



Burnet County Office Emergency Management



General Membership
Agri-Life, 607 N Vandever St,
Burnet Tx
October 10, 2019---1900

Agenda

Call to Order – James Reimer, Vice Chair

Activities since last general board meeting (July 11, 2019)
Ropes & Hitches & canopy deployment – Sept 7, 2019
Officer's Meeting Oct 3, 2019

Minutes - Barb Bengston- Secretary

General Membership Meeting July 11, 2019 & Officer's Meeting – Oct 3, 2019

Financial Report – James Reimer, Vice-Chair---Balance - \$ 749.62

A new account with \$2,226.10- Reimbursement for hours spent on the fire last year.

Unfinished Business/ New Business –James Reimer, Vice Chair

Election of new Logistics Officer – Nominations : Debra Peters

Any other nominations from the floor. Vote.

Officer's Reports – James Reimer- Vice Chair, Barb Bengston-Secretary, Brenda Conn-
Membership, Logistics-Debra Peters, Vee Brown Web Master, Jim Gallagher, Training Officer

CERT Executive Staff Report – Jim Barho, Director

Announcements/Adjourn-

Officer's Meeting Dec 12, 2019 General Meeting Jan 9, 2020

Training Program Review of Notification SOPs 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
Agri-Life, 607 N Vandever St,
Burnet, Tex
October 10, 2019---1900**

Present: 11 members

Minutes

Agenda

Call to order – James Reimer – Vice-Chair 1908

Hours reported for 3rd quarter – 142 (does not include Mr. Barho's hours).
Activities since last general board meeting (07/11/19): Ropes, Knot & Canopy
Deployment, 09/07/19; Officer Meeting, 10/03/19.

Minutes

Minutes from 07/11/19 CERT General Meeting approved.
Minutes from 10/03/19 CERT Officer's Meeting approved.

Financial Report – James Reimer, Vice-Chair: Balance \$749.62

A new account with \$2,226.10 – Reimbursement for hours spent on the CR108 fire
last year.

Unfinished Business/New Business – James Reimer, Vice-Chair

- As the new canopies were unpacked and inventoried, found one canopy was missing the stakes. James Reimer contacted the manufacturer and they sent 2 packages of replacement stakes; these are more substantial than the originals.

Election of new Logistics Officer – Nominations: Debra Peters

James Reimer asked for additional nominations. Robyn Richter motioned to cease nominations and elect Debra Peters by acclamation. Seconded by Ron Bass.
Approved.

Officer's Reports

James Reimer, Vice-Chair

- BOPATE – at new location, the permanent recycling venue. James will send email with specifics to CERT members who have volunteered to work the 10/26/19 event; 0900 – 1300. Anticipate serving food only; no traffic control duties.
- ICS Classes – still working on details. CERT members should go to the FEMA website and set up your *Student Identification (SID) Number* (it's used instead of SSN) prior to taking the online classes. (IS 100, 200, 700 & 800)
- CPR Classes still ongoing at Marble Falls EMS, usually last Monday of the month. Call Rena at MFEMS, 830-693-7277, for time and cost. Cost varies depending on the need of Certification/or Card as proof of class attendance. Should be free if you don't require a certification. Class content is the same for all.

Debra Peters, Logistics

- Jim Barho has asked Debra to contact Vici McMahon for any inventory she may have completed.
- Jim Barho tasked Debra to research hardware for Hand Washing Stations. She suggests using 3 buckets (like those found at the big box home stores); one with a spigot, one to catch the dirty water, and one for waste paper towels. Will be able to nest for storage, and can also store soap, gel hand sanitizer, etc.

Training Officer Report – Jim Gallagher

- His volunteer hours for Qtr 3 2019 = 8
- 8/27/19: Spoke at a Rotary After Work event.
- 9/7/19: Saturday training: Ropes, Knots & deploying pop-up canopies.
- Upcoming training:
- 10/19/19: 0900-1100 Using the hand held radios. Don Dudley & Ron Bass
- 10/26/19: 0900-1300 Burnet County BOPATE collections. Notify James Reimer to volunteer.
- November: ICS classes. James Reimer
- December: TBD

No Officer's Reports from Barb Bengston, Secretary; Brenda Conn, Membership, or Vee Brown, Webmaster

CERT Executive Staff Report – James Reimer, Vice-Chair (for Jim Barho)

- Radio class October 19
- POD (Point of Distribution) October 28, at Burnet Community Center, Tabletop exercise, flu vaccine scenario.
- February 5, 2020. Large scale CAPCOG/Statewide exercise at Burnet AgriLife Building. Simulated fire incident using ICS principles. CERT members may be doing registration and serving food. Details to come.

Open Discussion

- Ron Bass suggested consider CERT presence at National Night Out events as outreach for new members.
- Dr Bob reminded us of the best safe practices for chainsaw use, to include protective gear such as gloves and chaps, also headgear, eye and hearing protection.
- CERT member Harry Brunner is EMC for new city of Double Horn, TX
- CERT member Joe Hernandez is EMC for Meadowlakes, TX

Announcements/Adjourn- James Reimer

Officer's Meeting: December 12, 2019

General Meeting: January 9, 2020

Meeting adjourned 1954

Training Program – CERT SOG's Emergency Activation Type One and Type Two - Jim Gallagher

Submitted by Debbie Gallagher