

KISAR December 9, 2021 BoD Minutes

Call to order at 6:00 PM virtual meeting via Jitsi

Minutes prepared by Philip T

Directors present: Wielebski, Szabo, Tschersich, Boyle, Gibbs, Dorner

November minutes read and approved.

The deadline for applying for the Southern Regional EMS Council \$1.5k grant is April. Using that money to reimburse KISAR for either Deb's or Blaine's classes was discussed.

Philip described the WFA refresher training he had proposed for the Dec 15 meeting. He will present the custom SOAP notes sheet he prepared for KISAR members along with the medical progression flash cards he made from Deb's lectures. Philip will try to obtain one of Deb's scenarios and then with Mike G's help work through that scenario as a group.

Steve spoke with Rebecca Nelson and Richard Karstens about the KISAR cache in the garage. They brought up the organization and consolidation of gear stored in the garage as they were needing to maximize available space due to the borough holding their remote meetings in the Bayside training facility which introduced a lot of equipment. Mike G, Josh, and Philip offered to meet Steve at 9 am Sunday to go through the KISAR gear in the cache and do an inventory and tidy up. The KISAR case for plaques and other physical recognitions of KISAR's work was discussed. Given the space constraints Bayside was facing it was decided to store the case at a different site until the situation at Bayside is resolved.

The calendar was discussed. Nick said Guardian wanted to buy a 2-year ad, or just donate \$100 to KISAR. The latter seemed like a better option because the layout was already set. They also suggested a joint training between KISAR and Guardian as they have rotary aircraft and other resources.

Steve spoke with George C, the ops coordinator at the AirStation about organizing an Avy Level 1 course in Kodiak. KISAR could help organize this effort and fill out the roster depending on interest by USCG personnel.

Nick asked which month KISAR might do the Initial Response Incident Commander (IRIC) training. Philip offered a motion to have the Alaska Mountain Rescue Group (AMRG) put on the IRIC training for KISAR members as the January meeting. Steve seconded. Discussion followed to clarify if the remotely taught instruction was best delivered to individual students at home or if the technology should be explored to 'pipe' the lecture in to the Bayside training facility and KISAR members gather there as a

group. Philip amended the motion on the table to clarify this and the motion passed unanimously.

KISAR's IRS application for 501 (c)(3) status is still being processed and had been assigned to a case officer. KISAR should know more in 30 days when the person handling the case responds.

The nature of the relationship between KISAR, Bayside Fire, and the Kodiak Island Borough was discussed. The general sense of the board was to explore inter-agency training opportunities with Bayside and other interested entities when appropriate but to not expand any official obligations or ties. KISAR's core relationship with the Alaska State Troopers was identified a predictable and productive partnership for KISAR and pursuing official ties to Bayside and the Borough had brought mixed results in the past.

The next meeting was set for December 15.

Meeting adjourned at 7:30 PM.