CERT

COMMUNITY EMERGENCY RESPONSE TEAM

BRECKSVILLE - BROADVIEW HEIGHTS

OCTOBER 2013 MEETINGS

I. Coordinator/Board Meeting Minutes

Date: 10/2/2013

Time: 6:30pm-7:30pm

Location: Broadview Hts. Coffee Shop

Attendance: Leslie Lesinski, Tom Kalvas, Wayne Lewis, Marc Rubin, Brian

Russo, Melissa Mathys, Tim Dodd, Ed Egut

Absent—Excused: Sue Schindler and Jim Steiger

Absent—Not Excused: Kurt Gerber, Carolyn Jatsek, Jared Winar, Brian Wolf,

A. Old Business

1. <u>September General Meeting</u>—There was a lot of positive feedback from those present at the September meeting. Wayne Lewis presented his experience with an ongoing "shelter-in-place" situation. The board expressed appreciation to Wayne for an interesting and informative presentation. Leslie has recommended him to the Cuyahoga County Board of Health Functional Needs Seminar planners.

B. New Business

- 1. <u>Dates:</u> All dates for the BBH CERT Coordinator meetings and general meetings have been confirmed. The general meetings will be held in the Human Service Building. The room as been confirmed for those dates in 2014. Beginning in January 2014, the Coordinator meetings will be held at the Broadview Heights Fire Station #1 at 3591 East Wallings Road, Broadview Heights, OH.
- 2. <u>Computer:</u> The Broadview Heights CERT computer is being upgraded to Window 7. Currently it resides in the Broadview Heights Fire Station.

- 3. <u>CERT Association meeting</u>: Melissa and Bill Zaker attended the September 26, 2013 meeting. Melissa summarized the meeting. Once again this month, the topic was credentialing volunteers. A policy of non-self deployment has been discussed. This would mean that in order for a CERT volunteer to attend a disaster, they must bring written authorization from their local CERT coordinator. Blank cards and the printer have been purchased. Melissa presented her thoughts on how to create and maintain a useful and informative website.
- 4. <u>Drug Round Up</u>: Melissa verified that we have 7 volunteers and 2 maybe's for the "Operation Medicine Cabinet" October 26. Shifts are from 9:15 AM Noon and Noon-2:30 PM. We meet at the square in Brecksville. Chief will
- 5. <u>November social</u>: Leslie reminded us of the Holiday Social on November 21. Food items were discussed. Melissa suggested a slide show of past CERT events.
- 6. <u>Election of officers:</u> Sue Schindler was elected secretary, Tim Dodd was elected President and Leslie Lesinski was elected Vice-President. We wish to express our deepest thanks to Leslie for all of her work these past several years.
- **C. Next Coordinator Meeting**—Wed. January 8, 6:30pm at Broadview Heights Fire Station #1 at 3591 East Wallings Road, Broadview Heights, OH.

D. Action Items:

	Item	Who is responsible	By when
1	Add moving CERT trailer from Brecksville Fire Station to the Square on October 26 to the calendar	Chief	General meeting
2	Email addresses need to be updated on the roster	A volunteer is needed	Next Coordinator meeting
3	Collect picture CD from Carolyn	Melissa	Next general meeting
4	Check into renewal and new member background checks.	Carolyn	Next Coordinator meeting
5	Purchase new items for trailer	Carolyn	Next Coordinator meeting

Respectively submitted,

Melissa Barranger Mathys