



CERT Officers Meeting
March 12, 2015
Jim Barho's office 6:00 pm

AGENDA

1. Call to order - MJ
2. Old Business:
Minutes - Donita
3. Report of activities since January 8, 2015 - Debbie
4. Officer's reports – Dan, Donita, Debbie, Joe, Vee, Eric/Marvin and Jim G.
5. On-Going Business:
Publicity for Next Class
Website
Agenda for next general meeting - April 9, 2015
6. Report from Jim Barho
7. Adjourn

Burnet Count CERT Officer's Meeting

March 12, 2015

1800 hours

Burnet County EOC

Present: Jim Barho, Mary Jane Shanes, Dan Posey, Jim Gallagher, Paul Flanagan, Eric Brookbank, Debbie Gallagher, Joe Hernandez

Agenda

Call to order at 1804 – MJ

Minutes – Donita - unable to attend; no minutes read.

Reported activities 1st quarter 2015 – Debbie. To date: 239 volunteer hours

1/6/15 Logistics planning meeting, 4 hours, 3 participants

1/8/15 Quarterly meeting, 2 hours, 23 participants

1/8/15 Animal Shelter training, 1 hour, 23 members

1/27/15 Online SkyWarn, 3 hours, 1 participant

2/7/15 Qtr 1 CE: Shelter Set-up Manual, 4 hours, 22 participants

2/20/15 Logistics planning meeting, 2 hours, 2 participants

3/5/15 SkyWarn training, 3 hours, 21 participants

Officer's Reports:

Joe Hernandez: Notice about Class #7 has been posted in Meadowlakes' weekly newspaper.

Logistics: Due to a change in circumstances, Marvin Henderson asked to step down from his Logistics' duties. Paul Flanagan has agreed to lead this committee with assistance from Eric Brookbank. Will arrange to do inventory prior to Class #7. Logistics team will be responsible to maintain CERT trailer; wash, air tires, clean and tidy contents, and move supplies some supplies from EOC to trailer.

Jim Gallagher: 5 confirmed applicants for Class #7; 2 from Tow, 2 from Meadowlakes, 1 from Burnet. Board agreed to set April 15 as cut-off date for applications. If too few received, will look at rescheduling in Sept/Oct.

Board agreed to alter schedule for Class #7. Will combine last two classes and present certificates and backpacks at conclusion of the live simulation.

Upcoming training: 1 hour, Apr 9 Jim Barho/Jim Gallagher. Fertilizer plant explosion in West TX. Next Qtrly CE, 3 hours, date to be announced at Apr 9 meeting: Continue writing Shelter manual / Red Cross presentation.

Mary Jane Shanes: emailed Publicity for Class #7 to 29 entities including Northland Cable, PEC, LCRA (not interested), all Chambers and lots of churches. Did a PSA with KBey and will give PSA to Eric Brookbank who will contact Lampasas Radiogram.

Website: Jim Barho reports calendar is up to date. Directory on secure side is still in progress with a work session being planned to make final corrections.

Jim Barho: CERT is ranked #16 in the current grant process with funds to be allocated May-Oct. Requested \$8750 total. Breaks down to \$6850 for 100 backpacks (4 classes), \$150 shipping, \$1100 shirts/caps, \$650 Pro Wireless projector.
CERT account: Current balance remains at \$750 with \$250 committed for website completion, leaving \$500 unallocated.

Meeting adjourned 1900 hours (7:00 pm)

Submitted by Debbie Gallagher