Yavapai County Sheriff's Office

Yavapai County Sheriff's Air Group, Inc.

Meeting Minutes

28 September 2016

CALL TO ORDER Dan Berry

The meeting was called to order at 1901.

PLEDGE OF ALLEGIANCE Membership

MEMBERS PRESENT

Malcolm Barrett Jr.
Dan Berry
Scott DeArman
Farrell Harris
Dana Hoch
Charles Lathrop
Mike Liversidge
Dan Pavelchak
Noel Urban

INTRODUCTION OF GUESTS

Abner Cassidy - Commercial Training from NorthAire Helicopter, Fixed Wing, UAV
Charles Kimball – Retired commercial pilot, no plane
Jim Thomas – Commercial pilot, no plane
Dennyse Loll, YCSO Volunteer Services Coordinator

Dennyse explained that her chain of command had changed and she has two new bosses, Capt. Martin and Sgt. Kimbriel. One benefit of this change is that she no longer has to due background checks. This will be handled by the same investigators that due the rest of the Department's checks which should speed things up in the future. She also explained that one of her new tasks was to create a Facebook page for Volunteers only, not a public page. If you have not been invited to this page(YCSO Volunteer Services), contact her. She also mentioned that besides the SAR Academy, there is a Driving Course and Use of Force training available.

REVIEW AND APPROVAL OF MINUTES Dan Berry

Minutes of August 2016 were amended per Bud Lathrop and approved. Dana will make corrections to online version.

TREASURER'S REPORT Dana Hoch

Previous Balance:	1979.28
Interest	0.05
Current Balance:	**1979.33**

ADJUTANT'S REPORT Dana Hoch

The annual report and Statutory Agent paperwork has been sent to the AZ Corporation Commission, waiting for confirmation of status.

Dana sent a request to YCSRT asking them to put us on their list of available units and asking what we can do to be a more integral part of the team.

Dana will be working on updating all current forms that we use. Reimbursement Form changes need to be approved by Dee Dee.

COMMANDER'S REPORT Dan Berry

Dan gave an overview of the YCSRT meeting that Dana and he attended. At the meeting, the Quad Group expressed interest in having a joint training exercise for our two groups in November.

OPERATIONS/SAFETY OFFICER'S REPORT Noel Urban

Noel stated that all pilots need to have current check rides with the group and that we need to keep all documents for pilots and planes current. Safety is always our concern and procedures must be followed.

NEW BUSINESS

Discussion of a Strategic Planning Committee. Suggestions were made about creating a presentation of capabilities of the Air Group that could be put on a thumb drive. We need to figure out how we can be more reactive to YCSO. Mal Barretts, Jr., Dana, and Dan will work on.

MEMBER COMMENTS

Dee Dee reiterated that Training missions need a mission number to be covered by Workers Compensation.

Dana mentioned that we need to make a video presentation of our capabilities and a typical mission to show at the SAR academy and for other audiences. Mike Liversidge offered to help with scripting an ideal mission.

NEXT MEETING DATE 26 October 2016

ADJOURN

The meeting was adjourned at 2010.