

## Davison County Search and Rescue 1224 W. 5<sup>th</sup> Ave. Mitchell, SD 57301 Phone (605) 995-8025



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

Captain: Mike Baker Treasurer: Jeff Bathke Secretary: Wayne Lambert

- 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
    - \$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  $1^{st}$  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



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- 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 2<sup>nd</sup>, 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.