



**Far West Division
Board of Directors Meeting
Conducted by Teleconference
November 23, 2010
7:10 p.m. to 8:15 p.m. PST**



Meeting called to order at 7:10 p.m. by Division Director Stephen Simi.

Present On Phone line: Stephen Simi, DD; Bill Gibson, ADD; Lance Vaughn, ADD; Bill Hummer ES RD; Jim Simons, ML RD; JJ Allen, NoCA RD; Don Harris, SoCA RD; Rich Bailey, Prof.Rep.

Quorum established. Absent: Curt Grube, Ari RD.

Janice Waits, Secretary. Guests: SAR Advisors Mike Kelly, FWD Nordic Supervisor; Mike St. Clair, Co-SAR Liaison SoCA, and John Kretschmann. FWD SAR Liaison.

MOTIONS Approved unanimously unless noted:

- Avalanche Program Supervisor appointment: Robert (Rob) Morrow.

- SAR Proposal: Concept of formation of two (2) SAR patrols –one in Northern and one in Southern California –approved unanimously on condition of responses to following questions/action items to be addressed within two (2) weeks of phone conference:
 - 1) Formation of two (2) patrols. Regular patrols, require patrol representative and a minimum of one member. Proposed structure to consist of two levels: Lev. 1 Alpine patrol level – as long as state certified and state registered and Lev. 2 for patrollers who have additional training enabling them to participate in any time any where search and rescues
ACTION ITEM: Mike Kelly to work with FWD Legal and FWD ADD(s) - report process to establish Service/Administrative Patrol Units, with Mike Kelly and Mike St. Clair designated as patrol representatives.
 - 2) Patrol names: need to be clearly distinguishable as to what patrol is and does
ACTION ITEM: Mike Kelly, John Kretschmann, Mike St. Clair to work Matt Sharper and report consensus name to FWD BOD.
 - 3) Funding Sources: Clarify the funding needs and limits with respect to SAR operations within the Division, i.e. Division finding of patrols
ACTION ITEM: Mike Kelly, John Krestchman, Mike St. Clair to work with Lance Vaughan
 - 4) Review and/or update of FWD-OES/Cal EMA MOU/MOA.
ACTION ITEM: Mike Kelly and John Kretschmann to work with FWD Legal and FWD Div. Dir. – sign off new MOA

- FWD Budget Modification: Tentative Approval to fund attendance of Div. Dir. Stephen Simi to the April 2-9, 2011 FIPS conference in Japan. Approximate cost \$3,000 - pending FWD Treasurer confirmation funding available within current budget

OLD BUSINESS

- FWD and EMS-A efforts, California Title 22: NSP OEC to be listed as EMR or equivalent first quarter of 2011.



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- 1) Div. Dir. requested permission to contact Patrol Representatives directly to encourage Patrollers to complete the ICS (Incident Command System) Training available free through on-line 45 min. course at NIMSONline.com
- FWD 2011 Winter Educational Conference —
 - 1) Need updates on program additions and planning for: SR OEC, Certified-risk management, and Nordic-Senior, telemark clinic, rescue training.
ACTION ITEM: Update of FWD Web sites needed and begin registration efforts.
 - 2) WEC Article for Patroller magazine and WEC event was announced at National level.
 - 3) Request that RD's start advertising Winter Education Conference
 - FWD Elections — **December 6, 2010**—Nominations DUE for Division Director and Assistant Division Director Position. A nomination or announcement must be accompanied by a one-page resume of the candidate's membership in NSP that demonstrates the candidate's eligibility for office, and may be accompanied by a one-page statement of the candidate's platform. A nomination also must be accompanied by written acceptance of the nomination signed by the nominee

Request to RD's that current rosters listing the 2011 Patroller Representatives be sent to Secretary, Janice Waits.

Meeting Adjourned: 8:15 PST