

**General Meeting – 01 March 2014
Douglas County SO Substation
Highlands Ranch, CO
Attendance**

Dan Remsburg	RMT/TCSAR
Justin Kanaber	Arapahoe Rescue
Steve Joiner	Arapahoe Rescue
Frank Tadeo	Alpine Rescue
Dan Fanning	SARDOC
Mike McDonald	CAP/DCSAR
Bruce Fosdick	DCSAR
Jacob Odell	Larimer County SAR
Mark Rowland	Fremont IMT
Leonard Ginther	Unaffiliated
Pat Caulfield	FSAR
Bonnie Schriener	SARDUS
Paul Woodward	Alpine Rescue
Howard Paul	Alpine Rescue
Barry Mitchell	DCSAR
Kim Veitch	EPCSAR

Attended via Conference Call

Tim Schlough	Summit
Tim Holden	RMRG
Bill Thomas	Mesa County Ground Team
Mark Hart	Mesa County Ground Team
Steve Douglas	Pueblo
Jeff Sparhawk	FRRD/RMRG

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Meeting Opened at 1203 hrs.

Introductions

Thanks to the Douglas County SO for hosting the meetings and Douglas County SAR for arranging the location. We have 16 persons signed in and 6 checked in via conference call.

Minutes

Should we have a vote to approve the General minutes? Consensus was that the BOD reviews them before being placed in the newsletter and they are already printed prior to the next meeting, so no vote is necessary at the meeting. The last minutes contained a vote count on the director elections. Further results will only list the new directors, not the actual vote count.

Membership

37 SAR member teams, 36 SO, 30 Individuals, and 6 agencies. Copies of the list were sent around the room.

2014 Appointments/Committees

The question of term limits for DOLA Advisory Board members came up. The Board will follow up on this question with Glory Ortega of the Department of Local Affairs.

Mike Fink volunteered to help Don Davis with the website.

No help needed for the newsletter editor.

Recommended change for the website: Put tabs under the BOD – Committees, etc, and contact info.

Legislative

Howard Paul – Bill to allow EMTs, etc to treat pets at the scene of the emergency. Right now, you would violate the Veterinary Act doing so.

SB38 – want to add others (volunteers) to limit liability to Incident Commanders. This is already somewhat addressed in the Volunteer Service Act and the Good Samaritan Act. **Howard Paul will send out to the BOD.**

EMS is working on a bill to protect the discussion held during peer review – pre hospital EMS.

Training Report

Leonard Ginther – 2 MLSO classes: 1 next week in El Paso County, 1 in April in Rifle. New slides are \$185. We will need to send the old ones back once we get the new ones.

SAR Fund

If teams want to put the 2015 CSRB, MRA, NASAR joint conference on the grant, it needs to be on this upcoming grant. Reminder: the grant MUST be signed by the Sheriff. It was mentioned that the Undersheriff can only sign if the Sheriff is gone for an extended period. However, experience has shown that this is not the case. The BOD will investigate and try to get a firm answer to this question. No capital items nor vehicles that are designed to be driven on public roads can be put on the grant application.

Resources and State Coordinators

15 calls so far with 10 being responded incidents. Have 5 reports. Coordinators need to make sure they call back to the requesting parties. Some concern was expressed that our calling center is not using all resources available to contact the on-duty coordinator when a call comes in. Our call company needs to send out e-mails, texts, etc – not just call the duty coordinator's cell phone.

Calls from the public – need to change wording on the website to make sure that they know to call the Sheriff first. A new coordinator schedule was put out this morning, along with the resource contact sheet.

Organizational Reports

MRA – Quiet. Had a meeting in Salt Lake City.

NASAR – Dan Hourihan applied for the Executive Director spot. George Rice was elected as the NASAR President.

K9 – Nothing new

Trackers – Upcoming Trainer training in Boise this month as well classes in WY in June and Ft. Collins in Sept.

Newsletter

The newsletter did not get printed this time. Need to make sure the members list is up to date. Need someone to do the printing and mailing. We are looking for a volunteer who would be willing to take on this task. Contact the Secretary or President

2015 Joint Conference

CSRB/MRA/NASAR joint conference for 2015. RFP out to 6 proposed sites about a week ago. Some are back already. Committee needs to evaluate the packages and come up with recommendations. Need to come up with an MOU between the 3 entities sometime between May 5th and June 7th.

Mission Reports/Lessons Learned

Mesa – 3 so far. Expecting it to get busy once the river rises.

RMR – large snow pack with a real possibility of flooding once it starts melting.

Summit – 2 avys, helped out on Peak 6

Douglas – SPOT mission – helped out a lot with location. 10 missions so far.

Alpine – Chief Mtn. Wet, frozen clothes on subject. CPR for 2 hrs, AED used. 4ft of snow, 1.5 hr evac.

Arapahoe – Team Rubicon brought up. Military vets and active duty.

El Paso – 10 and 13 y/o female. K9s tracked them down. Found boots in snowbanks. Girl with Aspergers followed the SAR team. Repeat customer.

CAP – Found guy from Kansas. Black Suburban went off-road through cornfields.

Larimer – getting ready for MRA recertification.

SARDUS – trailed a bank robber who touched the stolen money. They were able to get a scent from it.

Meeting adjourned at 1406.

Respectfully Submitted

Dan Remsburg

CSRB Secretary