CERT

COMMUNITY EMERGENCY RESPONSE TEAM

BRECKSVILLE - BROADVIEW HEIGHTS

JANUARY 2014 MEETING

I. Coordinator/Board Meeting Minutes

Date: 1/8/2014

Time: 6:30pm-7:45pm

Location: Broadview Hts. Wallings Road Fire Station

Attendance: Leslie Lesinski, Tim Dodd, Melissa Mathys, Ed Egut, Wayne Lewis,

Sue Schindler, Brian Russo

Absent—Excused: Jim Steiger, Marc Rubin

Absent—Not Excused: Kurt Gerber, Tom Kalvas, Jared Winar, Carolyn Jatsek

A. Old Business

- 1. <u>Background Check update</u>—the question was raised about how many background checks were completed in October. Chief Egut will ask Carolyn.
- 2. <u>Email address updates</u>—Requests will be made to members to update their email addresses.
- 3. Web site billing—the bill for Brecksville is sent to the Fire Station and placed in the CERT mailbox.
- 4. <u>Quarterly report</u>—this report is compiled by Tom and then forwarded to Sharon Nicastro.

B. New Business

- 1. <u>Board Position openings</u>— an announcement seeking replacements for current open board positions will be made at the next General Meeting. Brian Wolf has resigned from his position on the board.
- 2. <u>CERT Association Meeting</u>—The January CERT Association Meeting has been canceled. The next Association meeting will be held on February 5th and will focus on POD training. Additional individuals are encouraged to attend this

training. The next board meeting will be rescheduled to February 12th so as not to conflict with the POD training meeting.

- 3. <u>General Meeting topics for 2014</u>–Topics for the General meetings are needed. The following ideas were discussed:
 - January—CERT refresher training topic, Tim
 - February—POD training update, Leslie
 - March—CPR training (may need to split 4 hour class into two sessions)
 - April—Storm safety, Melissa
 - September or October—Home Hazards, Marc R. and/or Homeland Security, FBI

C. Next Meeting:

<u>Coordinator Meeting</u>—**Rescheduled to:** Wed. February 12th, 6:30pm, Wallings Road Fire Station, Broadview Hts.

<u>General Meeting</u>—Brecksville Human Services Center, 7pm Thursday February 20th

D. Action Items:

	Item	Who is responsible	By when
1	Background check totals		Next Coordinator
		ask Carolyn	meeting

Respectfully Submitted, Sue Schindler

Cc: E.Egut, J. Hajek, C. Jatsek, J. Winar