

<b>Far West Division PROPOSAL FORM</b> <i>Revised 08/00</i> Do Not Use Previous Versions		Proposal Number: <b>SM-12-1</b>
		Assigned Committee:
The proposal maker(s) submit this proposal for consideration by the FWD Board of Directors in accordance with the FWD Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s) or other staff and/or FWD Division Director prior to submitting the proposal to the Far West Division Board. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <b>I (we) understand that incomplete proposal forms will be returned to the maker(s).</b>		
Proposed by: Karl Chulski	Position: FWD MTR Supervisor	Date: July 12, 2012
I (we) have consulted the following people in drafting this proposal: ( ) Div. Pgm. Supervisor: (Submitters) (√) Division Staff: Bill Gibson ( ) Others: Region OEC Administrators, Some Region Directors		
The following references are relevant to this proposal: <input type="checkbox"/> FWD Bylaws: <input checked="" type="checkbox"/> FWD Strategic Plan: Budget <input type="checkbox"/> FWD Policies & Procedures:		
Fiscal Impact: <input checked="" type="checkbox"/> Single expense during fall 2012 <input type="checkbox"/> Long-Term (sustained expenses):		
<b>Proposal Text:</b>  Current FWD Instructor Trainers (ITs) and one instructor in the Arizona Region in the MTR program are supplied with the new MTR manual.		
<b>Proposal Explanation and Justification:</b>  To get the new material in the hands of those most responsible for the content and information presented in the <b>MTR courses</b> . These individual have also put in the most time and effort to arrange the MTR courses and should be rewarded for their effort and time. This would involve 15 books. Pricing has yet to be determined for instructors as of this submittal date, but is a high of \$29.95. So:    Price of book                      \$ 30.00                      per the Mountaineers site (Amazon.com has it listed for \$23.95) x 15=                                \$ 450.00 Sales Tax 8.25% =                      \$ 37.13 Freight =                            \$ 50.00 <b>Total                                \$ 537.13</b>		
<b>This is a maximum expenditure. May be closer to \$ 425, depends upon the book pricing.</b>		
Committee Revision of Proposal (if any): Add - Ensure each region (5) has a copy of the new manual, <b>Revised - Expenditure to not exceed \$600 to purchase new MTR manual.</b>		
Committee Action: <input type="checkbox"/> Accepted as Drafted    X <input checked="" type="checkbox"/> <b>Accepted as Revised</b> <input type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For -    9                      Against -    0                      Abstain - 0		
Board Recommendation:		

<b>Far West Division PROPOSAL FORM</b> <i>Revised 08/00</i> Do Not Use Previous Versions		Proposal Number: <b>SM-12-2</b>
		Assigned Committee:
The proposal maker(s) submit this proposal for consideration by the FWD Board of Directors in accordance with the FWD Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s) or other staff and/or FWD Division Director prior to submitting the proposal to the Far West Division Board. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b>		
Proposed by: Don Harris	Position: So Calif Region Director	Date: July 19, 2012
I (we) have consulted the following people in drafting this proposal: ( ) Div. Pgm. Supervisor: (Submitters) ( ) Division Staff: ( ) Others: Region OEC Administrators, Some Region Directors		
The following references are relevant to this proposal: FWD Bylaws: <input type="checkbox"/> FWD Strategic Plan: <input type="checkbox"/> FWD Policies & Procedures: <input checked="" type="checkbox"/>		
Fiscal Impact: <input type="checkbox"/> None — Initial award plaque cost <input checked="" type="checkbox"/> Long-Term (sustained expenses): Perpetual engraving and/or yearly winner plaque		
<p><i>Proposal Text:</i> Create / Name two Division trophys (plaques) in honor of two division patrollers who we have losy.</p> <p>1 Instructor Recognition, in the name of Mr Jamison          2 Administrative Patroller, in the name of Terry Jesse</p> <p>or how ever the board wold like.</p>		
<p><i>Proposal Explanation and Justification:</i>          I think it about time we honor patrollers who were so important our Division</p> <p>ACTUAL verbage: Name two Division trophys in honor of two division patrollers who we have lost . 1 Instructor, to Mr Jamison 2 Administrative to Terry Jesse or how ever the board wold like. I think it about time we honor patrollers who were so important our Division. .</p>		
Committee Revision of Proposal (if any): <b>None</b>		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input checked="" type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For - 0 Against - 9 Abstain - 0		
Board Recommendation:		

<b>Far West Division PROPOSAL FORM</b> <i>Revised 08/00</i> Do Not Use Previous Versions		Proposal Number: <div style="text-align: center; font-size: 1.2em;"><b>SM-12-3</b></div>
		Assigned Committee:
The proposal maker(s) submit this proposal for consideration by the FWD Board of Directors in accordance with the FWD Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s) or other staff and/or FWD Division Director prior to submitting the proposal to the Far West Division Board. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b>		
Proposed by: Don Harris	Position: So Calif Region Director	Date: 7/8/12
I (we) have consulted the following people in drafting this proposal: <input type="checkbox"/> Div. Pgm. Supervisor: (Submitters) <input type="checkbox"/> Division Staff: <input type="checkbox"/> Others: Region OEC Administrators, Some Region Directors		
The following references are relevant to this proposal: <input type="checkbox"/> FWD Bylaws Sec#: <input type="checkbox"/> FWD Strategic Plan: <input checked="" type="checkbox"/> FWD Policies & Procedures:		
Fiscal Impact: <input type="checkbox"/> None <input checked="" type="checkbox"/> Long-Term (sustained expenses): Future Costs not available at this time.		
<p><i>Proposal Text:</i></p> So California Request for reimbursement of expenses incurred in supporting and training new patrol in Las Vegas/Alta Sierra area. Initial request is for \$2,000..		
<p><i>Proposal Explanation and Justification:</i></p> Southern California Region believes the Division should compensate regions for expenses incurred, while supporting a new patrol that adds additional costs to a region. Southern California Region is requesting funds for our travel expences to Las Vegas and Alta Sierra. We are in the process of training Las Vegas patrollers in SEM, OET, SENIOR, and ID. We have an IT for senior and a new senior snow board Instructor that we passed this last season which is a start. Las Vegas Patrollers did come to So California several times last season and we did pay for the last weekend for one of them.  The region spent over \$2000 dollars just in travel and and we did car pool along with caring equipment.		
Committee Revision of Proposal (if any):		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input checked="" type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For - 0 Against - 9 Abstain -		
Board Recommendation:		

<b>Far West Division PROPOSAL FORM</b> <i>Revised 08/00</i> Do Not Use Previous Versions		Proposal Number: <b>SM-12-4</b>
		Assigned Committee:
The proposal maker(s) submit this proposal for consideration by the FWD Board of Directors in accordance with the FWD Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s) or other staff and/or FWD Division Director prior to submitting the proposal to the Far West Division Board. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b>		
Proposed by: Don Harris	Position: So California Region Director	Date: 7/23/12
I (we) have consulted the following people in drafting this proposal: <input type="checkbox"/> Div. Pgm. Supervisor: (Submitters) <input type="checkbox"/> Division Staff: <input type="checkbox"/> Others: Region OEC Administrators, Some Region Directors		
The following references are relevant to this proposal: <input type="checkbox"/> FWD Bylaws: <input type="checkbox"/> FWD Strategic Plan: <input checked="" type="checkbox"/> FWD Policies & Procedures:		
Fiscal Impact: <input type="checkbox"/> None <input checked="" type="checkbox"/> Long-Term (sustained expenses): unknown costs—S/B only for required FWD Board attendees		
<p><i>Proposal Text:</i></p> That the Far West Division Board hold their annual August summer business meeting/awards dinner, in the Southern California Region every 2 or 3 years. <p>A Region wide training/information session may be scheduled for the same weekend that would be open to any participants who wish to attend.</p>		
<p><i>Proposal Explanation and Justification:</i></p> Because the FWD is no longer funding Division wide conferences, this meeting/dinner location change would allow for more participation/attendance of Southern California patrollers, due to a closer location. This schedule would also allow for long term planning to secure better cost proposals and locations for hotels, dinners and training facilities.		
Committee Revision of Proposal (if any):		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input checked="" type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For - Against - Abstain -		
Board Recommendation:		

<b>Far West Division PROPOSAL FORM</b> <i>Revised 08/00</i> Do Not Use Previous Versions		Proposal Number: <b>SM-12-5</b>
		Assigned Committee:
The proposal maker(s) submit this proposal for consideration by the FWD Board of Directors in accordance with the FWD Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s) or other staff and/or FWD Division Director prior to submitting the proposal to the Far West Division Board. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b>		
Proposed by: Mike Kelly	Position: Patrol Rep, California Winter SAR Team - North	Date: 7/25/2012
I (we) have consulted the following people in drafting this proposal: ( ) Div. Pgm. Supervisor: (Submitters) (√) Division Staff: (√) Others: Region OEC Administrators, Some Region Directors		
The following references are relevant to this proposal: <input type="checkbox"/> FWD Bylaws: <input type="checkbox"/> FWD Strategic Plan: <input type="checkbox"/> FWD Policies & Procedures:		
Fiscal Impact: <input type="checkbox"/> None <input type="checkbox"/> Long-Term (sustained expenses):		
<i>Proposal Text:</i> That FWD purchase the following equipment for the California Winter SAR Team - North:  3 ICOM F-50 radios @ \$326.30 (total \$978.90) 15 ICOM BP227 LiOn radio batteries @ \$58.99 (total \$884.85) 3 6-gang radio chargers ICOM VC121NF50 @ \$368.34 (total \$1,105.02) 3 Petzl GriGri2 descenders at a total cost of \$200, including shipping  Total requested \$3,168.77		
<i>Proposal Explanation and Justification:</i> See Attachment A <b>Wouxon radio solutions purchased via the NSP website Pro Program, and research of grants for radios, Motorola has grants for 501C – 3 programs with radio or Communications equipment.</b>		
Committee Revision of Proposal (if any): <b>Tabled for later review, additional research of radio solutions.</b>		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For -                      Against -                      Abstain -		
Board Recommendation:		

## **SM-12-5 Proposal Attachment A - California Winter SAR Team equipment)**

In 2006 I requested funds for the purchase of radios and other equipment for the two SAR teams. The FWD granted this request in the amount of \$8,600.00. With those funds I purchased (among other items) 15 ICOM radios for the northern team. To save money I purchased these radios without batteries or chargers, intending to rely instead on the use of AA radio packs because the radios were to be used sporadically. As a result the approved proposal came in over a thousand dollars under budget. What I did not realize (and the literature failed to readily disclose) was that with the auxiliary AA packs the radio output drops to 1 watt from 5, severely compromising the effectiveness of the radios for SAR use.

I am now requesting that we remedy this problem by purchasing standard LiOn batteries for the radios and three 6-gang chargers. I am also requesting that we purchase 3 additional radios, bringing the total to 18. Experience has instructed that the northern SAR team equipment cache needs to be broken down into three smaller caches. Membership is spread out from Reno to the Bay Area, and we have responded to searches in counties from the northern coast to the San Bernardino mountains, but our storage facility is located in Truckee. We typically have no more than 6 patrollers responding to a given search, and sometimes none from the Truckee area. By dividing the cache of radios (6 each plus a 6-gang charger) among three historically responsive Strike Team Leaders (one each in Truckee, Davis and the Bay Area) we can assure that almost any search will have radios available. To date, because of the battery issue we have only been able to use the radios for training in controlled environments. If this request for funds is granted we will have them available for all search missions as well.

I am also requesting funds for a piece of hardware to update the three rope rescue kits used by the northern team (3 Petzl Grigri descenders at a total cost of \$200, including approximate shipping). This upgrade will allow the SAR kits to mimic the Nordic kits provided by the Mother Lode Region and (hopefully; request pending) the Eastern Sierra Region, thus simplifying training and deployment.

Our patrol is not affiliated with any region, nor does it have more than the minimum of primary patrollers (2), so it cannot pursue Community College funds. All equipment has been priced and promised at discounted (either GSA or wholesale) prices.

<b>Far West Division PROPOSAL FORM</b> <i>Revised 08/00</i> Do Not Use Previous Versions		Proposal Number: <b>SM-12-6</b>
		Assigned Committee:
The proposal maker(s) submit this proposal for consideration by the FWD Board of Directors in accordance with the FWD Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s) or other staff and/or FWD Division Director prior to submitting the proposal to the Far West Division Board. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b>		
Proposed by: Jim Simons	Position: MLR Director	Date: 07/26/2012
I (we) have consulted the following people in drafting this proposal: ( ) Div. Pgm. Supervisor: (Submitters) (√) Division Staff: (√) Others: Region OEC Administrators, Some Region Directors		
The following references are relevant to this proposal: <input type="checkbox"/> FWD Bylaws: <input checked="" type="checkbox"/> FWD Strategic Plan: <input type="checkbox"/> FWD Policies & Procedures:		
Fiscal Impact: <input type="checkbox"/> None <input type="checkbox"/> Long-Term (sustained expenses): One time expense		
<b><i>Proposal Text:</i></b> Fund one OEC instructor for regions MLR & EST to attend the Senior TE training up to \$500 each.		
<b><i>Proposal Explanation and Justification:</i></b> Input on proposed changes to the Senior Program coming from National.		
Committee Revision of Proposal (if any):		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input checked="" type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For -                      Against -                      Abstain -		
<b>Board Recommendation:</b> <b>Withdraw proposal and move additional funds to Div OEC supervisor budget for travel costs for SR TE's.</b>		