



Boundary Search & Dive Rescue

General Meeting Minutes

March, 142019

Meeting Started At 18:00 Hrs

- **Call to Order**
- **Pledge of Allegiance**
- **Treasury Report:** \$6870.28 in available funds, \$990.88 in expenses.
- **Training Opportunities:**
 - Rob and Kathy Wenzel are doing a presentation tonight.
 - GPS class tonight, taught by Stuart Yoder.
 - Avalanche and Navigation course, with camp out on Saturday, March 16th (Later Canceled).
 - Beginning June 13th is the BSDRT SAR Academy.

New Business

- **New Board Member:** Levi Faulk has joined the Board of Directors and will be helping manage the diving part of SAR.

- **Donated Vehicle:** South Boundary Fire Department donated a 2001 Chevy S10 Blazer to BSDRT and emergency lighting for the red truck. The vehicle will be available for pickup at the end of May.
- **Pager Use and Callout Procedure:** A overview of the new callout procedure. The person on call has to have a pager and a radio at all times. We are now implementing a new two tone callout procedure, the first tone is for the person on call to alert them to call the S.O., and the second tone is for everyone else to alert them of a callout.
- **Wild Waters Grant:** We applied for the Wild Waters grant, but we weren't awarded any money.
- **Purchases:** Two new avalanche beacons were purchased. They are BCA Tracker 2's, and are easier to use than our old ones.
- **Bylaws Change:** We want to change article 2 Section 3 of the BSDRT bylaws. It pertains to the membership requirements. We want to change the SARTECH II requirement and replace it with the BSDRT/ ERI SAR Certification. TJ opens floor to motion for vote. BN makes motion. PB seconds motion. Voting starts. Voting finished. Bylaws are changed.

Training starts @ 7:15

Meeting adjourned at 8:40

Next meeting (Board Meeting) the 26th of March at 6:00.