



**CERT Officers Meeting
June 11, 2015**

Jim Barho's office 6:00 pm

AGENDA

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

**BURNET COUNTY CERT
OFFICERS MEETING
JUNE 11, 2015
LOCATION: BURNET EOC**

Meeting called to order @ 6:00pm

Minutes from the April 2015 general meeting were read. Jim Gallagher made a motion to accept the minutes, Dan Posey gave 2nd, all approved.

Activities - by Debbie Gallagher

Since April 1, 2015 we have had 194 volunteer hours reported from members. Jim Barho adds additional hours that have not been previously reported to Debbie. Members should email Debbie Gallagher to report their hours if they cannot add their own hours.

New Business

Dan Posey talked briefly about Jade Helm 15 and what it is. Joe Hernandez said seven people approached him about CERT after the Memorial day floods.

Logistics – by Jim (Eric and Paul were not in attendance)

We have postponed inventorying the trailer until prior to the next class.

Training – by Jim Gallagher

On July 9th Joe will give a presentation immediately after the general meeting on having a home plan.

Continued Education for 3rd quarter is TBD. We would like to have a medical review class for CERT members including a presentation on how professional medics and first responders do CPR. This would be on a Saturday and hopefully held in Marble Falls. After the 3rd quarter general meeting on October 8th, we will have a CERT jeopardy game.

We have 12-15 applicants confirmed for the next class.

Barbara, Vee, and Robyn are on the committee that is writing the shelter plan manual. The first draft is finished.

Website – by Jim Barho (Vee was not in attendance)

There is a problem with the application online. Vee will work with David Smiles to fix this.

For the next meeting on July 9th, Jim Gallagher will check to see if we can have the meeting at Marble Falls fire station at 7pm.

Executive Report - by Jim Barho

Jim Barho will not be in attendance for the July 9th meeting.
We will be getting the grant funds of \$8750 around October 1st.
We will get written quotes for the items we need to purchase.
Jim B will send out a copy of the shelter plan for review. We need to have one more work session on it. The final copy will be posted on the website.
Jim B said he received a call from a man who has first aid supplies to donate to CERT.
Jim asked Robyn to check with the man to see what type of stuff he has and if it is something we would be able to use.

Meeting adjourned @ 6:44pm

Minutes taken and typed by Donita Whitecotton