



Burnet County CERT
2nd Quarterly Meeting - General Membership
Marble Falls Fire Department
700 Ave N
Marble Falls Tx

July 9, 2015

7:00 P.M.

Agenda

1. **Call to Order** - Mary Jane Shanes, Chair
 - a. Activities since last general board meeting (April 9, 2015)
 - ARES disaster training – May 2
 - Red Cross Shelter training – May 2
 - Officer's Meeting – June 11
 - Other activities reported – Deb Gallagher
2. **Minutes** -
 - a. General Membership Meeting April 9, 2015
 - b. Officer's Meeting – June 11, 2015
3. **Financial Report** - Mary Jane Shanes, Chair
 - Balance - \$750.00 with \$250 earmarked for Website
4. **Unfinished Business/ New Business** - Mary Jane Shanes, Chair
5. **Training Officer Report** - Jim Gallagher, Training Officer
6. **Officer's Report** – Dan Posey, Vice-Chair
 - Donita Whitecotton - Secretary
 - Joe Hernandez - Membership
 - Paul Flanagan – Logistics
 - Vee Brown – Web Master

7. **CERT Executive Staff Report** – Jim Barho, Director
 - a. One Force Without Equal
 - b. Bixby CERT activated for flood incident

"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."

8. **Announcements/Adjourn- next general meeting will be October 8, 2015**
9. **Training Program- Have a Home Plan by Joe Hernandez**

**BURNET COUNTY CERT
QUARTERLY GENERAL MEETING
JULY 9TH, 2015
LOCATION: MARBLE FALLS FIRE STATION**

Called to order @ 7:02 PM

Activities since last general meeting in April

- ARES May 2nd
- Red Cross training May 2nd
- Officers meeting June 11th
- Debbie Gallagher reported we have had 265.5 volunteer hours by 32 members for the 2nd quarter.

Minutes from the April 2015 general meeting and June 2015 officers meeting were online for everyone to read.

- Dan Posey made a motion to accept the minutes and Debbie made a 2nd.
All approved

Financial Report by Mary Jane Shanes

\$750 account balance with \$250 earmarked for the website

New Business

None

Training Report by Jim Gallagher

- Tonight after the meeting Joe will give a presentation on "having a home plan"
- On October 8th after the meeting we will have a CERT Jeopardy game
- 3rd quarter – we will have a Saturday training class on medical review and CPR update
- The first draft for the shelter plan manual has been completed and we will meet to review it and make any necessary changes.
- We are getting close to having enough applicants for class #7.
 - * If you know anyone that is interested in attending the class, have them fill out an application
 - * No date has been set for the class. A date will be decided once we receive enough applicants.
- Vee asked about doing the ICS classes as a group. There were several people interested in doing this. The issue is having a place with wi-fi and everyone would need to bring a laptop.
- Jim G said we will need to inventory the supplies that Red Cross has in Burnet County.
- Robyn checked on the medical supplies that were donated to CERT. There was a large variety of supplies, and Robyn will talk to Jim Barho about what there is and what we could use.

Officer's Report by Dan Posey

- After the next quarterly meeting on October 8th, we will have an ice cream social. Bring a friend to this meeting.
- Dan will send out an email asking who would be interested in having a group ICS class at his house. Wi-Fi is available
- We would like to use local newsletters to advertise for the CERT class.
- Logistics: the current person is Paul Flannigan. If anyone would like to help out with this position, please let Mary Jane know.
- Website by Vee Brown
 - * The pictures are all up on the website
 - * There is a problem with the registration form that is being worked on.
 - * If you have problems logging in, let Vee know

Executive Staff Report by Mary Jane

- Mary Jane read information on Jade Helm 15
- Bixby Oklahoma activated their CERT for a flood. They helped with evacuations and putting up barricades.
- Mary Jane briefly went over the report on the Wimberley flood in May 2015
- We discussed better ways to advertise for CERT

Next meeting is October 8th, 2015. We will have an ice cream social following the meeting. Wear your green shirts for a group picture. Bring a friend. Location TBD

Meeting adjourned @ 7:52 PM

Presentation "Have a Home Plan" by Joe Hernandez to follow after tonight's meeting

Minutes taken and typed by Donita Whitecotton