



Board of
Officers Meeting
August 10th 2022 , 1830 hours
ZOOM

Attendance- Grant, Kim P, Angela, Carolyn , Teri , Marian, Rick, Scott B, Wayne

Treasurer's Report: General Fund- \$1796.66 , GOTA -\$1562.40 NVCF- \$1241.03
CERT National Conference scholarship fund- \$1805.55

Minutes: 7/12/22 minutes approved

Old Business:

Evac team Placards: Darrel will follow up

Listos Calif Grant Update: Carolyn will attend zoom meetings to clarify the process for reimbursement. We are unable to request any reimbursements until we elect a new Financial Officer and the proper documents are submitted for the change .

Organizational Chart/ByLaws: A By-Laws committee meeting is scheduled for August 11th 6:30pm at the Sheriff's Office conference room.

Emergency Communications System Utilization: no report

Insurance Update: Grant has received a quote for Officer Liability and General Liability Insurance of \$1590.00 a year. Moved by Wayne and seconded by Angela to purchase the insurance. Motion passed.

Survey: Scott shared some of the results of the survey. It was emailed out to all members.

Shoot with the Sheriff: Teri will follow up with Tim Colby on our participation and put it on D4H.

New Business:

GOTA : Ted has requested funds to purchase more radios. Motion by Wayne to spend up to \$1,000. Seconded by Carolyn. Motion passed. Grant brought up that the original GOTA donator has asked that the radios/equipment be the property of those who receive them not CERT.

Event for Lt Collins: Kim and Party committee are organizing an event honoring Lt Collins as he retires. Date and details to follow.

Safety Cone Purchase: Scott found an auction site that currently has a pallet of 252 safety cones . It was decided to put off for now until we have funds to purchase them.

Mass Casualty Training Event: Kim shared that the Mass Casualty event BC CERT was involved in as role players was a success. She also reminded members to submit their monthly administration 214's.

Evac Zone Maps: The need for having Evacuation Zone Maps to educate the public at our events was discussed. Kim will request copies from the Sheriff's Office.

Respectfully Submitted,
Carolyn Steele
BC CERT Admin Officer

