



Pierce County Search and Rescue Council

P.O. Box 111713 Tacoma, WA 98411-1713

253-798-6175

10-T-1040-B

04-06-10

Board of Directors:

President:

Bruce Cheshier

Vice President:

Jeff Salzer

Secretary:

Armin Keen

Treasurer:

James Collins

Member at Large:

Fran Sharp

Paul Fleming

Unit Delegates:

ESAR:

Sally Moore

TMRU

Fran Sharp

NWBSAR

Armin Keen

GSSD

James Collins

TAC

David Brinkman

RRAMSAR

Jeff Salzar

PC 4X4

Dale Carter

PMSAR

Crystal Quamme

Call to Order, Roll Call of Board: Bruce Cheshier, Jeff Salzer, Fran Sharp, Paul Fleming, Armin Keen, James Collins, VISITORS and Delegates: David Brinkman, Sally Moore, Grant Smith, Dep. Sanders, Dale Carter, Gary Hunt

ORDER OF BUSINESS

Roll Call

Reading of the minutes

Report of Officers

Unfinished Business

New Business

Adjournment

General Meeting:

The meeting was called to order, with the Pledge of Allegiance the flag.

PC-ESAR: Sally **PMSAR:** Crystal **RRAMSAR:** Jeff **TAC:** David **NWBSAR:** Armin
GSSD: James **PC-4X4:** Dale **TMRU:** Fran

Reading of Last Months Minutes : Fran made a motion to accept the minutes as written and James seconded the motion and it passed.

Presidents report:

Report of the Secretary: Armin updated the members of the Dwayne Mase incident where he

Report of the Treasurer: James updated us on the treasurers report and did a review of the funds. It appears that we are running a net loss of 2-3 hundred dollars per year. Three areas need to be looked at which are pagers, one is there is nothing in the SOPs about the Council supplying a pager for each group. The Bylaws and SOPs need to be updated and the finances need to be checked but not a full blown audit due to the cost.

James made motion to not renew the AMEX (Costco) card. Fran seconded the motion and the motion passed.

James made a motion to cancel the Tapco credit card with a \$5000.00 line of credit. The motion was seconded by Bruce and the motion passed.

James is going to change the bank accounts to one account to make things easier.

Bylaws will be looked at in committee, and Bruce will head the committee.

Pagers, PMSAR, NWBSAR and TAC will be going directly through COOK paging. James made the motion to have all units go through Cook paging and James will contact Cook. Armin seconded the motion and the motion passed.

Report of Committees:

Banquet:

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Training:

Crime scene class is April 22nd at DEM EOC.

Helo training will be in September. Looking at the calendar, it will possibly be 18th of September.

April 23-25 is swift water class in Pierce County. \$375.00 and need to supply your own dry suit. Check with the members to see if anyone is interested in going next year and let the board know. James made a motion to reimburse the swift water student at half cost. Fran seconded the motion and the motion passed.

Sally made a motion to have the Council re-imbuse half of early registration fee for the State SAR Conference.. Seconded by Dale and the motion passed.

Mock search with PSCD will have to be in 2011 and they need input as to the time of year. The PCSD deputies need to be contacted to set up the re-cert for this year prior to June.

Communications: If the units need to have the radios checked, contact Bruce to set up a time and date.

Hug-a-tree:

Old Business:

New Business: Bruce is asking for names from units to go out and try to raise funds. This is going to be to keep up with the operating cost.

Bruce made a motion to go to the storage unit, inventory the items and close out the storage unit.

Public relations need to be looked at for recruiting purposes.

The repeaters are at ESAR and 4X4 and need to get the status of them.

Fran got an email saying that the resource typing is at FEMA and are on the fast track. Fran will send out the info as it comes in and is deciphered.

The next meeting will be at Headquarters and at 1900 hours on July 6th.

There is a new Hughes 500 Helo available known as Pierce 6, is private and is available via DEM.

Adjournment: The meeting was adjourned at 2045 hours.

Search Reports: Can be e-mailed to pcsar.secretary@yahoo.com prior to the next business day.

ESAR: Feb 6-Pierce Co, Carbon River, Evidence search for murder victim, nothing found
Feb 16, Pacific Co, Evidence search, T/A
Feb 20, Thurston Co, Deschutes Falls, Missing camper, found deceased
Mar 1, Mason Co, Shelton, Missing female, T/A
Mar 1, Pierce Co, Tacoma, Missing 5 yoa, T/A
Mar 6, Pacific co, South Bend, missing man found deceased, cont from Feb 16
Mar 9-10, Skamania Co, Bonneville, Missing 23 yoa
Mar 20, Pierce Co, Anderson Is, Missing female, T/A
Mar 20-21, WESAR Re-certification, well done 3 year cert, 50 trainees

PMSAR:

RRAMSAR:

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TAC:

NWBSAR: Feb 19, Lewis Co, T/A

Mar 1, pierce Co, Tacoma, Missing 5 yoa, T/A

Mar 20, pierce Co, Anderson Is, Missing female, T/A

Apr 6, Pierce Co, Parkland, Missing female, called off until more information comes

forward

GSSD:

PC-4X4:

TMRU:

Respectfully,



A. Keen
Secretary