



KCSARA Governing Body Meeting

Bellevue, Washington

Minutes for March 10, 2008

Attendees

ees

Kathy Decker	Doug Burchard	Mary Beebe	Jim Telgenhoff
Carl Leon	Tracy Griego	Darren Emmons	Doron Bar-Caspi
Frank Rossi	Chris Terpstra	Doug Hutton	Seth Brothers
Alexander Kiwerski	Bill Davis	Dick Wilker	Ruea Davis
Arthur L. Farash	John Traylor	Chris Madden	

Meeting was called to order by President, Douglas Burchard.

Minutes from the 2/11/2008 meeting were voted on and approved.

Mission Activity & KCSO/WSSARCA Report

There have been sixteen total missions so far this year. We've had two at Rattlesnake. One of them went off the wrong side of the ski hill. The missing subject at Stevens Pass was found at home in bed. The missing dementia patient was found almost immediately.

Kathy knows someone who can make us waterproof packs. She brought one in for an example.

Kathy got the 911 tapes for the missing/overdue snowshoers that thought 911 told them that they should probably try to walk out. They misunderstood what they were told, they were not told to walk out themselves.

CSI Unit: This team is to supplement crime scene work, not to replace anything SAR is currently doing. She is working out the kinks.

Treasurer's Report

Laurie is out of town, so there is no treasurer's report. We still need a new treasurer.

Unit Reports for the Good of the Order

- **4X4:** They've attended both ESAR trainings.
- **ESAR:** They will graduate sixty-eight new members this year. Mark Chapman is the new chairman. Jim Telgenhoff and Julie Wartes are the new trustees. Because Jim is now a trustee, he can no longer be the Communications Chairman. They have completed two out of three of their Course III trainings.

- **SAR Ops:** They were hoping to attend the last Course III, but it didn't work out. They are still picking up new members from ESAR.
- **KCSD:** They had fun at the Course III training. Continuing to do avalanche training with the dogs.
- **NWHSAR:** They just finished their senior map and compass training. They have horse First Aid coming up this month.
- **PNWT:** They have an overnight training coming up at the end of the month.
- **RI:** No representative present.
- **SMR:** Nothing to report.
- **SPART:** Avalanche 1 course completed. They have Avalanche II coming up. There have been a lot of avalanches occurring.

Injuries treated by SPART members from February 11 through March 10 2008:

Bloody nose, possible broken nose, possible broken jaw, and possible concussion (same patient)
Lower back pain. Unknown MOI Backboard, BLS transport

MI (myocardial infarction)

Lower rib fracture or separation

Dislocated elbow.

Bruised elbow

Fractured Humerus

Dislocated Left Shoulder

24 y/o w/ Fractures above & below left elbow

6 Knee injuries

Lower femur fracture w/ displaced patella

Femur Fracture

Contused knee cap (on a 290 lb female)

Hand Laceration requiring stitches on 14 y/o Diabetic & Epileptic patient in shock

Committee Reports:

Communications (Darren Emmons): The repeaters appear to both be working. Darren has been driving around checking how they sound. Time will tell how it works in some of the back areas when the snow melts.

Database (Matt Cosand): Matt is still making some tweaks to the database. As soon as the printer is purchased to print the Emergency Worker Cards, we can start using the new database.

ELT (Seth Brothers): They had some participation in the last Course III training. They had a shut off at fisherman's terminal.

Equipment (Michal Bryc): Not in attendance.

Newsletter (Aaron Zabriskie): Not in attendance.

Store (Sandy Ball): Not in attendance.

PIO (Brian Kassa): One thing Kathy was hoping to have happen was have Brian take on some of the PIO duties on missions. However, that duty needs to remain with the County.

RAD Team (Seth Brothers): We are still on course for having a team ready for Memorial Day weekend. The Captain needs to review the plan.

Qualifications (Jon Wartes): Nothing to report.

Training: He has the contact information for the Academy training. He is working on setting up both the Spring and Fall Academies. There is a question of whether there is going to be a standard for Avalanche training sometime in the future.

Ways & Means (Dennis Brislawn): Not in attendance.

Corporate Governance: New chairperson required.

Pratt River SOP (Jon Wartes): Ramping down.

Bylaw Review (Andy Rebmann): Not in attendance.

Project Lifesaver (Andy Rebmann): Not in attendance.

Old Business:

2008 Budget: Doug put together a proposed budget that he based on the 2007 budget. He handed it out for each unit to take with them and look over (to be discussed/voted on at the next meeting). We had a short discussion on it.

Seth Brothers brought up the issue of our obtaining a training building (with room to park the vehicles). He did request that it be put on the list for the Seattle Foundation Grant request.

New Business:

Jon Wartes: He was going to present a proposal to have KCSARA go to UTM mapping as a standard. This came about through the Pratt River project. When they were looking at the maps, they found that using a portion of the map, the UTM information would be on all of the pieces. However, one member of the team came up with a question of how firm was the request going to be...would everyone be required to use it or would it just be the preferred method? Whatever works is what you want to do, but the proposal would be for UTM to be the primary method. The proposal will come out once the revision is made to the "tone" of how strong the proposal is. We would still need to know multiple systems anyway due to working with helicopters, etc. The difference between datums is 200 meters one direction and 96 meters the other direction.

Road Map to Narrow Band Communications (Carl Leon): (handout attached to the file copy of these minutes). All of our commercial frequencies will be affected by the switch to narrow band. We need a five year plan to determine how we are going to accomplish the switch.

Pager Purchase for KCSARA Store: Several units have been talking about doing another pager purchase. The last time Chris put the purchase on his own account and got paid back by the units. This time, KCSARA will pay for the pagers and they will become part of the KCSARA Store (accounting purposes only). They would not actually be sold by the store to individuals, the units would need to order them from the store and sell them to their members.

Doug Hutton made the motion to purchase 100 pagers at under \$25 each. Tracy Griego seconded the motion. Approved by attending members.

Priority on cell phones for Emergency: Don't count on it in an actual emergency. We had a discussion on whether or not we would get called out during an emergency. GETS is a federal cell phone priority system that is \$4.50 month. All cell phone companies use it.

Next meeting will be held on April 14, 2008, at Master Builders Association in Bellevue.

Meeting adjourned.