



CERT Officers Meeting

Thursday, December 11, 2014

Jim Barho's office 4:00 pm

AGENDA

1. Old Business:

Minutes - Donita

2. Report of activities since October 9 12, 2014 - Debbie

3. Officer's reports – Dan, Donita, Debbie, Joe, Vee, Eric/Marvin and Jim G.

4. On-Going Business:

Website

Agenda for next general meeting

5. Adjourn

Burnet Count CERT Officer's Meeting

December 11, 2014

1610 hours

Burnet County EOC

Present: Jim Barho, Mary Jane Shanes, Jim Gallagher, Debbie Gallagher, Joe Hernandez

Agenda

Call to order – MJ

Minutes from 10/9/14 CERT General Meeting approved.

Reported activities 4th quarter 2014 - Debbie

10/9/14 Quarterly meeting/Ice cream social, 2 hours, 35 participants

10/18/14 Red Cross shelter training, 4.5 hours, 18 participants

10/19/14 ICS 800, 8 hours, 2 participants

10/23/14 ICS 100, 200, 700, 800, 32 hours, 1 participant

11/8/14 County tabletop/Shelter set-up, 3 hours, 23 participants

11/19/14 State Fire Marshall Ammonia Nitrate training, 2 hours, 2 participants

Officer's Reports:

Joe Hernandez: 4 Meadowlakes residents interested in Class #7

Jim Barho: Needs CERT's report for his After Action Report (AAR) for the Nov 8 exercise. Will incorporate report written by Barbara Bengston, CERT's scribe at the Shelter set-up portion of the exercise.

Web Site: Board of Directors authorized Jim Barho to negotiate with David Smiles to complete two items: 1) Make online CERT application a fillable pdf form. 2) Implement the software for the photo directory that will appear on the Member's secure side of the website. The software was purchased under Burnet County's budget. Vee has the photos but is awaiting completion of the programmer's (David) tasks.

Logistics: Jim Barho would like two lists: 1) a master list of CERT supplies currently located in the trailer, County Courthouse, Jim Gallagher's barn, and any other locations. 2) A checklist of items needed for each week of a Class to enable the Logistics team to efficiently prepare. Both lists to be compiled by Jim Barho, Jim Gallagher, and Marvin Henderson.

Jim Gallagher: Will try to schedule Wade Hibler to discuss the County's plan for sheltering animals as the hour training segment for January 8, 2015 meeting. Tentative plan for 1st Quarter 2015 Continuing Education will be a 3 hour session to work on written procedures for Shelter Set-up. Possible dates: January 17, 24, 31 or Feb 7. Will finalize date at January 8 meeting.

Mary Jane Shanes: Will begin publicity for Class #7 towards end of January.

Meeting adjourned 1715 hours (5:15 pm)

Submitted by Debbie Gallagher