KISAR March 21, 2019 General Meeting Minutes

Call to order at 7:00 PM at Bayside Firehall

Minutes prepared by Philip T

Directors present: Nick S, Ian H, Steve W, Sharon W, and Philip T.

February General Meeting minutes read and approved.

No treasurer's report. Nick reported KISAR's non-profit status is still being processed. Pick-Click-Give was discussed as a possible funding source but was set aside as it was deemed not to be a profitable revenue stream.

The plan to bring Paul Anderson to Kodiak July 5-7 to teach an Initial Response/Incident Command (IRIC) class was still scheduled.

How to spend the remaining \$1,500 in Southern Council EMS grant money was discussed. It had to spent down by the end of June. 2 days of first aid training with Deb Ajango (scheduled for June 22-23) would cost \$1,000 and round trip air fare is \$400, so it was estimated that that would use most of that grant money.

Nick reminded members of the wide-area urban search and rescue training in Juneau was still open for application. It was deemed useful for KISAR to have more urban rescue expertise given our exposure to natural disasters like tsunamis and earthquakes.

The plan for the USCG helo training on April 20 was fleshed out with training objectives and scenarios identified.

The next meeting was scheduled for April 18.

7:53 PM meeting adjourned.

Following the meeting Philip gave an overview of what the following Saturday's training topics might entail and talked about types of crampons and ice axes.