

# Boundary Search & Dive Rescue

# Board Meeting Minutes May, 28th 2019

**Board Members:** 

President: Tony Jeppesen------Present
Vice President: Pat Bennett------Absent
Secretary: Brandon Neuman------Present
Treasurer: Bart Camps -------Absent
Training Coordinator: Stuart Yoder-----Present
Director: Nathan Gomez ------Present

Director: Levi Falck ------Present

## **Meeting Started At 18:12 Hrs**

- Call to Order
- Roll Call
- <u>Treasury Report</u>: p1fcu 3145.30 Expenses \$16 WF 3311.85 \$46 for checks
- Approval of minutes: Opened for motion. Motion made by S.Y. Seconded by N.G.

# New business

• <u>Fire Chiefs Dues:</u> The Fire Chief's Association wants BSDRT to pay dues for 2019. It's \$150, and is not expected to increase in the future. **Opened for motion. Motion made by B.N. Seconded by L.F.** 

• Guest Speaker Kelly Halleman: Kelly wants to help BSDRT host a Low Angle ropes class. BSDRT would ask local fire agencies to join. It would be a great learning experience, and a way to get to work with some groups we don't spend a lot of time with. It is tentatively scheduled for September 12<sup>th</sup> to the 14<sup>th</sup>. Two evening classes and a half day class on Saturday.

#### Old Business

• <u>Auxiliary Membership Draft:</u> To also be tabled for executive session. **Opened for motion, Motion made by L.F. Seconded by N.G.** 

## Open Discussion

Motion to end meeting by S.Y. Seconded by B.N. Meeting adjourned at 7:03

Next meeting (General) the 13th of June at 6:30.