



Board of
Officers Meeting
June 14, 2022 , 1830 hours
ZOOM

Attendance- Grant, Kim P, Angela, Carolyn , Richard, Scott, Wayne, Robert

Treasurer's Report: General Fund- \$1796.66 , GOTA -\$1502.71 NVCF- \$1230.20
Nat. CERT conference fund- \$3,000

Minutes: May minutes approved

Old Business:

Organization Chart and Changes to Policies and Procedures: Meeting scheduled for Wed. June 22nd 6pm location to be determined by Wayne. We'll continue working on BC CERT revisions to Bylaws, Constitution, and Policies and Procedures.

Evac Team Placards still in process

Emergency Communications System: Aeries is being trained on the system.

Listos Calif grant update: Carolyn received notification that we have been awarded the \$15,000 grant. We can apply for \$3750 as an advance, and can be reimbursed for items in the grant budget that have been paid. Richard will help Carolyn with the monthly reports and other grant requirements. It was suggested we form a committee to determine which items we should request for the advance.

Purchase of Disasterville training aid: in process

Movement of Trailer: has been moved

Insurance Update: Grant is looking into insurance for the trailer and board liability insurance. He will ask Search and Rescue what insurance company they use.

New Business:

EEO Training/Inactive Member Plans- The Training Team worked last Saturday on requirements and guidelines. An email was sent out .

Alert FM: Wayne said we still need someone to work on this. Grant is working in several communities on this and will report back.

Upcoming Trainings/Events:

July 23rd- Traffic Management/ Medical Refresher and Triage

Meeting Adjourned 7:30 pm

Respectfully Submitted,

Carolyn Steele

BC CERT Admin Officer

