



Boundary Search & Dive Rescue

Board of Directors Meeting

Minutes

January 29th, 2019

Board Members:

President: Tony Jeppesen-----Present

Vice President: Pat Bennett-----Present

Secretary: Brandon Neuman-----Present

Treasurer: Bart Camps -----Absent

Training Coordinator: Stuart Yoder-----Present

Director: Nathan Gomez -----Present

Guests/Non Board Members:

Levi Falk -----Present

Meeting Started At 18:00 Hrs

- **Change of Board Members:** Following the December 2018 elections, the following people have been elected to the 2019 Board of Directors. Tony Jeppesen - President, Pat Bennett - Vice President, Brandon Neuman - Secretary, Bart Camps - Treasurer, Stuart Yoder - Director, Nathan Gomez - Director.
- **Treasury Report:** We have \$3,919.421 in Wells Fargo and \$3,682.35 in Potlatch Federal Credit Union \$7,601.76 in total.

- **Recap of our Last Searches: Injured Snowmobiler:**
Concerns over no avalanche beacons used by our team. Some of the team didn't like where we put in the sleds. Confusion of where the staging area was. Concerns over outside help we brought in and how can we get more snowmobilers to join. Planning on how we can get a auxiliary member unit for just snowmobilers which entails ICS 100&200, First Aid, CPR, SAR Academy, and avalanche training. **Lost Man:** Details covering where he was found and how he got there.
- **Pager Use / Call Out Procedure/On Call:** This outlines the use of pagers as: The person on call carries a pager and radio. If there is a callout there will be a 2 tone system. The first tone is for the person on call, they will call the SO and notify them they received the page and get more info. If it becomes a active mission the SO will activate the second tone to callout the rest of the team. **Voting opened: Motioned by Pat Bennett. Seconded by Brandon Neuman. Vote carries.**
- **SOP Draft:** Was tabled for next meeting due to technical difficulties.
- **Donation offer:** South Boundary has offered to donate us a 2001 Chevy S10 Blazer with 125,000miles. Its is equipped with radio, lights, and sirens, all equipment mounted included. Tony wants to set it up as a command vehicle. Only issue is in a few years it will need new tires. The Water Ways Board said it was fine to acquire the vehicle. The

vehicle will be given to the county so it can be licensed and insured by the county. The vehicle will be able to be picked up at the end of February. **Voting opened: Motion made by Stuart. Seconded by Nathan. Vote carries**

- **Emergency Lighting:** South Boundary Fire Department has donated us a light bar. It is going to be mounted on the red truck by Pat and Tony. This light bar is not for running code but mainly for emergency lighting. And if we want more light bars South Boundary has more they will give us. **Voting opened: Motioned by Stuart. Seconded by Brandon. Vote Carries.**
- **Bylaws change:** The change will be made to Article 2 Section 3.A.2. It entails a change of member requirements, to remove the SAR TEC 3 and add the ERI SAR Course. The reason for this is that the 5 northern counties in Idaho uses this course, so we are all compatible. **Voting opened: Motioned by Pat. Seconded by Stuart.**

New Business

- **Wild Waters Grant:** We are asking for a 10 person advanced or intro swift water rescue class for \$3,350. A 10 person Rafting class for \$2,000. And a 65 hp outboard jet boat motor
- **Army Surplus:** We have acquired a pile of army surplus gear from the sheriff's office. It is going to gone through by the board. It's going to be made into packs for extras and new members to use. And the rest will be given away.

- **Wilderness first aid:** It's \$1,500 for up to 10 people. We decided to just attend training in Sandpoint.
- **Acquisitions:** Pat wants to get 2 new avalanche beacons. He wants to get 2 BCA Tracker 2's (\$199 on Experticity). Carried to next meeting. Also Levi said he can get snowmobiles at auctions for very low costs, if in the near future we want to upgrade our sleds.

Old Business

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*Motion to end meeting by Pat Seconded by Brandon
Meeting adjourned at 8:38*

Next meeting the 13th of February.

