

CUSTER COUNTY SEARCH & RESCUE
MINUTES OF THE BOARD OF DIRECTORS
September 9, 2013

Board Members Present: Ray Varney, Jane Trude, Don Schafer, Deb Mitchell, Cindy Howard

Present: John Peleaux, Amy Finger, Gary Ziegler

The meeting was called to order at 4:35 p.m. by Ray Varney.

Ray Varney has been appointed to the Board of Directors by acclamation of the membership. Cindy nominated Ray to be Chairman of the Board, seconded by Deb and unanimously approved.

Treasurer's Report: July and August reports were sent by e-mail. There is approximately \$85,000.00 in the bank account. \$2,400 has been received from DOLA. Mileage reimbursement and ATV usage for missions was discussed. Cindy will announce at the general meeting that reimbursement forms must be submitted within 72 hours of the mission. If the DOLA report goes in before a member's reimbursement form is submitted, the member will not be reimbursed. Cindy made a motion to approve the Treasurer's report, seconded by Don and unanimously approved.

Training

100 and 700 are required by the county. Christie Coleman can give this training at the meeting in October. Completion of this training is mandatory by December 31st.

300 training will be provided on November 8 & 9. This training is mandatory for anyone who is on the IC list.

We will be offering NOLS WFA training next year, possibly in March. This training will be mandatory.

John L. is checking on bringing the Managing Land Ops class to Westcliffe

CPR training will be scheduled for the spring of 2014. CPR training is mandatory for all members and the deadline for all members to have CPR training will be 4/30/14.

GPS training was discussed – it is scheduled for Saturday, October 5.

Radio Programming

The 800 radios are already programmed for neighboring counties. There are 16 counties

that share 4 MAC channels.

Flight for Life

The cost of flying us in is \$1,000 (landing). Flying for observation only is \$500. The military doesn't charge. FFL has to be approved by the Sheriff. Further discussion on FFL was tabled until the October meeting.

DOLA Shopping List

We should plan to request more money next year, especially for training. Ray will check DOLA reimbursement for ARC Remote Wilderness Course versus NOLS WFA.

There was discussion about the necessity of having a chain saw. The chain saw was not approved by DOLA and it was decided a chain saw was not needed at this time. The following items were not approved by DOLA, however, it was decided that we would buy these items out of SAR funds. 12 flashlights, 3 down sleeping bags, 3 sleeping pads, 2 bucksaws and 2 extra blades -- John L. will get the bucksaws, blades and flashlights and Cindy will work on getting sleeping bags and pads. The DOLA money that was received will be used for training. John L. will schedule training.

Permanent Radio Checkouts

Cindy will have an 800 radio. If a rotating list for ICs is developed, the IC will check out an 800 radio for their shift/term. This was tabled until the October meeting.

Garage Door Openers

Don got estimates from three different companies: A-1 - \$900/each; Overhead Door - \$4,516 total for 3; and Prutchs Garage Door - \$2,255 total for 3 (with a year parts and labor). These quotes do not include electric. Cindy made a motion to approve the estimate from Prutchs and seconded by Deb. Discussion followed. The motion was unanimously approved. Don will handle this.

OEM Table Top School Exercise Sept 18

John L. and Ray will attend

An OEM meeting is scheduled for Oct. 16. Rye Fire and EMS will be there – we should all try to attend this meeting.

Hug a Tree?

Mick is going to coordinate this. SAR bought the CD. Discussion followed. John L. will contact Mick for an update. SAR will not provide the program to the public.

Proposed New SO MOU – Amy and Gary Zeigler

Amy gave short history of how this all came about. SAR is its own entity, outside of county government and has to have an MOU with very specific language for workman's comp. There are state statutes that dictate how a 501(3)(c) corporation should be administered. Our MOU should reference these statutes. There was discussion as to the verbiage "from this date forward." There was more discussion regarding other language to be included. Cindy and Amy will hammer out details regarding the correct statutes. Ray made a motion that once we have an MOU that the BOD accepts and approves, the Board will then authorize Gary and Amy to have a preliminary meeting with Sheriff Jobe to discuss the draft MOU. Deb seconded the motion. The motion was amended to include that the BOD will approve the draft via e-mail. There will be no final approval until feedback has been received from Fred and John Naylor. The Motion with the Amendment was unanimously approved.

Don – Got a quote for a new ATV per discussion with John L. The cost of a new ATV would be \$14,698 Possibility of getting a new ATV was tabled until the October meeting.

There are a tremendous amount of prairie dog mounds outside where FFL lands. Discussion of how to get rid of the prairie dogs.

On the last mission in the Greenhorns, the horse team would have been helpful.

Jane – Something needs to be done regarding the cleaning of the building. It was decided that John L., as administrator, should handle scheduling cleaning.

Gary Z. – His idea for trail clearing is that we combine it with training. It should be well coordinated with radios for communication. Someone should monitor them on the radio. Could also combine it with groundpounder training.

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Jane Trude, Secretary, BOD