



**Burnet County
Office Emergency Management
Burnet County CERT**



**CERT Officers Meeting
June 8, 2017
Jim Barho's office 2:00 pm**

AGENDA

1. Call to order - MJ
2. Old Business:
Minutes –
3. Report of activities since April 13, 2017 - Debbie
4. Officer's reports – Dan, Debbie, Joe, Vee, Vici, and Jim G.
5. On-Going Business:
Need for new secretary
Agenda for July 20 2017 meeting
6. Report from Jim Barho
7. Adjourn

**Burnet County
Office Emergency Management**

**Burnet County CERT
Board of Directors Meeting
June 8, 2017, 2:00 p.m
Jim Barho's office**

Meeting called to order at 2 pm by MJ Shanes, Chair.

Minutes from April 13, 2017 posted on the website were approved.

Activities for this quarter currently are:

Inventory EOC 8

Quarterly Meeting 30

Quarterly Training – 5

Officer's Meeting - 9

Donita Whitecotton has resigned as secretary. Mary Jane will check with a possible candidate. We will need to discuss at our next general meeting.

The LEPC Hazmat Training will be held October 6, 2017. CERT will participate in this exercise. This will be our training for our next general meeting on July 20, 2017.

We will not participate in the DSHS (Dept of State Health Services) POD (Point of Distribution) training because we will be busy with the Hazmat exercise.

The next CERT training class will be scheduled in the spring of 2018.

Respectfully submitted,

Mary Jane Shanes, Chair