

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



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

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

- 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
 - \$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:
 - a. 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.



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- 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 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).
 - 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.



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