



Burnet County CERT General Membership

Burnet Community Center 401 E. Jackson St, Burnet Tx

April 11, 2019---1900

Agenda

Call to Order – James Reimer, Vice Chair

Activities since last general board meeting (Jan 10, 2019)

Food Handler's Class-Jan 31,CAPCOG exercise- Feb 5&6, Sky/FloodWarn- March 5,
Red Cross Shelter Training – March 23

Minutes - Barb Bengston- Secretary

General Membership Meeting Jan 10, 2019 & Officer's Meeting – Mar 14, 2019

Financial Report – James Reimer, Vice Chair---Balance - \$ 727.94

Payment of \$122.38 for yearly website was made.

Unfinished Business/ New Business – James Reimer,Vice Chair

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

CERT Executive Staff Report – Jim Barho, Director

Announcements/Adjourn- Class # 10 begins April 25 at AgriLife Bldg, Burnet

Officer's Meeting June 13, General Meeting July 11

Training Program –Difference between CERT & Red Cross Shelters – Jim Barho

"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 11, 2019 19:00 hours



Agenda

A. Call to Order – James Reimer, Vice-Chairman

B. Activities since the last general board meeting on January 10, 2019:

1. Food Handler's Class (Jan. 31), CAPCOG exercise (Feb. 5 & 6), Sky/FloodWarn (March 5), Red Cross Shelter Training (March 23).

C. Minutes- Barb Bengston, Secretary

Minutes were approved as posted on the CERT website.

D. Financial Report: James Reimer, Vice-Chair --Balance -\$727.94
Payment of \$122.38 for yearly website was made.

E. Unfinished Business/New Business: James Reimer, Vice-Chair

1. Four 10 x 10 canopies were purchased for CERT events, which was paid for out of Burnet County funds.
2. Jim Barho will purchase CERT banners for the canopies.
3. We also have access to a 10 x 20 canopy from Jim Gallagher.

F. Officer's Report:

1. **James Reimer**, Vice-Chair announced that the next General Meetings for July 11 and October 10 will be held at the Burnet County Community Center, and all other future meetings will be held at the AgriLife building in Burnet.
2. **Brenda Conn**, Membership Chair, requested that members report their hours and travel time online when there isn't a sign-in sheet. **569** hours were reported for the first quarter.
3. **Jim Gallagher** presented a program about CERT at the Granite Shoals Community Center. The next CERT class will begin April 25-June 20 at the AgriLife building in Burnet from 7:00-10:00 p.m. The ICS 300 Advanced Training Class will be held at the Marble Falls Fire Dept. this weekend.

G. CERT Executive Staff Report: Jim Barho, Director

1. Jim Barho announced that 71 people attended the Food Handler's Class, and the SkyWarn Class, Shelter Training Class and EOC Training were all well-attended.
2. Numbers look good for Class #10.
3. A CERT grant for \$13,782.51 was approved and should arrive in October.

- More hats, shirts, and Stop the Bleed equipment will be purchased.
4. 100 backpacks were picked up from San Marcos.
 5. Jim extended an invitation to the new Llano County chapter members to enroll in Class #10, and they will receive hats, shirts and backpacks.
 6. First Baptist Church in Burnet has agreed to become a second shelter.
 7. We will hold a simulation in the fall for the hospitals and nursing homes.

Announcements/Adjourn: Officers' Meeting – June 13, 2019
General Meeting - July 11, 2019

Training Program- The Difference Between CERT & Red Cross Shelters –Jim Barho

Barbara Bengston – Recording Secretary