



S.A.R. MINUTES February 1, 2022

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

- 1. Call to order by Capt. Baker @ 1830.
- 2. Attendance.
 - a. Present: Waddell, Baker, Grajkowske, Scheifen, Bathke, & Wegleitner.
 - b. Excused: Kayser Bob Sebert, Bill Sebert, Lambert, Doug Schley, Joy Schley
 - c. Absent: None
- 3. Approval of the Agenda. Motion by Waddell, 2nd by Grajkowske, motion carried.
- 4. Approval of previous minutes. Motion by Scheifen, 2nd by Waddell, motion carried.
- 5. Public Input -none
- 6. Treasurer's Report.
 - a. Deposits-none
 - b. Checks-\$295 for a new smart TV for the MEOC.
 - c. Balance-\$15,865.47
 - d. EM will check into light jackets for the Unit.
 - e. Motion by Grajkowske, 2nd by Steve Nedved, motion carried.
- 7. Old Business:
 - a. EM will purchase blinking lights, headlights, and caps.
 - b. EM will purchase 4 new drone batteries.
 - c. Scheifen and Sebert will interview a possible new member.
- 8. Security Details:
 - a. None
- 9. Incident reporting for 2022 (2 in 2022, 0 SAR required)

Fire-0

Hazmat-2

Missing person-0

Mutual aid-0

Police support-0

Public works-0

Severe weather-0

Vehicle related deaths-0

Total-2

- 10. New Business requiring a vote
 - a. None
- 11. Good of the order-None
- 12. Training-Mount the MEOC TV, clean the Dive Trailer, inflate the boat, and clean the work bench.
- 13. Upcoming training-none scheduled.
- 14. Next meeting will be March 6, 2022
- 15. Adjourned at 1845.





S.A.R. MINUTES April 3, 2022

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

- 1. Call to order by Capt. Baker @ 1830.
- 2. Attendance.
 - a. Present: Baker, Kayser, Bob Sebert, Bill Sebert, Scheifen, Steve Nedved, Andy Mentele, Denver Rader, Bathke & Wegleitner.
 - b. Excused: Lambert, Doug Schley, Joy Schley, Grajkowske, Waddell, and Jason Nedved.
 - c. Absent: None
 - d. Denver Rader was introduced as a new team member.
- 3. Approval of the Agenda. Motion by Bill Sebert, 2nd by Steve Nedved, motion carried.
- 4. Approval of previous minutes. Motion by Bill Sebert, 2nd by Steve Nedved to approve the amended minutes, motion carried. The events and incidents sections were corrected.
- 5. Public Input-none
- 6. Treasurer's Report.
 - a. Deposits-none
 - b. Checks-\$888 for MEOC Cabinet, \$604.43 for Supplies (totes for dive trailer, supplies for MEOC).
 - c. Balance-\$14,373.04
 - d. Motion by Lee Kyser, 2nd by Bill Schiefen to approve the financial report, motion carried.
- 7. Old Business:
 - a. EM will purchase blinking lights, and caps.
 - b. EM will purchase 4 new DJI Inspire I drone batteries.
- 8. Security Details:
 - a. None
- 9. Incident reporting for 2022 (4 in 2022, 4 SAR required)

Fire-0

Hazmat-4

Missing person-0

Mutual aid-0

Police support-0

Public works-0

Severe weather-0

Vehicle related deaths-0

Total-4

- 10. New Business not requiring a vote
 - a. EM Bathke will check prices on a heavyweight Carhart Rain Defender Hoodie and Zip Up. They will have the SAR emblem, but not a DOT reflective type of jacket.
 - b. EM Bathke will work with Dispatch and the Fire Chief on the order of notification for storm warnings.
- 11. New Business requiring a vote

- a. A motion by Steve Nedved, 2nd by Lee Kyser to approve the purchase of 15 Fenix HM 65R headlights. Motion carried. Also purchase some 123A batteries for backup. (EM will purchase 2 out of the EM budget).
- b. A motion by Andy Mentele, 2nd by Bob Sebert to have Mark Jenniges removed from the signature card for the Search and Rescue Checking Account. Motion carried.
- c. A motion by Lee Kyser, 2nd by Steve Nedved to have Karen Wegleitner added to the signature card for the Search and Rescue Checking Account. Motion carried.
- 12. Good of the order-None
- 13. Training-Mount the MEOC cabinet, shelf in the Dive Trailer, ropes in the totes, charge iPads, install a new lock on the front door, with a new code.
- 14. Upcoming training-May recovery mission explained below.
- 15. Next meeting will be May 1, 2022, at Noon.
 - a. We will go to the James River and attempt to extract the front axle from the river, which was torn off the garbage truck in 2019. We will use the boat and train on the winch to pull it out of the river.
- 16. Adjourned at 1900.





S.A.R. MINUTES August 7, 2022

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

- 1. Call to order by Capt. Baker @ 1830.
- 2. Attendance.
 - a. Present: Lambert, Grajkowske, Bill Sebert, Denver Rader, Bathke & Wegleitner.
 - b. Excused: Baker, Jason Nedved, Steve Nedved, Scheifen, Bob Sebert, Kayser.
 - c. Absent: None Andy Mentele, Doug Schley, Joy Schley, and Waddell.
- 3. Approval of the Agenda. Motion by Bill, 2nd by Eric motion carried.
- 4. Approval of previous minutes. Motion by Eric, 2nd by Bill to approve the minutes, motion carried.
- 5. Public Input-none
- 6. Treasurer's Report.
 - a. Deposits-\$1,250 from United Way
 - b. Checks-\$800 for Swiftwater Training, \$39 for credit card fee.
 - c. Balance-\$14,780.66
 - d. Motion by Bill, 2nd by Eric to approve the financial report, motion carried.
- 7. Old Business:
 - a. EM will purchase blinking lights and caps.
 - b. EM will purchase 4 new DJI Inspire I drone batteries.
 - c. EM Bathke will check prices on a heavyweight Carhart Rain Defender Hoodie and Zip Up. They will have the SAR emblem, but not a DOT reflective type of jacket.
- 8. Security Details:
 - a. Corn Palace Week Shows.
- 9. Incident reporting for 2022 (16 in 2022, 8 SAR required)

Fire-0

Hazmat-8

Missing person-2

Mutual aid-0

Police support-0

Public works-0

Severe weather-6

Vehicle related deaths-0

Total-16

- 10. New Business not requiring a vote
 - a. The MEOC was used for an Active Shooter exercise at the High School on 1 AUG 22.
 - b. The MEOC will be used for a Mass Fatality exercise at Firesteel on 11 AUG 22.
 - c. EM Bathke will have a new door hinge and AC cover installed on the MEOC.
 - d. EM Bathke will purchase:
 - 1. 11 kestrals @159=\$1749 were ordered on 11 AUG 22 (5 were previously ordered in December 2021)
 - 2. 4 Fenix HM 65R headlamps @74.95=\$299.80 were ordered on 11 AUG 22 (11 were previously ordered on 5-29-22)
 - 3. 20 hats (None have been ordered)

- 4. 20 blinking clip on lights (None have been ordered)
- e. EM Bathke will order more reflective shirts:
 - 1. Short Sleeve:
 - 1. 4-L
 - 2. 4-XL
 - 3. 4-2XL
 - 2. Long Sleeve:
 - 1. 4-L
 - 2. 4-XL
- 11. New Business requiring a vote
 - a. None.
- 12. Good of the order-None
- 13. Training-Generators were put together and placed.
- 14. Upcoming training-MEOC telescopic light/camera tower.
- 15. Next meeting will be September 4, 2022.
- 16. Adjourned at 1850.





Davison County Search and Rescue Minutes

2 October 2022

Call to order by Jeff B. at 1830.

Present: Jeff, Karen, Bill Sebert, Denver, Wayne

Excused: Andy, Lee, Bill Schiefen, Doug, Joy, Eric, Bob, Jason, Steve

Absent: Blake

Approved agenda: Motion by Bill, second by Wayne. All approved.

Approval of previous minutes: Motion by Denver, second by Bill. All approved.

Public Input: None

Treasurer's Report: \$1250 Deposit from United Way

Checks: \$879.45 to First National Bank-Omaha (headlamps)

\$800.00 to Dive Rescue International \$39.00 to First National Bank-Omaha

Balance: \$14,780.66 in SAR Funds

Old Business: MEOC AC Cover and door hinge – Jeff will call on these repairs

New Business: Discuss re-election of all members at next mtg.

Jeff said that in April there will be a Full-Scale Exercise at the Davison

County 4-H Grounds. It will be a 1 ½ day exercise and part of a

statewide exercise.

No new business requiring a vote.

No training held.

Meeting adjourned at 1900.





Davison County Search and Rescue Minutes

6 November 2022

Call to order by Karen at 1830.

Present: Karen, Bill Schiefen, Blake, Eric, Wayne

Excused: Mike, Lee, Bill Sebert, Bob, Jason, Steve, Denver, Jeff

Absent: Andy, Doug, Joy, Jason

Approved agenda: Motion by Blake, second by Wayne. All approved.

Approval of previous minutes: Motion by Eric, second by Bill. All approved.

Public Input: None

Treasurer's Report: \$1250 Deposit from United Way

Balance: \$16,030.66 in SAR Funds

Blake motion to approve, Eric second; all approved.

Old Business: MEOC door hinge repaired.

New battery put into Rhino.

New Business: Election of officers tabled until December meeting.

Wayne motion to approve, Blake second; all approved.

Upcoming Security Detail: November 29th for Parade of Lights

Hazmat: 1 Call 1 Cow killed

Missing Persons: 2

Discussed moving the meeting night to a different night of the week.

More discussion in the future on this.

No new business requiring a vote.

Next mtg Dec 4th at 1830.

No training held.

Meeting adjourned at 1910.





Davison County Search and Rescue

4 December 2022

Call to order by Mike Baker at 1830.

Present: Mike Baker, Karen, Lee, Denver, Wayne, Steve

Excused: Andy, Bill Schiefen, Doug, Joy, Eric, Bob, Bill Sebert, Blake

Absent: Jason

Approved agenda: Motion by Steve, second by Lee. All approved.

Approval of previous minutes: Motion by Denver, second by Lee. All approved.

Public Input: None

Treasurer's Report: \$1250 Deposit from United Way (10-7-2022)

Checks: \$829.45 to First National Bank-Omaha (headlamp batteries)

\$1003.47 Make it Mine Designs for shirts and hat

Balance: \$14,197.70 in SAR Funds

Old Business for discussion only: Change meeting night to different date/time.

Mike Baker is going to send out an email to all members and put in some Possibilities that will require a response from all and then a consensus will be made.

New Business for discussion: Check engine light is on in the Durango currently and the battery was dead on Dec 2 when a call out came in. It started ok prior to the meeting; however, the check engine light was still on.

We need to look into putting a flashlight and radio charger into the MEOC so that if we are out on a callout, we may the means to recharge those and continue our support for the respective callout we are on.

Discussion regarding Dive Team membership requirements/rules. We need to look into the bylaws and see if there are prerequisites in place currently, or if we need to add them. It was brought up that other entities make the members pay for the dive training and then after one year on the team, they are then reimbursed. More discussion will be held at the next meeting on this.

No upcoming Security Details.

Incident Reporting for 2022: (17, with 8 SR required)
Missing Life Quest member 12-1-22





i. Fire-0

ii. HAZMAT-9

iii. Missing Persons-4

iv. Mutual Aid-0

v. Police Support-0

vi. Public Works-0

vii. Severe Weather-4

viii. Vehicle Related Deaths-0

ix. Total=17

New Business requiring a vote: Election of Officers. Discussed that all officers are willing to stay in their positions at this time. Next election of officers procedures will take place in the fall of 2023 according to the bylaws.

No training held. Steve would like to get the Mustang suits out into the lake on an upcoming Saturday for testing and familiarity. More info will follow.

Next Mtg: 5 Feb 2022 at 6:30 PM. No Jan meeting due to New Years.

Meeting adjourned at 1915.