

YCJP Business Meeting Minutes
January 16, 2024



Call to Order: 1901

Opening Prayer: David Brandfass

Pledge of Allegiance

Roll Call: 26 present, eight excused, one absent.

Motion to Approve November 2024 Meeting Minutes: David Brandfass first, Daniel Rosenfield second, approved.

Guests: Don Stewart. Gave Posse \$1655 from Stocking Stuffer. Next Stocking Stuffer December 20, 2025. Mustang Cruise May 3rd, Pony Only October 4th, Senior Connections October 10th. All proceeds go to the Posse. Daniel Macindoe introduced friends of Connor McCue who are interested in the Posse. All are former military and attend Embry Riddle with Connor.

Dennyse Loll: February 1st, SAR Academy. SAR Leadership Workshop January 22nd. Turn all paperwork in to Greg Pinarelli who works with Dennyse. Making progress on replacing hardmount radio. There is no money for Title III grants.

Captains Notes: Mark Langfelder, stepping in for Ron Jakola who was out of town. Steve Reinhart recognized Mark for Top Gun 2024. Mel Frisbie to be recognized when he returns from leave of absence.

Operations: Mark Langfelder. Showed organization chart with new positions. Can be found on JP website. Looking into adding a squad 1. Kate Bauer now call-out coordinator, taking over for John Wilcox. Fire coordinator will now be Ron Jakola and Mike Detmer. Hails: Catherine Matsalla, just passed background. Farewells: Phyllis Jiacalone. Five call-outs since the November meeting. November 22nd: Lost runner on Black Canyon Trail, 10 JP members responded. November 24th: Trail Rescue on Table Mesa, five members responded. December 3rd: Dehydrated mountain biker on Bloody Basin, eight members responded. December 6th: Missing 11 year old hunter, four members responded, December 15th: Alzheimer's walkaway, nine members responded. Share location on CalTopo instead of tracking from home on way to mission. Start tracking once on scene at IC. Do not take pictures on CalTopo, text them.

Training: Steve Reinhart. January 18th at the Posse House. Equipment and vehicle check, communications in the FCV. **Safety Check:** Daniel MacIndoe. A Fire Observer. Observe weather while on fire missions. Outflow winds from thunderstorms farther away can dramatically affect local fire behavior. The Watch Duty App shows area fires and will send notifications.

Uniforms: Long sleeve heavy-weight collared shirts at the tailor. The Board has approved orange parkas, zippered hoodies, tan uniform hats with the Posse emblem in brown, and fleece beanies. Look for an email requesting sizes. Dress uniform to be worn at all business meetings, orange shirt if you do not have a dress uniform. Search uniform is orange shirt, khaki pants, tan hat and boots. **Current membership:** 28 members, 0 RP's, one in background. **Grants:** Mark Langfelder working with Corrine Harmon, SDU, on grants. Looking to get more electronic equipment, general equipment and operational costs covered. **Donations:** A \$10,000 donation was returned to sender after being sent to wrong address. Will be re-donated at a later time. Friend of Ozzie Guerro donated \$1,000 to the team. \$470 donated from organization John Johnson volunteers with. \$100 donated from unknown donor. **Fire Season:** Ramping up, be

prepared for fire season. **Operations Manual:** Has been updated and can be found on the JP website. **New Forest Patrol Deputy:** Mike Keppel. Five years with YCSO, call sign F33, phone number can be found in VR. **Call out Qualifications:** Can be found on the JP website. By-laws stipulate 90 hours a year of volunteer time to be considered qualified, along with other responsibilities.

Logistics: John Johnson. Would like to add community volunteer opportunities that we are not paid for. Parking event was turned down.

Treasurer: Dan Clark. Balances as of December 31, 2024 - Checking balance, 2024: \$13,348.87. Savings balance: \$18,901.33. CD balance: \$76,035.43. Total assets: \$108,285.63. Talk with Dan for a more detailed report.

Secretary: Christine Emmons. No report.

Board of Directors: Bill Beaumont, Chair. Three new board members, Bill Beaumont, Tom Winiecki, Daniel Rosenfield. Tom Winiecki to replace Mark Richardson who resigned, and Daniel Rosenfield to step in as alternate. Money was approved for extra uniforms, new pieces to add to uniforms, and radios.

Coordinators: Training-Steve Reinhart. Joint fire evacuation training scheduled for the March training. To include 4x4 unit. Call-out-Kate Bauer. Purchased two new chairs for FCV. Communications-Jeff Peabody. Out of town, no report.

Fingerprinting: Christine Emmons. Always looking for more printers. Brings approximately \$400 a month to the team.

Events Committee: Christine Emmons. Daniel MacIndo has hike planned to the Granite Mountain Hotshots Memorial, Sunday January 26th. Information can be found on VR or contact Daniel.

Quartermaster: Ozzie Guerro. Nothing to report.

Squads: No reports.

Old Business: None to report.

New Business: Interest in ycj.org decal. Looking into emails for each leadership position.

Closing Prayer: David Brandfass.

Motion to Adjourn: Scot Douglas first, Chip Ziegler second, approved.