



Burnet County CERT General Membership

**Burnet Community Center 401 E. Jackson St, Burnet Tx
January 10, 2019---7:00 P.M.**

Agenda

Call to Order - Mary Jane Shanes, Chair

Activities since last general board meeting (Oct 11, 2018)

Hazmat-Oct 13, 2018 Shelter-Oct 16, 2018---EOC 10/16-10/26, 2018

Stop the Bleed & AAR – Nov 17, 2018 Officer's Meeting – Dec 13, 2018

Minutes - Barb Bengston- Secretary

General Membership Meeting Oct 11, 2018 & Officer's Meeting – Dec 13, 2018

Financial Report - Mary Jane Shanes, Chair---Balance - \$ 850.32

Unfinished Business/ New Business - Mary Jane Shanes, Chair

Resignation of Vici McMahan as Logistics Officer

Change in Officers:Membership Brenda Conn & Logistics – Phil Pall

CERT Activation Guides for Immediate & Planned Needs

Officer's Reports – James Reimer- Vice Chair, Barb Bengston-Secretary Phil Pall-

Membership/Logistics- Brenda Conn-Membership/Hours Vee Brown Web Master

Jim Gallagher, Training Officer

CERT Executive Staff Report – Jim Barho, Director

Announcements/Adjourn-Officer's Meeting – March 14, 2019 General Meeting April 11, 2019, Food Handling Class – Jan 31, 2019, RC Shelter Training Mar 23, 2019

Training Program – AED training by Vaughn Hamilton, Lieutenant paramedic

"Purpose of Burnet County CERT"

"The purpose of the Burnet County CERT Board is to recruit, train and coordinate program activities for the community so they can prepare for and/or respond in the event of a disaster."

"Burnet County CERT Mission Statement"

"Mission Statement- The Burnet County CERT Board will act as the representative group for all Burnet County CERT volunteers and will contribute to the effective and efficient operation of the CERT program of the Burnet County Office of Emergency Management."



Burnet County Office Emergency Management

Burnet County CERT
General Membership
Burnet Community Center 401 E. Jackson St.,
Burnet, TX
January 10, 2019 –1900 Hours



Call to Order – Mary Jane Shanes, Chair

- A. Activities since last general board meeting on October 11, 2018:
 - 1. Hazmat (October 13, 2018)
 - 2. Shelter (October 16, 2018)
 - 3. EOC (October 16-26, 2018)
 - 4. Stop the Bleed & AAR (November 17, 2018)
 - 5. Officers' Meeting (December 13, 2018)

Minutes – Barb Bengston, Secretary

General Membership Meeting October 11, 2018 & Officers' Meeting – December 13, 2018F

Financial Report –Mary Jane Shanes, Chair--- Balance \$850.32

Unfinished Business/New Business – Mary Jane Shanes, Chair

- A. Resignation of Vici McMahon as Logistics Officer
- B. Change in Officers - Phil Pall was appointed as Logistics Officer and Brenda Conn was appointed as Membership Chair.
- C. CERT Activation Guidelines for Immediate and Planned Needs

Officer Reports:

- A. James Reimer, Vice Chair, reported that 9 members worked at the Hazmat event on October 15, 2018 at the Marble Falls High School directing traffic and handing out brochures about CERT. A total of 63 hours were reported.
- B. Phil Pall, Logistics, reported that he had stamped 300 CERT brochures for the Hazmat event on October 15.
- C. Brenda Conn, Membership/Hours , reported a total of 789 hours for last quarter.
- D. Vee Brown, Webmaster—Anyone who's unable to remain active for a long period of time should contact her.

- E. Jim Gallagher, Training Officer, presented the new Emergency Activation Guidelines for CERT, and it was determined that some of the wording should be revised in order to alleviate confusion.

CERT Executive Staff Report – Jim Barho, Director

A. Future Training:

1. **January 31, 2019** – Food Handling for the Field and Shelters will be conducted by Instructors from the State of Texas at 6:00 p.m. at the Agrilife building, 607 N. Vanderveer, Burnet. The class is open to anyone.
2. **February 5 & 6, 2019** – A CAPCOG full scale regional exercise for Burnet, Llano and Blanco counties will be held from 8:00 a.m. – 5:30 p.m. Radio communication between the bomb squad, SWAT teams and the three EOCS will be practiced. In addition, there will be an exercise and shelter-in-place. The CERT notification and activation procedures will be tested.
3. **March 23, 2019**- Shelter Training by Red Cross from 8:00-12:00 at the Agrilife building at 607 N Vanderveer, Burnet.

- B. Jim Barho is considering issuing ID badges only to those members who are on the Active List with a possible two-year expiration date, and would be issued to those members upon mobilization and returned when leaving the event.

Announcements: Next officers' meeting will be March 14, 2019 and General Meeting, April 11, 2019.

Adjournment: 2100 hours

Training Program: AED training by Vaughn Hamilton, Lieutenant Paramedic