



# KCSARA Governing Body Meeting

## Bellevue Washington

### Minutes for November 12, 2007

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#### Attendees

Kathy Decker	Doug Burchard	Mary Beebe	Darren Emmons
Michael Bryc	Jim Telgenhoff	Frank Rossi	Doron Bar-Caspi
Joanne Bottenberg	Randy Riggs	Jim Etwiler	Josh Gerstman
Tracy Griego	Frank Rossi	Chris Terpstra	Jon Wartes
Jon Wieringa	Doug Hutton	Austin Sheely	Tom Brown
Steve Allen	Greg Varney	Stacie Chandler	Jan Hitchner
Chuck Calhoun	Jon Kemple	Carl Leon	Jon Mercer
Dennis Brislawn	John Traylor	Paul Davison	

Meeting was called to order by President, Douglas Burchard.

Minutes from the 10/8/07 meeting were voted on and approved.

#### Mission Activity & KCSO/WSSARCA Report

The debrief for the Yakima plane crash mission will be held on December 8<sup>th</sup>.

#### Treasurer's Report

The Treasurer was not present at the meeting.

#### Unit Reports for the Good of the Order

- **4x4:** People have been asking about the State SAR reimbursement. Individuals must request reimbursement from KCSARA.
- **ESAR:** They have ~90 people who have gone through the lectures, and 40+ who have done Course B. They will probably have about 30-35 people pass the training this year.
- **SAR Ops:** Ryan is looking to have new leadership (pass the baton).
- **KCSO:** Andy has a new puppy he is training.
- **NWHSAR:** No representative present.
- **PNWT:** No representative present.
- **R1:** No representative present.

- **SMR:** SMR will be having elections next month (2-3 positions will be up for election). They got the snowmobiles and are in the process of getting a trailer.
- **SPART:** All training refreshers are done. Avalanche classes coming up.

### **Special Guest: Dr. Aldo Fusaro**

Exposure Control as it relates to traumatic death. This was an excellent presentation on mass casualty situations and exposure control. Examples from the Yakima mission were used.

### **Committee Reports:**

Communications: They put a nice big tower on Rattlesnake. 4X4 would like to move their low-band equipment to Rattlesnake, but it used to interfere with ESAR's equipment. ESAR's equipment has not worked in about 15 years. Jim Telgenhoff will check with the ESAR OLs to find out if they want to revive the system or if 4X4 can move their equipment to Rattlesnake. 295 and 205 are off.

Database: Nothing to report

ELT: Nothing to report.

Equipment: Nothing to report.

Newsletter: Nothing to report.

Store: Nothing to report.

PIO: New chairperson required.

RAD Team: Nothing to report.

Qualifications: Nothing to report.

Training: All units need to get their Unit Calendars in to Kathy by Friday. Tracy made a calendar that includes everything she knows of to date (training and meetings). If you have anything that you would like added to it, email Tracy Griego. She will also have an update on training status.

Ways & Means: Dennis put together Grant application packets for each unit to fill out for Seattle Foundation. They will support operations budget items rather than just for individual items. He needs the forms back as soon as possible; he'd like to have everything compiled within 30 days.

Corporate Governance: New chairperson required.

Pratt River SOP: The document is in the final rewrite stage and nearly complete. It should be coming out for presentation to Unit Leaders within the next 10 days.

Project Lifesaver: Nothing to Report.

## **Old Business:**

Pagers: Chris handed out an updated sketch of the new vs. old pager system and some background information that Carl Leon put together (a copy is attached to the file copy of these minutes). We need to switch to using only Flex pagers and get rid of the Pocsag. KCSO controls the current number, Kathy will check with them to see if we can revise the number.

KCSARA Medical Committee: Tracy would like to clean up the verbiage and take "EMT" out since KCSO is responsible for them. The current committee chairperson description states that they would be doing the training. Tracy would like to revise that verbiage as well because training should be the responsibility of the training director. We started discussing which units supported the re-establishment of the Medical Committee, then branched into a long discussion on who should be responsible for the training. Currently, the training is being done at a unit level by SPART members. Some units felt this works well, but a suggestion was made to open their medical meetings to members from all units so they can give their input. The bylaws currently have the training portion of the medical requirements pulled out of training and listed as a duty of the EMT Medical Chairperson. Since EMT has been pulled out, the bylaws need to be revised anyway. This was a good discussion, but very long. Due to the length of the meeting, this issue was tabled until next month.

## **New Business:**

No new business.

*Next meeting will be held on December 10, 2007, at Master Builders Association in Bellevue.*

Meeting adjourned.