



Burnet County CERT General Membership

Burnet Community Center 401 E. Jackson St, Burnet Tx

April 12, 2018---7:00 P.M.

Agenda

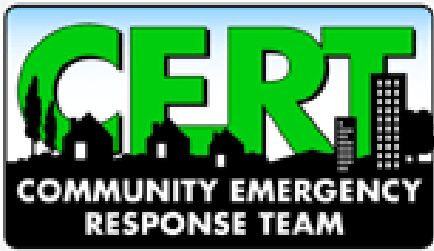
1. **Call to Order** - Mary Jane Shanes, Chair
 - A .Activities since last general board meeting (Jan 18, 2018)
 - Officer's Meeting – Mar 8, 2018
 - Hours reported for 1st quarter – 374
2. **Minutes** -
 - a. General Membership Meeting Jan 18, 2018
 - b. Officer's Meeting – Mar 8, 2018
3. **Financial Report** - Mary Jane Shanes, Chair---Balance - \$ 941.00
4. **Unfinished Business/ New Business** - Mary Jane Shanes, Chair
 - CERT Volunteer Acknowledgement Form
 - Vice-Chair Vacancy
5. **Training Officer Report** - Jim Gallagher, Training Officer
6. **Officer's Report** – Phil Pall-Membership Barb Bengston-Secretary
Vici McMahan- Logistics, Vee Brown – Web Master
- 7-**CERT Executive Staff Report** – Jim Barho, Director
- 8-**Announcements/Adjourn-**
 - Officer's Meeting – June 14, 2018
 - General Meeting July 12, 2018
- 9 **Training Program: Snake Bites by Robyn Richter**

"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



April 12, 2018 19:00 hours Burnet Community Center

Call to Order: Mary Jane Shanes, Chair

A. Activities since the last general board meeting on July 20, 2017 included:

Officers' Meeting, March 8, 2018

Market on Main in Marble Falls

Hours reported for 1st quarter—374

Minutes:

Minutes from the General Membership Meeting on January 18, 2018 and the Officers' Meeting on March 8, 2018 were approved as posted on the website.

Financial Report: Mary Jane Shanes, Chair, announced a balance of \$941.00

Unfinished Business/New Business:

- A. Those members who hadn't completed the CERT Volunteer Acknowledgement Form were asked to do so and submit it.
- C. Dan Posey requested a leave-of-absence as Vice-Chair due to his father's declining health, and a replacement for his office is needed.

Training Officer Report:

- A. On February 22, 2018, Jim Gallagher presented the Marble Falls Rotary "Paul Harris Award" to Jim Barho for his "service above self." Judge James Oakley, Burnet County Sheriff, Calvin Boyd and Commissioner Precinct 3 Billy Wall were in attendance.
- B. Jim Gallagher reported that CERT staffed a booth for recruitment at the Market on Main Festival on March 3, and acquired 3 applications.
- C. We have 21 applicants and 5 verbal commitments for Class #9.
- D. A C.E. class was held on March 24 at the MFFR Dept. pertaining to Vehicle Accidents.

Officers' Report:

- A. Vee Brown announced that Jim Gallagher will be presenting a program to a group at the First United Methodist Church in Marble Falls on May 10th , which could result in more members for Class #9.

CERT Executive Staff Report: Jim Barho, Director

- A. A new grant for \$12,000 was received that will be used for headlamps, caps and shirts.
- B. 200 CERT backpacks have been given to us by Hays County.
- C. Since there has been a continual problem with the color of our shirts, Jim will contact a new company to see if the issue can be resolved.
- D. No money was granted for tourniquets, so Jim is in the process of locating some.
- E. A two-day training class was held in Burnet C16 on the topic of how to handle emergency response for large gatherings. Jim would like to involve CERT in a modified training version of this topic.
- F. Jim's office is now located in the sheriff's building, and he needs male volunteers to help install the radio equipment and move the boxes of backpacks so new shelves can be built for them.
- G. Jim Gallagher met with the Salvation Army to see if they would be interested in serving food and beverage from their canteen truck at emergency locations when responders are activated for more than four hours. He'd like CERT members to be trained to help distribute the food and drink. The idea was well-received by the members present.
- H. A new Instant Command and EOC class will be held in the near future.

Announcements/Adjourn: Officers' Meeting (June 14, 2018)**General Meeting (July 12, 2018)****Training Program: "Snake Bites"**

A very informative and educational program on "snake bites" was presented by Robyn Richter.

Barbara Bengston, Secretary