

Moultrie County Dive Team Minutes

Moultrie County Dive Team

Wednesday, April 19, 2023

Members Present: Kristi Hart, Tyler Graven, Larry Edwards, Gary Carroll, Kenny Graven

Members Absent: Mike Jennings

Members of the Public Present: Amanda Farley, Roger Farley, Joash Tiarks-Divemaster, Jef Liddiard, Dalton Howard

Moultrie County Dive Team Board Meeting

4:00 P.M., April 19, 2023, at Sullivan Fire House

Meeting opened at 4:00pm with roll call by Tyler Graven. A quorum was present

- A. Discussion on S.O.P. and the changes that the SAO has suggested. General discussion was had about the point that the SAO brought up that she would like to see clarified and/or removed or added. Joash, as the Divemaster, took notes, to edit. He will work on it and get it back to the board via email to review and have Tracy look at.
- B. Discussion about Dive Shed electric usage. Jef Liddiard had a handout for the last 12 months and the electric usage went up approximately 40% from the month before. There is no outside outlet that could be being used and the deisel dive truck is the only thing plugged in and is on an automatic thermostat that will turn on when the temperature gets below 40 degrees. After more discussion, it was noticed that last year was the same situation. Jef will continue to monitor the situation,
- C. Update on AARPA expenditures. Nothing has been purchased yet, but they are still looking for something in their price range.

Public comments were called and it was said that there had been no calls recently and that was good. They have also had an applicant for the dive team and are in process with the background check and will hopefully start her training soon.

Motion made by Kristi Hart to adjourn and seconded by Gary Carroll.

Meeting adjourned at 4:35pm

Motions for County Board Meeting on May 11, 2023

NONE