



**Burnet County
Office Emergency Management**



**Burnet County CERT
Officers Meeting
Agri-Life, 607 N Vandever St,
South Wing, Rm 13, Burnet, Tex.
March 13, 2025- 1830 Hours**

**Call to Order: Brenda Conn, Madam President
Activities since last General Meeting, January 16, 2025**

**Welcome new officers: Lynn Smith, Vice-Chair
Ann Hoskins, Secretary**

OLD BUSINESS:

**Minutes from January 16, 2025 – General Meeting - Posted
Minutes from December 12, 2024- Officer's Meeting - Posted
Shelter Training - January 18, 2025 (20 participants)
Wildlife Mitigation Strategies - February 8, 2025 (15 participants)**

OFFICER REPORTS:

**Brenda Conn- Chair & Membership, Lynn Smith- Vice-Chair,
Ann Hoskins- Secretary, Vee Brown- Web Master, Toni Hauer- Logistics,
Jim Gallagher,-Support Position, Robyn Richter- Training**

CERT Executive Staff Report – Derek Marchio

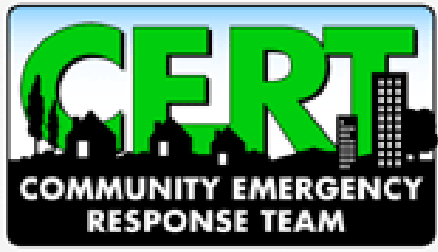
NEW BUSINESS:

**Disaster Preparedness Fair - March 29, 2025
Future Trainings
Review and Revise Cert By-laws**

ANNOUNCEMENTS:

**General Meeting - April 10, 2025
Officers Meeting - June 12, 2025**

ADJOURN



Burnet County Office Emergency Management

**Burnet County CERT Executive
Board Meeting
Agri-Life, 607 N Vandever St,
South Wing, Rm 13, Burnet, Tex.
March 13, 2025 - 1830 Hours**



Called to Order: 1850 hours by Chair Brenda Conn with concurrence as all expected were present and concurred.

Board Members in Attendance: Brenda Conn, Lynn Smith, Vee Brown, Robyn Richter, and Ann Hoskins.

All present agreed to start Officer's meetings at 1800. General Meetings will continue to start at 1900.

Old Business:

1. Discussed 20 CERT members attended Red Cross Shelter Training on January 18, 2025.
2. Fifteen CERT members attended the Wildfire Mitigation Strategies on February 8, 2025.

Officer's Reports:

WebMaster, Vee Brown inquired on schedule of next training class. At this time, the next class will be scheduled in the Fall of 2025. The current membership list name will be changed to Membership and Activation list. Discussion on CERT members on the activation list and current status. Vee will email current CERT members and ask who wants to remain on the activation list. Discussion on updating the activation list yearly.

Emergency Manager Coordinator (EMC), Derek Marchio updated Board on recent wildfires in the area due to high winds. EMC Marchio stated fires were started from downed power lines and rekindling of previous burns. EMC Marchio praised fire responders as timely and efficient.

New Business:

Disaster Preparedness Fair sponsored by PEC at Marble Falls High School on March 29, 2025 from 10 am to 2 pm. CERT will have a table, and Robyn will volunteer to man table a portion of the Fair. Need 3-4 additional CERT volunteers to man table and recruit for next training class. Please contact Robyn to coordinate volunteers. Vee Brown to send email requesting volunteers. Discussion on sign in sheets and EMC Marchio will generate a sign in page for raffle chances and persons interested in Fall 2025 training class. Chair, Brenda Conn will contact ACE and TSC for raffle donations (such as weather radio, fire blanket, rain gauge). Ann Hoskins will assist to stuff sealed document bags.

Upcoming Training:

1. April 10, 2025 a CERT General Meeting with topic of wildlife and plants. EMC Marchio will contact Inks Lake staff on doing the presentation. If no staff is available, Robyn has a contact that can do the training.
2. July 10, 2025 a CERT General Meeting with the topic of : bring your GO KIT for a show and tell. Hopefully, the show and tell will emphasize the importance to have a GO KIT.

Future Saturday Training

1. Damage assessment with hands on training
2. Stop the Bleed
3. Shelter Training Simulation (Burnet Community Center)
4. Cribbing

CERT Bylaws

Board members will meet on April 17, 2025 at 3 pm to review the current Bylaws. Prior to the meeting, Vee Brown will email Board members a copy of current Bylaws and invite Mary Jane Shanes and James Reimer to attend.

Adjourned @ 2000

Submitted by Ann Hoskins