



**Burnet County
Office Emergency Management
CERT OFFICERS MEETING
June 9, 2016
3:00 PM**



AGENDA

1. Call to order - MJ
2. Old Business:
Minutes - Donita
3. Report of activities since April 14, 2016 - Debbie
4. Officer's reports - Dan, Donita, Debbie, Joe, Vee, and Jim G.
5. On-Going Business:
Shelter Manual
Agenda for next general meeting - July 14, 2016
6. Report from Jim Barho
7. Adjourn

**BURNET COUNTY CERT
OFFICERS MEETING
JUNE 9, 2016
LOCATION: BURNET EOC**

Members present: MJ Shanes, Vee Brown and Jim Barho

The minutes from the general meeting held April 14, 2016 are posted on the website for review.

Vee and Jim discussed the problems with the website. Vee will define what is needed and present to the board before the next general meeting on July 14, 2016.

Hours for the second quarter are 318, that does not count the hours on the inventory of the Red Cross Trailer.

We have received an additional \$500 from Exxon. We currently have \$1,000 in our budget.

Vici MaMahon has expressed interest in the logistics position. She helped with the trailer inventory. We are happy to have her on the board.

Jim Gallagher will contact the Texas Forest Service to present the program at our July meeting. Once the shelter manual is complete we will have an exercise. We need to be thinking of other programs we would like to have presented at our meetings.

Jim has received the pocket size field operations guide and every member who attends the July meeting will receive one. That will be on the notice.

Our next quarterly general meeting will be held at the Community Center in Burnet on July 14, 2016 at 7 p.m.