



Board of
Officers Meeting
Jan. 11, 2022 , 1830 hours
ZOOM

Attendance- Grant, Teri, Kim P, Angela, Denis, Carolyn, Kent, Denise, Jenny, Rich, Teri, Rick, Kim, Lt. Collins

Treasurer's Report: General Fund- \$1,026.35 , GOTA -\$2,175.08 NVCF- \$6,094.03
Upcoming expenses include \$429.36 for annual D4H fee and insurance and licensing for our new trailer. As our general fund is getting low, we need to seek funding through grant opportunities and fundraisers.

Old Business:

Changes to Policies and Procedures: Stephanie Hogan is working on formatting our bylaws and CERT info into one document. Carolyn will follow up with her to see progress on this. Discussion on organizational structure, and adding two new positions to the board. Decided to have a board meeting to further discuss and come up with job descriptions. Election of Officer Changes tabled until decisions are made on our organizational structure.

Evacuation Team placards are being created by Kent.

Emergency Communication System Procurement- Discussion and overview of options. Special future meeting will be scheduled to make a final decision.

New Business:

Upcoming Events/Training:

January 21-22- Alert FM deployment- Sign up on D4H

January 29- Advanced Medical Training- Certified and Non-certified options- Sign up on D4H

Feb 26th- Intro to CERT- Invite your friends and neighbors to attend

Kim Preston spoke about how FEMA is formalizing Mutual Aid and developing levels of certification. 9 of our members are FEMA Type 2 deployable having taken ICS 200 and 800.

Lt. Collins congratulated our team for assisting Butte County SAR with the Grid Search on Jan 9th.

Respectfully Submitted,
Carolyn Steele
BC CERT Admin Officer

