

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



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

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

- 1. Call to order by EM Bathke @ 6:30 PM.
- 2. Attendance:
  - 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 3<sup>rd</sup> on Main Street of Mitchell.



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- 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.