



Burnet County CERT
1st Quarterly Meeting - General Membership
Freedom Flyers, 3202 S Water St (281), Burnet TX
Across the street from Seton Hospital

April 10, 2014
7:00 P.M.

Agenda

1. **Call to Order** - Mary Jane Shanes, Chair
 - a. Activities since last general board meeting
 - Skywarn Class – 01/30/14
 - Officer's meeting- 03/13/14
 - b. Publicity
2. **Minutes** -
 - a. General Membership Meeting January 9, 2014- Donita Whitecotton
 - b. Officer's Meeting – March 13, 2014 – Deb Gallagher
3. **Financial Report** - Mary Jane Shanes, Chair
4. **Unfinished Business** - Mary Jane Shanes, Chair
5. **New Business** - Dan Posey, Vice Chair
 - a. Website
 - b. Discussion & possible action – adding Webmaster to the Board
6. **Training Officer Report** - Jim Gallagher, Training Officer
 - a. Volunteer Instructors
 - b. Future Training Requests
 - c. Teen Cert
7. **Logistics Report** - Jim Wreyford, Logistics Officer
8. **Membership Report** - Joe Hernandez, Membership Officer
9. **CERT Executive Staff Report** – Jim Barho, Director

"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."

10. Other- Next General Meeting 7/10/14

11. Adjourn

12. Training Program – HIPPA and CHL

**BURNET COUNTY CERT
MINUTES FOR GENERAL MEETING 4-10-2014
Location: Freedom Flyers**

CALLED TO ORDER @ 7:01PM by Mary Jane

Publicity – Mary Jane did a public service announcement with KBEY radio and sent an announcement to all the local newspapers.

Minutes for 1-9-2014 read by Dan Posey. Jim G motion to accept, all approved.
Minutes for 3-13-2014 read by Deb G. Mary Jane request minutes stand as read.

Financial Report – by Mary Jane

County CERT account balance \$1250.00, this includes a \$1000 donation from Exxon Mobil. HEB car balance \$6.74

Unfinished Business

National Government Week is May 2nd at Burnet Fair Grounds – CERT has been invited to set up a table about preparedness.

New Business by Dan Posey

The CERT website is up and running.

The web address is: burnetcountycert.org

Dan thanked Vee Brown, David Smiles, Deb G, and all who helped with the website.

Dan requests a motion to create a webmaster position. All approved.

Motion made to appoint Vee Brown as the webmaster. All approved.

Training Report by Jim Gallagher

Jim G and his neighbor made a podium for the Marble Falls Fire Department because they did not have one. Jim G will send a picture of it to be posted on the website.

May 1st – start of the new class. Gilbert Bennett will teach unit 1 on May 1st.

May 8th – Dan will instruct the fire portion. Joe will be back up.

May 15th & 22nd - Robyn will teach the medical.

May 29 – Search & Rescue: Same as Fire

June 5 – Organizational: Need volunteers for this class.

June 12 – Unit 7 & 8: Need two more volunteers for this class.

June 19 – Live scenarios: Need volunteers

For class #6: 16 have turned in applications, two more will tonight. Have room for 30 total

Jim B requests we add EOC training to the list.

Jim G said there is equal interest between having the vehicle training and medical training first. Jim G will schedule the classes.

Jim B reminded everyone that they are required to have ICS 100, 200, 700, 800 classes. They can take these classes online at www.fema.gov/training

Jim B will host a ICS 300 & 400 class in July.
Teen CERT is on hold until further notice.

Logistics Report

Nothing new to report

Jim Wreyford will coordinate with Jim B about getting the trailer to the next class and to see if we can leave the trailer at the fire station during the length of the class.

Membership Report

107 total members

CERT Executive Report by Jim Barho

Web EOC class – Jim & Debbie G, Debbie Carter, and a couple others took the class.

Jim B has applied for some grants.

There is a CERT train the trainer class on May 6-8 and a Master Instructor class on June 17-19. There is funding available for lodging.

May 2 – Burnet County employee picnic. CERT is invited to be there to set up a table.

This can be a great recruiting tool.

ID badges will not be ready for a while.

Have enough backpacks for at least next two classes.

Have enough shirts and caps for Class #6 only.

Next general meeting is on July 10th.

Training on HIPPA and CHL information to immediately follow after tonight's meeting

Meeting adjourned @ 8:03pm

**Minutes taken and typed by Donita Whitecotton*