CERT Board Meeting February 4, 2015

Breckville-Broadview Heights

Board Meeting minutes: 2/4/2015 Time 6:30-8:15 PM

Due to weather conditions, some discussion was had via phone as to cancel or not. Tim decided to go ahead.

Attendance: Tim Dodd Lidia Dobronos Bill Zaker T.J. Hartman Brian Russo Chief Ed Egut Leslie Lesinski Tom Kalvas Melissa Mathys

Old business:

Group texting- Brought up again due to weather conditions this evening. Need a system to notify board of last minute info. Brian gave Melissa info on Wass Up app.

Melissa apologized for not sending out reminder for CERT general meeting. A few board members stated even they forgot with out the reminder. Only one person (Dan Lesco) other than the board showed for the general meeting. It was decided to have a board meeting that evening. Dan was invited and asked if he would like to become a board member.

Board of Health H1N1 review will take place at CVCC on April 23,2015, Conference room 670, 7:00-9:00 PM.

Whistles and lanyards were picked up from CERT Association and it was decided they will be kept in the trailers. When used they will be kept by the user instead of being washed and reused.

GPS training 2/25/2015 at Garfield Civic Center, no walk-ins. Chief Egut will make arrangements for Mike Packard to train our CERT with our unit.

SKYWARN is being offered at Mayfield, April 13, 2015, 6:30-8:30 PM, No registration needed, but seating is limited.

Meeting suggestions: February- Ebola, Tim

March- tool training, using trailers, tents and generator, fire house behind Broadview station, to practice using equipment for a drill in May.

May-Drill

September-? Suggestions

October-? Suggestions

MAPS: T.J. showed maps of Brecksville and presented ideas for laminating for trailer use. Needs to check with Jared on Broadview's progress. Suggestion was made to ask CVCC for help with printing and preparation.

CERT ID badges: Several members need badges. Chief will contact Carolyn to set up some time.

CERT Association meeting, Bill gave report, still much discussion as to who will finance the annual background checks.

Leslie gave list to Sharon of who attended our Blossom Hill Drill with Metro Parks. Sharon said she needed signatures. We sign in and out with our badges, so no signatures, she replied we need to have a signed statement attesting to attendance. Request was made for copies of available Animal Response I and II and training manuals.

Backpack updates: Gloves will be replaced at the next general meeting. Flashlight and hard hat info was given to the chief. He will check on expiration of the \$8.00 hard hat replacement suggestion.

OHIO RESPONDS: All incomplete applicants were removed as of 2/1/2015, current Brecksville list:

Melissa Barranger Mathys Joe Began Donna Cress Lidia Dobronos **Cindy Egut** Ed Egut Thomas Hartman Traci Herbell Carolyn Jatsek Thomas Kalvas Jerome Lazar Leslie Lesinski Marc Rubin Susan Schindler Laurie Siebert Jim Steiger Nancy Zimlich

Respectfully submitted, Leslie Lesinski