

MASAR MEETING
September 12, 2010
Warden Service Headquarters
Sidney

Attended - Jennifer Fisk, Paul Magoon, Jim Bridge, MESARD; Carl Stewart, Lincoln; Robert Baribeau, Chris Hayward, Mahoosuc; Mick Womersley, Unity College; Dave Martin, Dirigo; Stephen Leaving, William Bentley, CFAA Tech. Rescue; Lori Scott, Mid Coast; Steve Hudson, MDISAR; Joe Poulin, Matt Baker-White, WRT; Roger David, Lincoln County SAR; Mike Sawyer, Kevin Adam, IFW

Meeting called to order at 1:00 PM by Vice President Steve Hudson.
Jim requested an opportunity to give his report first so he could leave to flank for a MESARD tracking team on a lost child search in Hallowell.

Education and Training - Jim Bridge

BASAR will be taught in Union October 1, 2, and 3. Dave Martin will be the instructor. The fees are \$10 for course and \$40 for meals and camping.

YCERRT and Mid Coast have offered to host MASAR annual training April 30th and May 1, 2011.

CDs about Autism have arrived and will be distributed.

Lost Person Behavior will be offered in January or February

The BASAR course is still being updated.

Searches - Kevin Adam

There were lots of small short-lived searches but nothing big. Noted were searches in Boothbay and Cornville for autistic youth and in Augusta for a suicidal subject. Kevin reiterated the need for crime scene preservation. Rescue and Wardens was discussed and there will be observation by Wardens of technical rescue work.

Secretary's Report

Joe Poulin moved to accept. Carried

Treasurer's Report - as attached

Dave Martin moved to accept. Carried

Committee Reports-

Resources - Mick Womersley

OD list updated. Carl Stewart's number is 902-2068

Text paging was discussed with the suggestion of a scheduled test page.

The BOD will write dispatching policy.

Mick announced anyone is welcome to attend map reading at Unity Wed at 12:30 or Monday with Tim Peabody.

Finance Committee - Joe Poulin

Joe discussed the need for fundraising and suggested a raffle as a fundraiser. Mick questioned the need for money and suggested waiting until we know what we need and what we want to spend it on. Joe felt that in light of Mick's comment we should

concentrate on our presence at the Sportsman's Show. Joe moved to raise unit dues to \$45. Dave second. Carried.

Bylaws Committee – Harvey King

Harvey presented bylaw revisions eliminating the "individual member" category. Harvey moved to accept the revised bylaws as a manifesto. Nancy second. Carried. A complete revision of the bylaws will be presented at the March meeting.

Mike Sawyer advised us that if a facility requests a certificate of insurance for a MASAR unit event to call him. Individual teams must notify Mike of training exercises prior to the event for medical and liability coverage to be in effect.

Standards Committee - Steve Hudson

Steve presented standards revisions and additions that may be viewed on the MASAR website. They were accepted as follows: Rescue Team Member - Harvey moved to accept, carried; Search Team Leader - Nancy moved to accept, carried; Search Team Member - Nancy moved to accept, carried.

Steve informed us that there are 5 units with Technical Rescue skills. A new technical rescue unit is organizing in Camden.

Nancy moved for adjournment until December 5, 2010, 1 PM, at the Bangor Warden Service Headquarters.

Respectfully submitted

Jennifer Fisk