# Inyo County Search and Rescue May 2018 Board Meeting Minutes

May 3, 2018

### Call to Order

The Inyo SAR board meeting was held at the Posse Hut and was called to order at 6:01 PM by President Elsbeth Otto.

#### Attendees

Ed Carlson, Bob Harrington, Ian Bell, Elsbeth Otto, Julie Runcie, Laura Lingeman, Rose Masters

#### Past Business

- Policies and Proceedures The document was discussed more. Goal is that by next meeting, we have the document ready to present this to the team and to the coordinators. Membership levels C(3) "The Board can eliminate a candidate at any time if the applicant has shown that they will not be a good fit with Inyo SAR." Change to "The Board can eliminate a candidate at any time". Discussion of team member should be hoist certified to be hoisted from a helicopter. Consensus that this is adequately covered by note about role of Team Leader during a helicopter mission.
- Calling Post Upgrade Upgrade the system to solve some of the problems we have been having with the Calling Post. Elsbeth O. makes the motion to approve up to \$350 for upgrading the Calling Post system, Laura L. seconds. All in favor.
- Chest Harnesses, Lessons from H80 training General confusion during the helicopter training about tying into chest harnesses. Bob H.—we need guiding document about how we tie into full body hoist harness that can be bundled with the rigging guide that Bob H. and Todd V. developed. In the future, we need a Thursday night training before the weekend training to practice tying into chest harnesses and helicopter training sequence.
- New Member Coordinator, Training Coordinator, etc. Discussion about leadership roles for the remainder of the calendar year. Laura L. is will be gear czar, , Ed C. will coordinate new members, Bob and Elsbeth will cover trainings. Elsbeth O. makes the motion to approve the roles, Bob H. seconds. All in favor.

#### • Team Reimbursements

- Julie V. to be reimbursed to recertification for the Wilderness First Responder certification, registration fees (\$305). Julia R. moves to approve, Laura L. seconds. All in favor.
- Upcoming Training The May 17 medical training will be a chance for team members to refresh medical skills and familiarity with medical equipment such as supplemental oxygen and the vacuum splints. The training will be at the Posse Hut at 7 PM. The following Saturday May 19 will be a Search training to practice our Incident Command System, Search, and Medical skills. Exact location and time will be sent out
- CalOES Insurance Deputy Lawson briefed the team about the updated California Office of Emergency Services disaster worker insurance program requirements for team trainings. The following training details are important if leading trainings in the future so team members are covered by CalOES insurance: 1. There needs to be a complete training sign-in and sign-out sheet, with each participating member signing in and out. Our current system should work for this. 2. Training leaders need to email the team and SAR Coordinator with a pre-training plan that includes a start and end time before the training date. (The end time would be when insurance coverage stops, so best to overestimate the length of the training). 3. Coordinator needs to reply via email to the training leader that the training is approved before the training occurs.

## **Upcoming Dates**

Follow the Inyo SAR Google Calendar. Go to "Add a friend's calendar" and search for inyosearch@gmail.com

- May 17 Medical Gear Practice and Training, 7 PM Posse Hut
- May 19 Medical Scenario, time and location TBD
- June 2 Bishop High Sierra Ultramarathon
- June 7 June SAR General Meeting

**Adjournment** Elsbeth Otto adjourns the meeting at 7:00 PM