



**Burnet County CERT
General Membership Meeting
Burnet Community Center
401 E. Jackson St
Burnet Tx**

January 12, 2017

7:00 P.M.

Agenda

1. **Call to Order** - Dan Posey, Vice-Chair
 - A .Activities since last general board meeting (Oct 22, 2016)
 - Officer's Meeting – December 8, 2016
 - Hours reported for 4th quarter - 751.50
2. **Minutes** -
 - a. General Membership Meeting Oct 22, 2016
 - b. Officer's Meeting – December 8, 2016
3. **Financial Report** - Dan Posey, Vice-Chair
Balance - \$1,000
4. **Unfinished Business/ New Business** - Dan Posey, Vice-Chair
Discuss and motion for officer assignments - keep current officers.
(unless someone volunteers)
Wish List for grant requests
5. **Training Officer Report** - Jim Gallagher, Training Officer
Class #8

Officer's Report – Dan Posey, Vice-Chair
Donita Whitecotton - Secretary
Joe Hernandez – Membership
Vici McMahan- Logistics
Vee Brown – Web Master
6. **CERT Executive Staff Report** – Jim Barho, Director
7. **Announcements/Adjourn-**
Officer's Meeting – March 9, 2017
General Meeting April 13, 2017

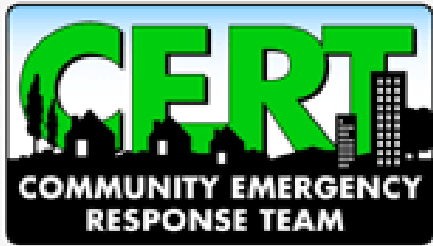
8. **Training Program: The 911 System by Jim Gallagher**

"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 Meeting
January 12, 2017 1900 hours
Burnet Community Center

Present: 24 members

Agenda

Call to order – Dan Posey, Vice-Chair

Hours reported for 4th quarter – 751.50

Minutes

Minutes from 10/22/16 CERT General Meeting approved.

Minutes from 12/08/16 CERT Officer's Meeting approved.

Financial Report – Dan Posey: Balance \$1,000.00

Unfinished Business/New Business – Dan Posey, Vice-Chair

- Motion made by Richard Maddern to keep current officers through September 2017, motion seconded by Robyn Richter. Approved unanimously.
- Wish list for grant requests: Too late for CAPCOG's Jan. 20 deadline; we will aim for next year's grant process. Suggestions for items using grant funds: tourniquets for Stop the Bleed campaign, 16' tandem 2 axle trailer for CERT response, decals for exterior of our Red Cross cache trailer.

Clarification of CERT funds – Jim Barho:

CERT is an organization established under the Burnet County umbrella, a government entity and is tax exempt. All money raised and all expenditures must go through the County account and is under the supervision of the County Auditor and will be audited. This procedure protects from financial misuse and insures compliance with County Government Rules & Regulations. CERT can do fund raisers and solicit donations from local vendors. Mr. Barho will supply a tax exempt number and letter for company's making donations. All CERT expenditures are submitted to Jim Barho for approval and require a Purchase Order Number before items can be purchased. CERT funds are used only for CERT expenditures and must be approved by the CERT Officers or voted on by CERT membership. For miscellaneous items, Mr. Barho will use his discretion to spend funds through his OEM budget, separate from CERT.

Training Officer Report – Jim Gallagher

10/20/16: CE: Shelter manual drill at Burnet Community Center, Instructor: Barbara Bengston

11/10/16: Class #8 graduated 18 with one guest student

Future CE: Stop the Bleed. Instructor, Robyn Richter

1/12/17: General meeting training: Talking to 911 Dispatch, Instructor, Jim Gallagher

4/3/17: Texas Tech Univ OLLI talk on CERT, 1.5 hours, Instructor, Jim Gallagher

Stop the Bleed – Robyn Richter

This is a new campaign to train citizens how to use a tourniquet quickly; a technique with a high potential to save lives. It will be a 2 hour class with lots of hands on training.

This will be scheduled for a future CE. Suggestion made to include training for Heimlich maneuver.

Web Master – Vee Brown:

Website now has 2 sides: development site and live site

Reorganizing Directory for Class 3 and 4, adding photos; adding Class 8 information

Suggestion made to add short informational or training videos to website; Vee will research.

Anonymous donation made earmarked for website will cover next two years.

Ham Slam – Riley Carruthers

March 3, 4, & 5, 2017 at Marble Falls EMS

Register and you'll be assigned an ELMER (mentor) and it's important to read manual prior to class.

To sign up, email riley.carruthers@datavise.net

CERT Executive Staff Report – Jim Barho

- CERT Class #8: Thanks to Burnet County Judge James Oakley and Precinct 1 Commissioner-Elect Jim Luther, Jr. for attending graduation ceremony where they handed out the certificates and posed for photos with each graduate. Also at graduation, a special youth certificate was awarded to Genesis Torres for attending all units of Class #8 and being involved in all hands-on training, as well as the final live simulation.
- Red Cross (cache) Trailer. At request of Judge Oakley, trailer needed to be moved and he okayed using County budget funds for repairs necessary to make it mobile and road legal. County maintenance workers moved trailer to Hill Country Tires who did a lot of the work; new tires, fixed brakes, rewired lights prior to registration process. Now it's ready to be towed to a shelter or wherever it might be needed. Trailer being stored at Precinct 1 barn. Need volunteers to help put tires up on blocks for storage. Jim Davant contacted Lowe's reference donating flooring for trailer; Jim Barho is scheduled to meet with Lowe's. Will need volunteers to help install flooring.
- SkyWarn: Paul Yura tentatively scheduled for 2 sessions; one in Burnet, one in Marble Falls. Dates TBD.
- LEPC grant awarded \$80,000 from State to Burnet County. Funds for portable laptops for EOC and training classes, hazmat, etc. CERT will benefit by access to classes.

General Discussion - All

Check burnetcountycert.org website for calendar of events. Meeting notices: will activate calling system; call 3 weeks prior, email 1 week prior.

SkyWarn, Basic and Advanced, 2/11/17 at ACC Eastview Campus

Will explore Facebook, other social media – to spark interest in CERT by younger demographic

If you have announcements, email Dan Posey for distribution.

Announcements/Adjourn- Dan Posey

Officer's Meeting: March 9, 2017

General Meeting: April 13, 2017

Meeting adjourned 2018 hours (8:18 pm)

Training Program – How to Talk to 911 Dispatcher by Jim Gallagher

Submitted by Debbie Gallagher