



**Burnet County
Office Emergency Management
CERT OFFICERS MEETING
September 8, 2016
2:00 PM**



AGENDA

1. Call to order - MJ
2. Old Business:
Minutes - Donita
3. Report of activities since last meeting - Debbie
4. Officer's reports – Dan, Donita, Debbie, Joe, Vee, and Jim G.
5. On-Going Business:
Shelter Manual
Agenda for next general meeting – October 22, 2016
6. Report from Jim Barho
7. Adjourn

CERT OFFICERS MEETING
September 8, 2016
Minutes

Called to order @ 2:05pm

OLD BUSINESS

Minutes from the July 14 meeting are on the website. Jim Gallagher made a motion to accept the minutes as posted. Joe made a 2nd, all approved.

ACTIVITIES REPORT by Debbie Gallagher

We have 186 ½ volunteer hours for 3rd Quarter.

July 4 – general meeting

July 30 - training on terrorism

OFFICERS REPORTS

Jim Gallagher:

We have 19 people signed up for class #8, but have only received 19 of the applications. We will hold the class at the Burnet Community Center because the majority of the applicants are from the Burnet and Bertram areas.

Police officers that take the class will receive TCOLE credit.

The CERT trailer is needed for units 1, 2, 9, 10. Jim Barho will bring the trailer.

Jim G will check to see if the fire extinguishers are charged for the class.

Jim G has a good number of people volunteering to teach and help with class #8.

Jim B has finalized the locations for each day of the class.

ONGOING & NEW BUSINESS

Mary Janes said Robin suggested that we create a Facebook page for CERT. We discussed it but declined to create one. We will use the Burnet County Facebook page for CERT notices.

Jim G said Jim Devant would like to do a booth at the 2017 Burnet air show. We will discuss this at a later date.

Mary Jane said we will move the general meeting from October 13th to October 22nd when we have the shelter walk-thru. The walk-thru and meeting is from 9am-12pm.

REPORT by Jim Barho

The website's link for student applications is working better but still needs a little work. The disaster supply trailer got new tires and is getting the wiring and lights repaired. This trailer has the Red Cross equipment in it. It also needs to have linoleum flooring installed.

There is concern that with some of our CERT members volunteering for ARES & Red Cross, that that will lead to not having as many members available for call out during an emergency.

Meeting adjourned @ 2:55pm

Minutes taken and typed by Donita Whitecotton