YCJP Business Meeting Minutes February 20, 2025

Call to Order: 1903 Opening Prayer: David Brandfass Pledge of Allegiance Roll Call: 25 in attendance, eight excused, 3 absent.

Motion to Approve January Meeting Minutes: Dan Clar first, Bill Hager second, all approve. **Dennyse Loll:** Out sick.

Deputies: Mike Kepple. Thank you for help with Brady fire. Wants to make sure we are on correct CalTop map while on mission. Sharing location on CalTopo is for safety and legal reasons. Do not add pictures on CalTopo, talk with on scene deputy first for direction. Fill out 214's correctly, take picture and send to DD, Gred Pinerelli, or on scene deputy using Genius Scan.

Captains Notes: Ron Jakola. No March board meeting. Board will have executive meeting in April, regular board meeting after. Auxiliary recognition dinner planned for early May. Jason Lehman sworn in as newest team member.

Operations: Mark Langfelder. Showed organizational chart for new RP's, which can also be found on website. Daniel Macindoe new recruiter. Kate Bauer new call-out coordinator. Hails: John Myers passed background. Two call-outs, fire evacuation at Pine Flats, and overdue hiker. Each resolved successfully. Six new hand held radios received, four handed out. No update on replacement hard mount. Saturday training can be found on VR. Joint training planned for March. Tech Thursday will cover fire evacuation. Safety message for February training presented by Kate Bauer. Additional uniforms have been received, orders for jackets, zip up hoodies, beanies and baseball caps have been sent. 29 current members, six RP's, one interested with application turned in, one interested. \$20,000 in grant money has been requested to purchase communication equipment, safety equipment, and general SAR equipment. Water catchments will resume in April. Chip Ziegler in charge.

Logistics: John Johnson. Received \$2,000 from Man Against Horse event.

Treasurer: Dan Clark. Checking account balance: \$13,348.87. Savings account balance: \$18,901.49. CD account balance: \$76,340.89. Total assets: \$108,669.41. For more detailed account, contact Dan. Will do research into opening additional CD to deposit more money from savings. Fundraising mailer planned for 2025.

Secretary: Christine Emmons. Requesting help.

Board of Directors: Bill Beaumont. Additional funds have been approved for uniforms to cover unexpected costs and additional uniforms. No March meeting planned.

Coordinators: FCV, Jeff Peabody. Be sure to use FCV manual when setting up and taking down FCV on mission. Read clipboard in garage before leaving with FCV on mission.

Events: Christine Emmons. April 4 fun run to Jerome. May 2 hike to Juniper tree saved by Granite Mountain Hotshots. Contact Dan Macindoe for more information. Celebration planned for Dennyse Loll at March business meeting.

Squads: Squad 2: Welcomes John Myers to squad. Squad 3: RP's doing well. Squad 4: Practicing CalTopo.

Old Business: None

New Business: None Closing Prayer: David Brandfass Motion to Adjourn: Kate Bauer first, John Johnson second, all approve. Meeting Adjourned: 2017.

Christine Emmons Secretary