Board of Directors Meeting - Minutes

May 7, 2025 at 6:30 pm

1. Call to order: *6:32 pm - Members present: Craig Hange, David Hoos, Rita Crawford*
   Others present - Mary Bastian, Jackie Vaughn
2. Approval of April meeting minutes: *Approved*
3. Discussion items:
   a. Old Business:
      i. SafetyNet Controller sign-ups: *R#2 has had some net controller changes but is still covered. R#1 is still just Craig, also poor attendance at SafetyNets.*
      ii. Springtime experiment of using talkaround & walkies during emergencies: *This idea is still formulating. R#2 has practiced using talkaround during regular SafetyNet. It works well as a backup plan, but only really for one-on-one communication, not good for facilitating group communication.*
      iii. Repeater#2 equipment documentation: *Not yet completed, Craig will work on it.*
      iv. ACF Grant progress: *Craig will put together a letter to ACF stating our technical hurdles, and that we will not be able to complete the project. The letter would ask for guidance, including the possibility of returning the money. The deadline for this is June 30th. Craig will work on it and report at the next meeting.*
   b. New Business:
      i. New idea: *Jackie presented the idea of having a key person on each repeater who has reliable equipment & is usually around - someone who could coordinate with the other key people on reporting incidents when/if they occur.*
      ii. Fire Stations: *Rita reported that the signs have been changed to AFPD at the stations (although the website still has the Lockwood #'s). Jackie reported that the lower station (former #152) is now a maintenance station, and the Lockwood Auxiliary that just disbanded donated $10k to AFPD to put sleeping quarters in the former #151).*
      iii. Idea for technical support: *Craig will create a survey to email the membership asking questions about participation and also to ask for technical support. Jackie offered assistance with this.*
      iv. Short discussion about going county-wide: *There are a lot of barriers to entry on this - fear of how to use radios, need for money, etc. It would also take a lot of interest and likely need to be consortium-based. Not something that a small group has resources or expertise for.*

4. Treasurer's Report: *David has not received a new statement from ACF, but to his knowledge there have been no changes.*
    a. Prior balance: *$5,920.12*
    b. Revenue: -0-
    c. Expenditures: -0-
    d. Current balance: *$5,920.12*
    e. Discussion: *none*

5. Marketing Report: *none*

6. Adjournment: *7:05 pm*

Next Regular Board Meeting: *June 4, 2025*