



Burnet County CERT
2nd Quarterly Meeting - General Membership
City of Burnet Council Chambers
2402 S Water St (281 S)
In the Highland Lakes Squadron Building

July 10, 2014
7:00 P.M.
Agenda

1. **Call to Order** - Mary Jane Shanes, Chair
 - a. Activities since last general board meeting
Burnet County government Week – 05/02/14
Officer's meeting- 06/12/14
Other activities reported – Deb Gallagher
2. **Minutes** -
 - a. General Membership Meeting April 10, 2014- Donita Whitecotton
 - b. Officer's Meeting – June 12, 2014
3. **Financial Report** - Mary Jane Shanes, Chair
Only change is no longer have \$6.74 on HEB card
4. **Unfinished Business** - Mary Jane Shanes, Chair
Web Site – Vee Brown/Jim Barho
5. **New Business** – Dan Posey
Nominating Committee
6. **Training Officer Report** - Jim Gallagher, Training Officer
 - a. CERT class # 6
 - b. Additional Training
7. **Logistics Report** - Jim Wreyford, Logistics Officer
8. **Membership Report** - Joe Hernandez, Membership Officer

9. **CERT Executive Staff Report** – Jim Barho, Director
Involvement with Red Cross

"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 10/09/14**

11. **Announcements/Adjourn**

2014 Burnet County household Hazardous Waste Collection – September 15, 2014
at Burnet Fairgrounds

12. **Training Program – Good Samaritan Law by Mark McCary**

CERT General Meeting July 10, 2014

Location: Highland Lakes Squadron Building

Called to order @ 7:00 PM

Activities since last general meeting – by Debbie Gallagher

Burnet County Government Week

Officer's meeting June 12, 2014

Class 6 graduated

Website

C.E. class on vehicle accidents

We've had 661 volunteer hours not including class 6, including class 6 we have had 1221 total volunteer hours.

Minutes from April 10, 2014 general meeting read. Jim Gallagher made a motion to approve the minutes, all approved.

Minutes from June 12, 2014 Officer meeting approved as read

Mary Jane introduced the current officers.

Financial Report by Mary Jane

The HEB gift card balance of \$6.74 has been spent.

Unfinished Business

Website: Vee was not in attendance. Jim Barho explained the importance of the website.

Members will be able to log in and log their own volunteer hours. Training hours will also be added. Jim talked to David Smiles today and the deadline for the website completion is October 1st.

The Burnet County household waste collection is Saturday, September 13th from 9am-1pm at the Burnet County Fairgrounds.

New Business

Nominating Committee – by Dan Posey

If anyone is interested in running or nominating someone for a position, contact Dan.

Dan asked how many people would be interested in having a CERT Social on October 10th or after the meeting on October 9th. Several people showed interest. Contact Dan with any ideas for the social.

Training Officer Report – By Jim Gallagher

Class 6 was a good class. We had 100% of the class graduate. Jim received positive feedback about the class.

We had the vehicle accident class on June 14th.

Reminder: Members are to only wear their green CERT shirts & caps for CERT activations, events, training, and meetings.

Upcoming continued education classes:

CERT activation and what to bring

CERT forms

Any other ideas for classes, contact Jim G

Class 7 will start April 23, 2015 – location TBD. Accepting applications now

Logistics Report

Nothing to report

Membership Report by Joe Hernandez

We have 131 members

42 members in attendance for tonight's meeting

We need leads in each precinct

Executive Staff Report by Jim Barho

Involvement with Red Cross

Jim had representatives from Red Cross in attendance to explain what they do and what they have to offer

We need help with sheltering and feeding people during disasters

There are four Red Cross volunteers in Burnet County

Red Cross provides shelter training. It is available online, but it is recommended you take the classroom training.

We need to learn the organization of the shelter (Ex: lights off time, spacing for cots, reception area, dormitory area, etc.)

Red Cross can help with fire department rehab on grass fires (ex: drinks, etc.)

House fires – what are the needs of the family. Volunteers will assess the scene and needs.

Red Cross can do disaster assessment training

Jim B would like to do a large disaster assessment exercise in the fall with all the departments to go over all aspects of a disaster.

Red cross had a sign-up sheet for the classes

We will be adding class 6 members to the membership maps

At least ten people from class 6 completed ICS 100, 200, 700, 800 before the class graduated.

Presentation on the Good Samaritan Law by Mark McCary to follow immediately after tonight's meeting

Meeting adjourned at 8:01 PM

Minutes taken and typed by Donita Whitecotton