



Board of Officers Meeting  
February 9, 2021  
1830 Hours  
ZOOM

1. Roll Call – All Officers Present
2. Approval of Past Minutes - Approved
3. Status of COVID 19 Response
  - 3.1. Considerable discussion on this, but not overly related to business matters;
  - 3.2. Some being deployed for Call Center;
  - 3.3. Wayne Ward to meet with Public Health on Friday to discuss traffic control.
4. Medical Training Cost Reimbursement Process - This was discussed briefly and the process of collection money from each person and then paying the trainer in one lump sum was approved.
5. GOTA Fund and Buying Radios
  - 5.1. This was discussed in some detail;
  - 5.2. The Board of Officers approved buying some initial stock including 5 HT radios and 2 base/mobile stations with the necessary equipment;
  - 5.3. Grant Hunsicker to obtain a list of produces and sources from Ted Cochran and then complete Purchase Requisitions for Carolyn Steele to procure.
6. 501 C 3 Status – Kim Hueckel said that the State said our application is complete – YAY!!!
7. Systems Status
  - 7.1. Update on D4H Member/Event/Equipment Management Software – A few comments were made on this and Grant Hunsicker thanked all of the people working so hard on updating records in the system.
  - 7.2. Buy .org – we own this already and people should be able to go to either the .com or the .org and it should take them to the same content.
  - 7.3. Consider changing zoom link for Officer meetings – Grant Hunsicker to create a CERT Zoom link and place the link on the events page at [buttecountycert.com](http://buttecountycert.com).
8. Grant Opportunities

8.1. FSTI Results

8.1.1. Carolyn Steele to see if we can get an update on those items we listed from the previous grant.

8.1.2. Grant Hunsicker indicated that we are not getting many hits on the new round of zoom training and others may have better ideas on how to increase involvement.

8.2. NVCF Radio Communications Grant – This is process and being evaluated by NVCF.

8.3. Donation Restricted to Radio Equipment – Covered earlier in the agenda.

8.4. CERT 2021 Opportunities and Meeting 1/14 – This was only discussed in that nobody is running on the Social Bridging Listos California grant.

9. Pass along training opportunities – asked everyone to encourage people to participate.