



Burnet County CERT General Membership

Burnet Community Center 401 E. Jackson St, Burnet Tx

July 11, 2019---1900

Agenda

Call to Order – Mary Jane Shanes, Chair

Activities since last general board meeting (Apr 11, 2019)

Minutes - Barb Bengston- Secretary

General Membership Meeting Apr 11, 2019 & Officer's Meeting – June 13, 2019

Financial Report – Mary Jane Shanes, Chair---Balance - \$ 727.94

Unfinished Business/ New Business –Mary Jane Shanes, 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-

Officer's Meeting Sept 12 General Meeting Oct 10

Training Program

"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
July 11, 2019 19:00 hours**



Call to order: – Mary Jane Shanes, Chair at Burnet Community Center, Burnet TX

Minutes: Minutes from April 11, 2019 (General) and June 13, 2019(Officer's) were approved as posted.

Financial report: Mary Jane reported we have a balance of \$727.94. Mr. Barho indicated the auditor showed a balance of \$749.62. They will check to see why the difference.

Officer's reports: MJ Shanes reported that Phil Pall, Logistics Officer will be taking a sabbatical beginning in October 2019.

James Reimer, Vice-Chair reminded everyone, with all the disasters to take the ICS classes 100,200,700, & 800. Also additional training to stop the bleed, shelter fundamentals and food handling is needed to be active. There is a CPR class every month at the Marble Falls EMS. This month it is July 29 from 5:30-800pm. There is a charge.

Don Dudley announced there is a CPR and first aid class on August 10 at FUMC in Marble Falls. To RSVP call 830-693-7277.

Brenda Conn, Membership Chair reported that class #10 reported 425 hours.

Vee Brown, Web master requested that when you complete the ICS classes to send her a copy at the same time you send it to Mr. Barho. She needs to keep the activation list up to date.

Jim Gallagher, Training Officer reported that class #10 graduated June 13 with 4 graduates. He gave a presentation on food handling to Burnet County Emergency Services Association on June 27. Future training will be focusing on class units needed for finishing the students in class #10. Future classes could be held on Saturdays. Two new graduates were in attendance, they introduced themselves and so did everyone else.

CERT Executive Staff Report: Jim Barho, Director reported that 9 Kenwood radios were donated from MF EMS. They are being reprogrammed to run off the towers.. He spent around \$1400 to have this done from his budget. He is establishing a committee of Don Dudley, chair, Ron Bass, Riley Carruthers, & Steve Schreiber to handle all the duties with the radios. This includes training with proper protocol and field conditions. In addition to assigning the radios and keeping them charged

He reported beginning in 2020 all of the general meetings will be held at the Agri-Life building. This will also be his new office location.

He reported that CERT received \$2,226.10 for reimbursement for the hours spent on the fire last year. This will be kept in a separate account.

Priority training is ICS 100,200,700 & 800. This is needed to man the shelter and work at the EOC.

He received a letter from Richard Hildreth from Texas Parks & Wildlife wanting to form CERT groups for them. He would like to be invited to the next class. More information is needed so Mr. Barho plans on meeting with him. We need to do what is best for our county.

Meeting adjourned 20:11.

Training Program: Robyn Richter Refresher CPR and snake bites.

Submitted by Mary Jane Shanes