



Burnet County Office Emergency Management



**CERT General Meeting
Agri-Life, 607 N Vandever St
Room 14, Burnet Tx
January 11, 2024– 1900 Hours**

Agenda

Call to Order: Mary Jane Shanes, Chair
Activities since last general meeting (July 13 2023)
Officer's Meeting - September 14 & December 14, 2023
Stop the Bleed – August 31 & September 30, 2023
HHW Collection Event – October 21, 2023
Class # 12 – Oct-Nov 2023

Minutes:

General Meeting – July 13, 2023
Officer's Meeting – September 14 & December 14, 2023

Unfinished Business/New Business:

Election of Officers: Chair, Vice-Chair, Secretary, Membership, Web Master, Training, Logistics & Support Position

Scheduled Training: Sat, March 2 – Cribbing, Sat, May 18 – Fire Extinguishers

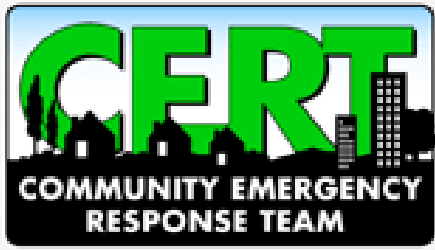
Officer's Reports –MJ Shanes, Chair, James Reimer, Vice-Chair, Amy Willeke Secretary, Brenda Conn, Membership, Vee Brown, Web Master, Logistics, Toni Hauer, Support Position- Jim Gallagher, Robyn Richter, Training

CERT Executive Staff Report –Derek Marchio

Announcements/Adjourn

Officer's Meeting: March 14, 2024- General Meeting April 11(will discuss)

Training: Preparing for the Solar Eclipse & Winter Weather



Burnet County Office Emergency Management

Burnet County CERT Executive Board Meeting

**Agri-Life, 607 N Vandever St,
South Wing, Rm 13, Burnet, Tex.
January 11, 2024 - 1900 Hours**



Called to Order: 7:00 pm by Chair Mary Jane Shanes

Officer's Reports:

Chair Shanes: Since the last general meeting on July 13, 2023, there have been Officers' meetings on September 14 and December 14, 2023, Stop the Bleed trainings on August 31 and September 30, 2023, the Household Hazardous Waste event in October, and Class 12 October through November 2023 from which 18 graduated so much has occurred since last general meeting.

Minutes from above meetings were approved as posted.

New Business:

Officers elections: Motion and second to keep the same board members approved by membership. New support position approved to be held by Jim Gallagher.

Emergency Management Coordinator Derek Marchio: CERT will try to have a training class every month in the upcoming year except for general meeting months and class months. There will be no training in April due to the eclipse.

Webmaster Vee Brown is seeing attempts to get into the membership page and advised once new members have their email to the link, they need to create accounts. She will help members do that.

Membership Chair Brenda Conn reminded members that if there is a sign in sheet (as at training, meetings, etc.), members do not need to go to the website to put in their hours. However, if it is work or individual training like completing ICS classes online, members need to enter their time/hours on the members' webpage.

Vice Chair James Reimer: Has name tags to give out, Officers and members are always available to speak to other groups and give programs for other

organizations. Jim Gallagher recently gave a presentation to the Rotary Club and Robyn Ritcher spoke to the Kiwanis Club.

Support Coordinator Jim Gallagher: Discussion of the difference between “active list” and the “activation list.” EMC Marchio advised that the “activation list” will henceforth be called the “emergency activation list” to help avoid confusion.

Training Coordinator Robyn Ritcher: Scheduled training is March 2, cribbing and May 13 fire extinguishers. The next CERT class will be in the fall and include a Saturday to do more hands on exercises but will still keep the class to seven weeks. She encouraged members to help at the classes as the best way to learn something is to teach it.

Feb 10 and 17 at 9 am will be Red Cross shelter training with the first date primarily for CERT and the second date will be opened up to Highland Lakes Crisis Network (HLCN) members. These classes will be about two and half hours each. We could be asked to help with shelter support.

March 14 – Skywarn training- basic storm spotting at 6:30 pm.

Advised of COCRAHS – citizen scientists helping with rain and other weather related measurements – Community Cooperative Rain Hail Snow and advised she could provide the appropriate rain gauges.

Chair Shanes: Next Officers meeting will be March 14, the next general meeting will be April 18 - a week later than normal due to the eclipse and the Bluebonnet Festival (April 11-13). No treasurer’s report but the county is going to pay for the CERT website.

Adjourned @ 1933 hours

Training by EMC, Marchio Winter weather preparedness

Robyn on landowners preparing for the eclipse

Submitted by Amy Willeke