

CSRB Membership Meeting Minutes
12 November 2016
RMRG HQ
Boulder, CO

Director Attendance:

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

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|----------------------------|---|------------------------|---|---------------------------|---|
| Paul Woodward President | X | George Janson VP | X | Dan Remsburg Secretary | X |
| Mark Rowland Treasurer | P | Greg Foley Director | X | Tim Schlough Director | X |
| Jeff Sparhawk Director | X | | | | |

Meeting started at 1225 hrs.

1. Introductions:

- a. Attendees logged in by sign-in and phone call in. Call-ins were:
 - i. Mark Rowland, Fremont IMT
 - ii. John Lee, LCSAR, Voting Delegate
 - iii. Steve Douglas, PCES
 - iv. Chris Mackie, WSC, Voting Delegate
 - v. Scott Messina, Aspen, Voting Delegate
- b. Voting proxies gathered. Mike McDonald for DCSAR, Paul Woodward for LaPlata SAR.

2. Minutes:

- a. Membership Meeting minutes (Webinar) of 09/13/2016. All team voting members in attendance approved.

3. Administrative:

- a. The membership renewal forms and dues payments on the website have been changes to reflect the recent changes.
- b. Webinar – the last meeting was held via webinar. Discussed how it went with everyone who attended. What software and hardware worked, etc. We would like to move forward with purchasing the licensing to use this. Discussed which meetings would be best for using this, mainly during the busy Fall season. For further review and discussion.
- c. FFL Conference – do we want to help/coordinate with this conference along with ours? Help to have answers soon so that teams can have the funds requested in the DOLA grants.

4. 2016 MLSO Classes:

- a. Douglas County class – went well but found it to be a bit dis-jointed. Needs to be organized better to flow more smoothly. Main thing was the slide sets need reviewed by the trainers to get everyone on the same curriculum. This needs to be done before the next class.
- b. The original was for a 5 day class, but we have got it down to 4 days. The recent change has split it into a Basic and an Advanced class. We need to figure out if we want to teach it all at once or go with the split curriculum. Was do the teams want/need?
- c. ERI and NASAR have come to terms and seem to be working together on this class.
- d. December class in Grand Junction.
- e. Possibly April in Boulder
- f. Working on a southern class next year possibly in the Mineral County area. Being requested by Sheriff Hosselkus in Mineral County.

- g. The training group will discuss options for the training and will bring it to the BOD for discussion.
5. **State Coordinators:**
- a. OEM requires the coordinators to have IDs from them to use the facility.
 - b. We use military helos for SAR more than anywhere else in the nation.
 - c. Discussed the 3 tiers of Helo Support training through HAATS.
 - d. OEM exercise 4 times per year on a Wednesday. 3rd Wed of 1st month of each quarter. Coordinators are encouraged to participate. See Barry or Mike.
 - e. Discussed that it is best to have CSRB do the requesting for air support and to please ask CSRB for help! Very important to get the resources you need and the CSRB coordinators know how to do it best.
 - f. Skee Hipsky is on reserve for now.
 - g. 18 calls in last 2 ½ months. At least 5 were for hunters. It is the season. 3 cellphone forensics, 3 PLB, 5 HAATS.
 - h. Looking for new coordinators. Need to meet the qualifications and be able to handle the schedule.
6. **Communications:**
- a. 2 requests for talk group authorizations. Wanted EVERY radio in the county on the CSRB talk group to ease programming commonality. Barry will not approve it. Needs to be just for the radios for SAR use.
7. **Funding:**
- a. EMTS grant funding. Similar to the DOLA cycle. 50% reimbursement unless very specific circumstances are met. Discussed the mechanical CPR devices bought through the grant.
8. **Elections for 2017:**
- a. 15 voting teams represented at the meeting and on the phone. Those on the phone sent their votes to the committee.
 - b. Secretary has proxies.
 - c. There are 9 nominations for the 5 open Director positions:
 - i. Paul “Woody” Woodward, Alpine Rescue Team
 - ii. George Janson, Larimer County SAR
 - iii. Dan Remsburg, Rocky Mountain Trackers
 - iv. Pat Caulfield, Fremont County SAR
 - v. Ben Wilson, Rocky Mountain Rescue Group
 - vi. Dick Borowski, Larimer County SAR
 - vii. Allison Yelton, Larimer County SAR
 - viii. Rick Arnold, Larimer County SAR
 - ix. Matt Dinkins, Larimer County SAR, RMT
 - d. After election votes were counted the following were elected for 2 year terms as Directors:
 - i. Paul “Woody” Woodward
 - ii. Dan Remsburg
 - iii. George Janson
 - iv. Pat Caulfield
 - v. Ben Wilson
 - e. **Officer Positions:**
 - i. After the Director positions were filled, the elected positions were filled by accepting the nominations. Jeff Sparhawk moved to accept the slate, Pat Caulfield seconded. All approved.
 - 1. President - Paul “Woody” Woodward
 - 2. Vice President - George Janson

3. Secretary - Dan Remsburg
 4. Treasurer - Ben Wilson
- f. The list of Directors for 2017 is:
- i. Paul "Woody" Woodward
 - ii. George Janson
 - iii. Dan Remsburg
 - iv. Ben Wilson
 - v. Pat Caulfield
 - vi. Mark Rowland
 - vii. Jeff Sparhawk
 - viii. Greg Foley
 - ix. Tim Schlough

9. Mission Reports/Lessons Learned:

- a. Larimer – Don't discount the durability of your subjects. They may just surprise you. You also need a good PIO to handle the influences during a mission.
- b. Boulder/RMR – some concerned about searcher burnout as they have been very busy.
- c. Summit – Avy refresher Jan 6-8
- d. Fremont – Thanks to CO Forensic K9s for a great water training
- e. Douglas – 2 domestic cases last week and a half. Underestimated the subjects. Make sure your mission paperwork is done. Have your reports/debriefs.
- f. Grand – Used Google view to find the drainage the subject was in by comparing with a photo the subject had send to his girlfriend. Great use of technology.
- g. Alpine – subject demographic seems to have changed. Now more of a less than 30 y/o who seems helpless to help themselves.
- h. Aspen – agrees that we seem to be more of an escort service anymore. Thanks to all those who helped for the search on the Maroon Bells.
- i. RNP – same thing with folks not being able to help themselves out of situations.
- j. Park – RP started requesting cadaver dogs after only a couple of days. Air scent will be fine for several days. Need a couple of weeks for cadaver dogs to be most effective.
- k. LaPlata – Working on depth of Mission Coordinators. What happens when the one person who has always done it is gone? Working on a manual for new coordinators in the county.
- l. CAP – PLB mission. Could not detect the PLB from the plane they had up, but the next plane was able to detect it. Found it inside a backpack inside a busy restaurant. The 121.5 intermittent homing beacon was tested and found to have no adverse effect on the effectiveness. It is OFF for 1.5 secs and ON for $\frac{3}{4}$ sec.
- m. RMT – know the details and be up to date to answer questions on the CORSAR card and SAR funding in general.

10. Next Meeting:

- a. TBD – ?

Meeting adjourned at 1440.

Submitted,
Dan Remsburg
CSRBS Secretary