glasses for all SR members. SR Lambert will find some models and present them for approval at next meeting.
 - ii. Unit members discussed putting tires on one of the UTV's for summer use. No decision made.
- 13. Training: SR Steve Nedved wants to put a training event together for all members regarding Dive Operations. He is looking at the first two weekends of June and possibly one day prior to that for classroom training. Unit members need to contact him directly on their availability so he can set up the training.
- 14. Next Meeting is scheduled for May 5th, 2024, at 6:30 PM.
- 15. Adjourn meeting at 7:50 PM. Motion by SR Lambert, second by SR Rader. All members voted aye. Motion carried.





S.A.R. MINUTES May 5, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by DEM Wegleitner @ 6:34 PM.
- 2. Attendance:
 - a. Present: DEM Wegleitner, SR Lambert, SR Rader, SR Joy Schley, SR Grajkowske, SR Steve Nedved
 - b. Excused: EM Bathke, CPT Baker, SR Bob Sebert, SR Bill Sebert, SR Jason Nedved, SR Waddell
 - c. Absent: SR Mentele, SR Doug Schley, SR Bill Schiefen,
- 3. Approval of Agenda. Motion by SR Joy Grajkowske, second by SR Joy Schley. All members voted aye. Motion carried.
- 4. Approval of previous minutes. April minutes will be amended to strike out a sentence in Paragraph
 7. "Motion by SR Waddell to table until next meeting. Second by SR Grajkowske. Motion passed." Motion by SR Joy Schley to approve amended minutes, second by SR Rader. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report:
 - a. Deposits.
 - i. None since last meeting.
 - b. Checks
 - i. \$346.28 paid to Dakota Scuba for Hydrostatic testing/fill on dive tanks.
 (4/3/24)
 - c. Balance
 - i. \$40,131.89 in SAR Funds. Motion to accept report by SR Steve Nedved, second by SR Grajkowske. All members voted aye. Motion carried.
- 7. Old business for discussion only:
 - a. Boat/trailer funding. Jeff is applying for a \$4,000.00 Poet Grant to help fund the boat/trailer project. More info will follow at upcoming meetings.
- 8. Old business requiring a vote: None
- 9. New Business for discussion only:
 - a. Corn Palace Stampede Rodeo Parade will be July 20, 2024, and registration deadline is July 12, 2024. SR members discussed entering the MEOC, pickup and dive trailer, and 1 Side by Side. SR Members also discussed the possibility of traffic control after Rodeo Performances and the need to be informed ahead of time for traffic directions and any other considerations we would need to plan for, i.e. light set use.
- 10. Upcoming Security Detail:
 - a. Pre-Sturgis Party will be August 1st from 5:00 10:00 PM. They are requesting the use of three light towers.
- 11. Incident Reporting for 2024 (2, with 1 SAR required). Missing girl in Loma Linda Trailer Court.
 - i. Fire-1
 - ii. HAZMAT-0
 - iii. Missing Persons-1





- iv. Mutual Aid-0
- v. Police Support-0
- vi. Public Works-0
- vii. Severe Weather-40
- viii. Vehicle Related Deaths-0
- ix. Total=2
- 12. New Business requiring a vote:
 - a. None
- 13. Good of the Order:
 - i. SR Lambert still finding some safety glasses for all SR members. SR Lambert will find some models and present them for approval at next meeting.
 - ii. The United Way application was submitted on May 2, 2024, for \$5,000.00.
 - iii. The SR Financials were dropped off at Carlon and Millar for our annual audit.
 - iv. There was email discussion on adding backup cameras on SR vehicles to aid in trailer hookups.
 - v. Discussion took place on the new side by side and when it will be stickered, and lights installed.
- 14. Training: SR Steve Nedved is putting a training event together for all members regarding Dive Operations. He will be holding it on June 8-9, 2024. There will be one night of classroom training that will need to be completed before then. Unit members need to contact him directly on their availability so he can set up the training. Steve will be sending out an email with more details.
- 15. Next Meeting is scheduled for June 2nd, 2024, at 6:30 PM.
- 16. Adjourn meeting at 7:50 PM. Motion by SR Lambert, second by SR Grajkowske. All members voted aye. Motion carried.





S.A.R. MINUTES June 2, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by CPT Baker @ 6:34 PM.
- 2. Attendance:
 - a. Present: EM Bathke, CPT Baker, SR Bob Sebert, SR Bill Sebert, SR Lambert, SR Rader, SR Steve Nedved, SR Bill Schiefen
 - b. Excused: DEM Wegleitner, SR Waddell
 - c. Absent: SR Mentele, SR Doug Schley, SR Joy Schley, SR Grajkowske, SR Jason Nedved
- 3. Approval of Agenda. Motion by SR Steve Nedved, second by SR Rader. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Bob Sebert, second by SR Steve Nedved. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report: Annual Audit was completed at a cost of \$250.00.
 - a. Deposits.
 - i. None since last meeting.
 - b. Checks
 - i. \$250.00 to Carlon/Millar for 2023 Financial audit (5-22-24)
 - c. Balance
 - i. \$39,881.89 in SAR Funds. Motion to accept report by SR Bill Sebert, second by SR Steve Nedved. All members voted aye. Motion carried.
- 7. Old business for discussion only:
 - a. None.
- 8. Old business requiring a vote: None
- 9. New Business for discussion only:
 - Update on the 2024 HLSG Application for the dive/rescue boat and trailer. \$63,370 total cost. (\$40,280 HLSG) approved, and \$4000.00 POET Grant applied for. Should hear on POET grant soon. Other grants may also be sought after as well.
 - b. 18' Side by Side Trailer will be here soon. Goldies Trailer Sales has one at their Whitewood location. Bob Sebert may pick it up June 8-9 when in the hills if it works out.
 - c. Jeff will get the new side by side lettering installed and get the light bar ordered.
 - d. Tan Dodge pickup rust: Discussed if it was worth repairing and it was decided not to repair it. Jeff will coordinate to get it re-lettered to match the rest of the vehicles.
 - e. Financials have been approved and are available for review.
 - f. Back up cameras for vehicles. Discussion took place on putting back up cameras on vehicles that do not have them and the benefit they would have. EM Bathke is going to do more research and will provide at next meeting.
- 10. Upcoming Security Detail:
 - a. Shoot Out at the Lake Rodeo (old rodeo grounds) June 21 and 22, 2024. SR Schiefen will provide further details on this.





- b. July 4th Fireworks.
- c. Stampede Rodeo (North of Pepsi Soccer Complex) July 18, 19, 20, 21, 2024. More info to follow.
- d. Stampede Rodeo Parade is July 20, 2024. Request for light tower(s) as well.
- e. Pre-Sturgis Party will be August 1st from 5:00 10:00 PM. They are requesting the use of three light towers.
- 11. Incident Reporting for 2024 (2, with 1 SAR required).
 - i. Fire-1
 - ii. HAZMAT-0
 - iii. Non-Hazardous Spill-1
 - iv. Missing Persons-2
 - v. Mutual Aid-0
 - vi. Police Support-0
 - vii. Public Works-0
 - viii. Severe Weather-40
 - ix. Vehicle Related Deaths-0
 - x. Total=4
- 12. New Business requiring a vote:
 - a. None
- 13. Good of the Order:
 - i. Project Lifesaver training will take place June 4th and 11th at MPD for anyone who can attend from 3:00 to 5:00 PM.
 - ii. SR Lambert still finding some safety glasses for all SR members. SR Lambert will find some models and present them for approval at next meeting.
 - iii. Vehicle maintenance: EM Bathke and CPT Baker have performed several maintenance items. EM Bathke is working with Mettler Implement to get the correct Headache Rack for one of the side by sides. EM Bathke will get the tires put on the older side by side.
- 14. Training: SR Steve Nedved is putting a training event together for all members regarding Dive Operations. He will be holding it on June 8-9, 2024. There will be one night of classroom training that will need to be completed before then. Unit members need to contact him directly on their availability so he can set up the training. Steve will be sending out an email with more details. Steve is also looking at doing something in July or August possibly as there have been some scheduling difficulties.
- 15. Next Meeting is scheduled for Aug 4, 2024, at 6:30 PM.
- 16. Adjourn meeting at 7:14 PM. Motion by SR Lambert, second by SR Rader. All members voted aye. Motion carried.









Minutes July 6, 2024

1. No Meeting.





S.A.R. MINUTES August 4, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by CPT Baker @ 6:30 PM.
- 2. Attendance:
 - a. Present: CPT Baker, SR Bill Sebert, SR Lambert, SR Rader, SR Joy Schley, SR Grajkowske, DEM Wegleitner
 - b. Excused: EM Bathke, SR Bob Sebert, SR Steve Nedved, SR Bill Schiefen, SR Doug Schley, SR Jason Nedved,
 - c. Absent: SR Mentele, SR Waddell
- 3. Approval of Agenda. Motion by SR Bill Sebert, second by SR Rader. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Joy Schley, second by SR Bill Sebert. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report:
 - a. Deposits.
 - i. \$1250.00 from United Way (6/26/24)
 - b. Checks
 - i. Nothing new since 5/22/2024
 - c. Balance
 - i. \$41,131.89 in SAR Funds. Motion to accept report by SR Rader, second by SR Bill Sebert. All members voted aye. Motion carried.
- 7. Old business for discussion only:
 - a. None.
- 8. Old business requiring a vote: None
- 9. New Business for discussion only:
 - a. Sherriff Harr contacted SR Bill Sebert about Search and Rescue possibly participating in the National Night Out event on 6 August 2024 at the Davison County Sherriff's office.
 Discussion took place on if we should take the MEOC to this event. All members present thought is was appropriate that we participate in this event. SR Joy Schley, SR Rader, and SR Bill Sebert volunteered to take the MEOC to the event from approximately 6:00 to 8:00 PM.
- 10. Upcoming Security Detail:
 - a. SR Bill Schiefen sent out the email regarding security details for the Corn Palace Festival. Please respond to the email if you are able to assist.
- 11. Incident Reporting for 2024 (2, with 1 SAR required).
 - i. Fire-1
 - ii. HAZMAT-0
 - iii. Non-Hazardous Spill-1
 - iv. Missing Persons-2
 - v. Mutual Aid-0
 - vi. Police Support-0





- vii. Public Works-0
- viii. Severe Weather-1
- ix. Vehicle Related Deaths-0
- x. Total=5
- 12. New Business requiring a vote:
 - a. None
- 13. Good of the Order:
 - i. Vehicle maintenance: The slow leak on the Gold Dodge was repaired. The MEOC also had a leaking tire repaired.
 - ii. POET Grant towards the boat/trailer was not granted to us. EM Bathke is pursuing other grants.
 - iii. Discussion held on looking into small quiet generators to be purchased for use with light sets. Having a small generator that can be carried rather that wheeled along with being a "quiet run" model would be advantageous for events like the Pre Sturgis Party on main street, but also for many other uses.
- 14. Training: SR Steve Nedved is putting a training event together for all members regarding Dive Operations. He wants to hold it in August of 2024. There will be one night of classroom training that will need to be completed before then. Unit members need to contact him directly on their availability so he can set up the training. It would be great to get as many members to participate as possible.
- 15. Next Meeting is scheduled for Aug 4, 2024, at 6:30 PM.
- 16. Adjourn meeting at 7:14 PM. Motion by CPT Baker, second by SR Lambert. All members voted aye. Motion carried.





S.A.R. MINUTES September 8, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by CPT Baker @ 6:30 PM.
- 2. Attendance:
 - a. Present: CPT Baker, SR Lambert, EM Bathke, DEM Wegleitner, SR Bill Schiefen, SR Steve Nedved
 - b. Excused: SR Bill Sebert, SR Bob Sebert, SR Doug Schley, SR Jason Nedved, SR Rader, SR Joy Schley, SR Grajkowske,
 - c. Absent: SR Mentele, SR Waddell
- 3. Approval of Agenda. Motion by SR Steve Nedved, second by SR Schiefen. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Schiefen, second by SR Steve Nedved. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report:
 - a. Deposits.
 - i. Nothing new since 6/6/2024
 - b. Checks
 - i. Nothing new since 5/22/2024
 - c. Balance
 - i. \$41,131.89 in SAR Funds. Motion to accept report by SR Lambert, second by SR Steve Nedved. All members voted aye. Motion carried.
- 7. Old business for discussion only:
 - a. New boat price has risen some. We have been approved for a \$40,000 grant towards this, and EM Bathke is looking at other grants. Once funding is all in place and boat/trailer is ready, EM Bathke said he would go to Wisconsin and get it, thus saving us \$3000 in estimated shipping costs.
- 8. Old business requiring a vote: None
- 9. New Business for discussion only:
 - a. SR Steve Nedved stated that we should consider looking into some wireless communication gear for the dive team. He is researching and will provide information at an upcoming meeting. Looking into 3-4 sets. He is also going to look into what it would cost for new Dry Suits and Gloves and will provide this by the December mtg. EM Bathke said he would use this estimate to apply for a Homeland Security Grant in 2025.
- 10. Upcoming Security Detail:
 - a. SR Bill Schiefen said that the PD is looking for 2 people to help with security on September 21st for Octoberfest on Main Street.
- 11. Incident Reporting for 2024 (2, with 1 SAR required).
 - i. Fire-3
 - ii. HAZMAT-1
 - iii. Non-Hazardous Spill-1
 - iv. Missing Persons-3





- v. Mutual Aid-0
- vi. Police Support-9
- vii. Public Works-0
- viii. Severe Weather-1
- ix. Vehicle Related Deaths-0
- x. Flood-1
- xi. Total=19
- 12. New Business requiring a vote:
 - a. None
- 13. Good of the Order:
 - a. None
- 14. Training: SR Steve Nedved will be conducting dive operations on September 28-29, 2024. More details will be emailed out. Location TBD.
- 15. Next Meeting is scheduled for Oct 6, 2024, at 6:30 PM.
- 16. Adjourn meeting at 7:20 PM. Motion by CPT Baker, second by SR Lambert. All members voted aye. Motion carried.





S.A.R. MINUTES Oct 6, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by EM Bathke @ 6:30 PM.
- 2. Attendance:
 - a. Present: EM Bathke, SR Lambert, DEM Wegleitner, SR Grajkowske, SR Rader
 - b. Excused: CPT Baker, SR Bill Schiefen, SR Steve Nedved, SR Bill Sebert, SR Bob Sebert, SR Doug Schley, SR Jason Nedved, SR Joy Schley
 - c. Absent: SR Mentele, SR Waddell
- 3. Approval of Agenda. Motion by SR Rader, second by SR Grajkowske. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Grajkowske, second by SR Rader. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report:
 - a. Deposits.
 - i. \$1250.00 from United Way Installment #3 (9/30/24)
 - b. Checks
 - i. Nothing new since 5/22/2024
 - c. Balance
 - a. \$42,381.89
- 7. Old business for discussion only:
 - a. Wireless communication gear for dive team members. Stethe upcominging to provide further info at upcoming meeting on what this all would entail.
- 8. Old business requiring a vote: None
- 9. New Business for discussion only:
 - a. DWU 2024 Blue and White Days Parade is Oct 12th, 2024.
 - b. Flu POD 2024 is October 15th from 3:00 to 6:30 PM and volunteers are needed. DEM Wegleitner will send out an email with more info.
- 10. Upcoming Security Detail:
 - a. PD is looking for 2-3 people to help with traffic on October 12th for the DWU Parade on Main Street.
- 11. Incident Reporting for 2024 (20, with 12 SAR required).
 - i. Fire-3
 - ii. HAZMAT-2
 - iii. Non-Hazardous Spill-1
 - iv. Missing Persons-3
 - v. Mutual Aid-0
 - vi. Police Support-9
 - vii. Public Works-0
 - viii. Severe Weather-1
 - ix. Vehicle Related Deaths-0





- x. Flood-1
- xi. Total=20
- 12. New Business requiring a vote:
 - a. None
- 13. Good of the Order:
 - a. The light bar for the new side by side has been ordered. White scene lights are also on order for it. If the extra scene lights are effective, we will look at putting them on the old side by side as well. TRI-M Tunes will be installing the lights on the new side by side when they come in.
 - b. During November's meeting there will be New Business regarding new Dive Suitcases to replace the totes we currently use.
- 14. Training: None.
- 15. Next Meeting is scheduled for Nov 3, 2024, at 6:30 PM.
- 16. Adjourn meeting at 7:20 PM. Motion by SR Rader, second by SR Grajkowske. All members voted aye. Motion carried.





S.A.R. MINUTES Nov 3, 2024 @ 6:30 PM

Captain: Mike Baker

Treasurer: Jeff Bathke

- 1. Call to order by EM Bathke @ 6:30 PM.
- 2. Attendance:
 - a. Present: CPT Baker, SR Lambert, DEM Wegleitner, SR Rader, SR Bill Schiefen, SR Bill Sebert, SR Bob Sebert
 - b. Excused: EM Bathke, SR Doug Schley, SR Joy Schley, SR Waddell
 - c. Absent: SR Mentele, SR Grajkowske, SR Jason Nedved, SR Steve Nedved
- 3. Approval of Agenda. Motion by SR Bill Sebert, second by SR Rader. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Rader, second by SR Bill Sebert. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report:
 - a. Deposits.
 - i. \$1250.00 from United Way Installment
 - b. Checks
 - i. None
 - c. Balance
 - a. \$42,381.89 in SAR Funds.
- 7. Motion by SR Schiefen, second by SR Rader to accept Treasurer's Report. All members voted aye. Motion carried.
- 8. Old business for discussion only:
 - a. The upcoming Homeland Security Grant Application will be for the Dive Team Package of gear that SR Steve Nedved is putting together. He will present this info at an upcoming meeting.
 - b. 5 SR Team members helped with the DWU 2024 Blue and White Days Parade on October 12th.
 - c. The 2024 Flu Pod reported that over 500 shots were given.
 - d. SR Steve Nedved conducted Dive Training on September 26-29th at North Point by Pickstown, SD. EM Bathke, DEM Wegleitner, CPT Baker, and SR Rader participated in the event.
- 9. Old business requiring a vote: None
- 10. New Business for discussion only:
 - a. Election of Officers was conducted at the November 2023 meeting. All three officers were reelected for a 2-year term, so there will not be an election in 2024.
 - b. The light bar and scene lights have arrived for the new side-by-side and Tri-M Tunes will do the installation.
 - c. New digital radios have been received for the SR Vehicles. EM Bathke will get them installed. Some of the old radios were not able to be updated with the P25 programming, so they are being replaced.





- d. EM Bathke has funds built into the 2024 budget to order new handheld digital radios, which will allow communication with the Mitchell PD. The Mitchell FD and Sherriff's office will still be on analog, so two radios will be needed until all convert to digital.
- 11. Upcoming Security Detail:
 - a. None
- 12. Incident Reporting for 2024 (20, with 12 SAR required).
 - i. Fire-3
 - ii. HAZMAT-2
 - iii. Non-Hazardous Spill-1
 - iv. Missing Persons-3
 - v. Mutual Aid-0
 - vi. Police Support-9
 - vii. Public Works-0
 - viii. Severe Weather-1
 - ix. Vehicle Related Deaths-0
 - x. Flood-1
 - xi. Total=20
- 13. New Business requiring a vote:
- 14. SR Schiefen made a motion and SR Rader seconded to approve the purchase of two dive suitcases for each diver. EM Bathke and DEM Wegleitner already have these in the dive trailer. These new suitcases are much easier to use than the previous totes. All members voted aye. Motion carried.
- 15. Good of the Order:
 - a. Remember to vote in the election on November 5th.
- 16. Training: None.
- 17. Next Meeting is scheduled for Dec 1, 2024, at 6:30 PM.
- 18. Adjourn meeting at 6:50 PM. Motion by SR Rader, second by SR Lambert. All members voted aye. Motion carried.





S.A.R. MINUTES Dec 1, 2024 @ 6:30 PM

Treasurer: Jeff Bathke

Secretary: Wayne Lambert

- 1. Call to order by EM Bathke @ 6:30 PM.
- 2. Attendance:

Captain: Mike Baker

- a. Present: CPT Baker, SR Lambert, EM Bathke, DEM Wegleitner, SR Rader, SR Bill Sebert, SR Bob Sebert, SR Waddell, SR Jason Nedved, SR Steve Nedved
- b. Excused: SR Doug Schley, SR Joy Schley, SR Bill Schiefen, SR Grajkowske,
- c. Absent: SR Mentele
- 3. Approval of Agenda. Motion by SR Steve Nedved, second by SR Bill Sebert. All members voted aye. Motion carried.
- 4. Approval of previous minutes. Motion by SR Bill Sebert, second by SR Steve Nedved. Motion carried.
- 5. Public Input: None
- 6. Treasurer's Report:
 - a. Deposits.
 - i. \$1250.00 from United Way Installment
 - b. Checks
 - i. None
 - c. Balance
 - a. \$43,631.89 in SAR Funds.
- 7. Motion by SR Waddell, second by SR Steve Nedved to accept Treasurer's Report. All members voted aye. Motion carried.
- 8. Old business for discussion only:
 - a. EM Bathke will ask the County Commissioner's at their January meeting for the money to cover the remaining balance that will be due for the new boat. If they do not approve the funding, we would need to pay the remaining balance for the boat, minus grant money, from SR Funds.
 - b. SR Steve Nedved presented his info for the dive package that EM Bathke will submit to the upcoming Homeland Security Grant Application in January 2025. Members discussed the intercoms and gear that was presented. SR Nedved will provide updated info to EM Bathke to use in the Grant Application. Upon notice of the Grant amount, members will then discuss and vote on the actual items to be procured.
- 9. Old business requiring a vote: None
- 10. New Business for discussion only:
 - a. EM Bathke will have SR Mentele come to his office and they will call the boat company to ensure the details of options on the boat are the most useful for what our intended use is.
 - b. The light bar and scene lights have arrived for the new side-by-side and Tri-M Tunes will do the installation.
- 11. Upcoming Security Detail:
 - a. Parade of Lights on December 3rd on Main Street of Mitchell.





- 12. Incident Reporting for 2024 (20, with 12 SAR required).
 - i. Fire-3
 - ii. HAZMAT-2
 - iii. Non-Hazardous Spill-1
 - iv. Missing Persons-3
 - v. Mutual Aid-0
 - vi. Police Support-9
 - vii. Public Works-0
 - viii. Severe Weather-1
 - ix. Vehicle Related Deaths-0
 - x. Flood-1
 - xi. Total=20
- 13. New Business requiring a vote:
- 14. Good of the Order:
 - a. Remember to vote in the Davison County special election December 3rd.
- 15. Training: None.
- 16. Next Meeting is scheduled for January 5th, 2025, at 6:30 PM.
- 17. Adjourn meeting at 7:05 PM. Motion by CPT Baker, second by SR Lambert. All members voted aye. Motion carried.