

Moultrie County Dive Team Minutes

Moultrie County Dive Team

Wednesday, August 16, 2023

Members Present: Kristi Hart, Tyler Graven, Larry Edwards, Kenny Graven Mike Jennings

Members Absent: Gary Carroll

Members of the Public Present: Joash Tiarks-Divemaster, Crystal Reed, Chris Wright

Moultrie County Dive Team Board Meeting

4:00 P.M., August 16, 2023, at Sullivan Fire House

Meeting opened at 4:03pm with roll call by Tyler Graven. A quorum was present.

- A. Motion to approve claims. Motion to approve reimbursement to Joash Tiarks a total of \$155.97. (\$134.97 for a life jacket; \$21.00 for background checks on new members from Chirp) made by Kristi Hart, seconded by Larry Edwards. Motion carried 5-0.
- B. FY Budget 2024 budget request. Discussion on what the dive team would like to see in their line item so it can be presented to Budget hearings the end of the month. Larry Edwards made a motion to continue with the \$5,000 for the dive team line item for FY 2024. Seconded by Tyler Graven. Motion carried 5-0.
- C. Discussion/Update on recent developments with SC Dive Team and what it means to/for Moultrie County. Discussion was had and no one on the board had spoken to anyone with Shelby County.
- D. Update on AARPA expenditures. Nothing has been purchased.
- E. Update on purchase of regulators. Not yet purchased.
- F. Discussion on Dive Shed facilities and needs. Discussion about what the team would like to see or have and the room available.
- G. Discussion on training, OSHA requirements, DL requirement, etc. Mike Jennings and Larry Edwards shared information with Joash on what need to be done annually and the resources that they can share to make that easier.
- H. Update on approved fuel card. The county credit card was approved by the County Board and it was explained to Joash that he would be on the signature card and ultimately responsible for what was purchased if there were ever any questions. Joash sent an email to the treasurer's office and is waiting on a call back. Kristi will follow up.
- I. Discussion/Possible action on approval of new prospective divers. Motion to approve Abby Elzy as a new diver and Justin Helmuth as a new shore responder was made by Larry Edwards and seconded by Tyler Graven. Motion carried 5-0
- J. Update on S.O.P. Changes were outlined by Joash and a copy has been send to the SAO for comments or approval.
- K. Discussion on recent dive calls. There have been no calls in the last 30 days.

Public comments:

None

Motion made by Kristi Hart to adjourn and seconded by Kenny Graven.

Meeting adjourned at 5:19pm

Motions for County Board Meeting on September 14, 2023

- 1. Motion to approve reimbursement to Joash Tiarks in the amount of \$155.97 for life jacket purchase.**
- 2. Motion to reimburse the Sheriff's Office in the amount of \$183.38 for fuel purchase.**
- 3. Motion to approve Abby Elzy as a diver and Justin Helmuth as a shore responder.**