



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

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

Treasurer's Report: General Fund- \$1796.66 , GOTA -\$1502.71 NVCF- \$985.20
Nat. CERT conference fund- \$1805.55

Minutes: June minutes approved

Old Business:

Organization Chart and Changes to Policies and Procedures: More discussion needed on finalizing these documents. Grant will contact Wayne to set up future meetings.

Evac Team Placards still in process

Emergency Communications System: Upcoming training on August 27th.

Listos Calif grant update: We continue to work through the process of requesting advance funds for the \$15,000 grant. Grant, Carolyn, and Richard will attend the zoom meeting that will give information about the grant procedures. Grant had sent out an email to request suggestions on what to purchase from the grant budget list with the advance funds. We will continue discussion once we do receive the advance.

Insurance Update: Grant has received an estimate for insurance 1) liability \$990, No fault \$100, Board \$800 additional \$350. He will ask SAR, STARS, etc about their insurance policies.

New Business:

Inactive Member Plans- Tabled

Upcoming Trainings/Events:

July 14th- Role Player/ Cal OES Mass Casualty Training

July 30- Traffic/Crowd Management, BloodBorne Pathogen

Aug. 4th- Berry Creek Rancheria Fair

August 18-20th- National CERT Conference- Galveston TX

Meeting Adjourned 7:20 pm

Respectfully Submitted,
Carolyn Steele
Butte County CERT
Administrative Officer