

MAINE ASSOCIATION FOR SEARCH AND RESCUE

Board of Directors Meeting Minutes

June 3, 2012

Attending: Roger David (Chairman), Steve Hudson, Dave Martin, Jim Bridge, Jennifer Fisk, and Deb Palman

Call to Order: 11:55 AM

1. Discussion of unqualified searchers/ trainees per certified searchers to be fielded. 2:1 proposed by Steve. This got unanimous support and the standard will be changed to reflect this. Steve will also research how effective untrained searchers are. Elimination of ICS 700 from the STM standard has been proposed.
2. North Star SAR: Deb spoke about her most recent communication with Randy. The consensus was to wait for North Star to make the next move.
3. DEEMI: Jim and Dave will try to coordinate possible personnel certifications and attempt to get some of their people fieldable. Their tests were lost at some point.
4. New ground search teams:
Downeast SAR (formerly Sunrise SAR) - 9 started BASAR, 1 finished.
Beal College - Dan Townsend contact.
NE Ambulance in Topsham - 2 started BASAR, 1 finished.
DEEMI - 2 started BASAR, 1 finished.
Trident Tactical Tracking Team - 5 started BASAR, 5 finished.
YCERRT - disbanded by EMA director; Jim meeting with her to discuss this and collect information for former members to start a new unit
Central and Greenville are potential new unit locations
Steve mentioned that unit members can be certified but the unit must be certified first. Steve will write information on how to certify a unit.
5. MASAR Annual training costs accounting: deferred to general meeting
6. Unit Rights and Responsibilities: Jim moved to make changes to III(D) and III(G) which passed unanimously. Steve will incorporate the changes.
7. Spending the remainder of the 2011 MCF grant of \$10,000:
Steve requested travel money to ASTM Conference. Jim moved to grant amount not to exceed \$1,500. Passed unanimously.
Jim moved to have a 3 month trial of D4H and to reserve money for a subscription if it works well. Passed unanimously.
Dave moved to distribute \$200 to each certified unit. Passed unanimously.

Respectfully submitted,

Jennifer Fisk