



Board of  
Officers Meeting  
April 12, 2022 , 1830 hours  
ZOOM

**Attendance-** Grant, Kim P, Angela, Carolyn , Kent, Kim H , Robert, Denis, Carla, Lt. Collins

**Treasurer's Report:** General Fund- \$1436.97 , GOTA -\$2,175.08 NVCF- \$1486.03

**Minutes:** Checking with Stephanie for a copy of the March minutes.

**Old Business:**

**Changes to Policies and Procedures:** Changes to our organizational structure is still be discussed, and a meeting will happen soon to review.

**Volunteer Appreciation Event- April 2nd-** A Big Thank you to Kim P, Marian, and many other volunteers for organizing the First Annual CERT Volunteer Luncheon. Thanks also to our wonderful Sheriff's Posse for cooking and even paying for the food. A good time was had by all, and we were delighted that Sheriff Honea and Lt Collins attended to congratulate us.

**Evac Team Placards** will be given out to members soon.

**Emergency Communications System Procurement:** Cost of \$4037.73 out of NVCF Fund.

**New Business:**

**Tracking Administrative Hours:** Kim P has added Program Administration as an event on D4H for each month to keep track of our hours administering CERT. We should all report our hours on a monthly 214 and Post on D4H.

**Timing of Disaster Service Worker Oath/Background:** Question to Lt Collins as to when he would like us to have potential members get background checks. If all qualifications are met with exception of Basic Training, members may proceed with background checks. CERT admin will determine when members have completed requirements and ready for the OATH.

**National CERT Convention:** Galveston, TX August 18-20 plus pre-convention events BC Sheriff's Posse has graciously donated \$750 to 4 people to attend the convention. Grant will contact Sheriff's Posse to see if it must be 4 people or if we can divide it up differently. Carolyn will create a document to apply for funds and send out to all members.

**Upcoming Events/Training:**

April 16th: Deployment/Code Red/ Radio Comm

May 5th: P.G.E Utility Training

May 21st: Evac Shelter Support/Radio Comm IC

Respectfully Submitted,  
Carolyn Steele  
BC CERT Admin Officer

