

CSRB Membership Meeting Minutes

08 August 2015

Mountain Rescue Aspen

Director Attendance:

Note: An "X" indicates attendance. A "P" indicates attendance via phone

Paul Woodward President	X	George Janson VP		Dan Remsburg Secretary	
Mark Rowland Treasurer		Greg Foley Director		Tim Schlough Director	
Jeff Sparhawk Director		Tim Holden Director		Frank Tadeo Director	X

Other Attendees:

Bruce Fosdick	DCSAR
Barry Mitchell	DCSAR
Mike McDonald	DCSAR
John Lee	Larimer County SAR
Chris Mackie	Western State SAR
Scott Messina	Mountain Rescue Aspen
Dale Atkins	Alpine Rescue Team
Erik Rasmussen	Chaffee County SAR north
Steve Douglas	Pueblo County Emergency Services

Meeting started at 14:00

1. Introductions:

Sign in Sheet for those in attendance.

2. Minutes:

Minutes from the May 16, 2015 Regular Meeting could not be approved. Not enough Teams in attendance.

3. Treasurer:

YTD report by Mark Rowland was reviewed. There is a net Income of \$4,000 so far for the year.

CSRB received \$2,840 from the Estate of Kaye L. Kohler.

Bruce Fosdick has filed a second extension for filing the 2014 tax return.

SARCON Recap: Success by every measure. There were 350 attendees in Estes Park and everyone loved the facility. CSRB will receive apx. \$7,800 from this event.

CSRB offered 24 \$250 scholarships for this event. Only 8 people took advantage of this opportunity.

Special thanks to Larimer County SAR for serving as the local host of this National Conference.

4. Administrative:

Greg Foley (Grand County) and Tim Schlough (Summit County) have volunteered to serve as the “Nominating Working Group” for the upcoming CSRB elections in November.

There will be four (4) director positions elected in 2015. Because we are still in the transition period with the new Bylaws, there will only be 7 Directors in 2016. This will be the last year of the transition.

Nominations for directors and Officers will be presented to the membership on October 1, 2015. Additional nominations will be accepted until October 15, 2015.

5. Communications:

Opinions from our Communication Directors have been received concerning the idea of placing PL tone on 155.160 channels (MRA 1). There are advantages of using a PL tone for internal communications but this might create other issues when dealing with mutual aid operations. At this time no action is being taken.

Discussion about the NIFOG labeling of the 155.160 (what we call MRA1) frequency as “VSAR16”. There is concern with this in that agencies might assume that licensing may not be required when it actually is. Barry is going to continue to work on this and monitor this.

6. MLSO Classes:

Greg Foley is currently coordinating the next MLSO class that will be held in the fall of 2015. Chaffee County SAR North has offered to host this class. Greg Foley is currently working on finding instructors for this class.

Tentative dates for this next class are September 26, 27 / October 3, 4

It was recommended that CSRB offer partial scholarships for this upcoming class. Paul “Woody” Woodward will work with the Directors to get this authorized.

7. DOLA: 2015 Year-end Grant

The Award letters will be sent to the County Sheriff’s by September 1, 2015

\$578,000: Amount requested from 37 Sheriff’s in 2015 (The DOLA staff wants to remind all sheriff’s that Year-end Grant requests should not be for more than \$25,000).

\$250,000: Amount estimated to be funded in 2015.

Discussion about the exclusion of Out-of-County missions when determining the number of missions that the County SAR Team participated in during the year. The CSRB Advisory Council members will be working with DOLA in dealing with this matter.

8. State Coordinators:

Very active summer with lots of requests from County Sheriffs. Barry has asked that the State Coordinators submit their reports using the ICS form 214.

9. Organizational Reports:

- MRA: No Report
- NASAR: No Report
- CANINE: Upcoming seminar will be held in Fort Collins dealing with canine longevity in SAR. Larimer County SAR will send this information out on the list server.
- TRACKERS: No Report
- CAP: There have been a number of successful finds by CAP – PLB in Grand County, RMNP ranger, Missing party in Larimer County.

10. Other New Business:

OEM contacted CSRFB about equipment needs that the SAR Teams might have. Woody has contacted Kerry Kimble and has put him in touch with Glory Ortega who is the director of the State SAR Fund. Additional ideas discussed at the meeting include talking with the OEM about radio needs as well as training needs for the SAR Teams.

11. Mission Reports: No lessons learned

There was discussion about watching your containment on Alzheimer's patients who wander with no physical limitations.

Next Meeting:

A Tentative Date for the next meetings is scheduled for November 14, 2015 at the Alpine Rescue Team Headquarters.

Meeting adjourned at 15:25.

Submitted,
Frank Tadeo (Filling in for Dan Remsburg)
CSRFB Secretary