



**Burnet County
Office Emergency Management**

Burnet County CERT



CERT Officers Meeting
December 14, 2017
Jim Barho's office 6:00 pm

AGENDA

1. Call to order - MJ
2. Old Business:
Minutes - Barb
3. Report of activities since Oct 19, 2017 - Debbie
4. Officer's reports - Dan, Phil, Vee, Vici, Barb and Jim G.
5. On-Going Business:
Agenda for January 11, 2018 meeting
6. Report from Jim Barho
7. Adjourn

Meetings for 2018:

Officer's : March 8, June 14, Sept 13 and Dec 13.

General: Jan 11, April 12, July 12, and Oct 11



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Burnet County CERT Officers' Meeting

December 14, 2017 17:33 hours MaMa's Restaurant, Burnet, TX

Present: Jim Barho, Mary Jane Shanes, Dan and Candice Posey, Bob Brown and Vee Brown, Jim Gallagher and Debbie Gallagher, Phil Pall, Barbara Bengston

Agenda:

Call to order - MJ

Minutes from the October 19, 2017 Board of Directors meeting were approved.

Reported Activities of 389 hours were presented by Debbie Gallagher for 4th quarter 2017

Officers' Reports:

Jim Gallagher: Jim reported on the LEPC hazmat exercise held on October 6, 2017, and thanked everyone for their participation in the event.

He has submitted a Grant list to Jim Barho for shirts, backpacks, helmet lights, and line-of-sight radios for training and shelter use.

He announced that MFEMS Operations Director, Kevin Naumann, has offered to make CERT ID tags for Active members once the list is completed.

Jim is in the process of working on a date for CERT class #9 with the location TBD.

The next general CERT membership meeting will be held on January 11, 2018 at the Burnet Community Center, and the training for the meeting will be on the 2016 ERT (Emergency Response Guidebook). Jim is also looking for training ideas for the 3 hour class next quarter.

On-Going Business: Meetings for 2018:Officers: March 8, June 14, September 13, December 13 General: January 11, April 12, July 12, October 11

Meeting adjourned 17:50 hours

Submitted by Barbara Bengston