

## **CERT Members Meeting**

**Oct 5, 2017**

**Called to order:** 6:00 pm by Bonnie Johnson

**Members present:** Bonnie Johnson, Tim Johnson, Iris Johnson, Dennis Hollatz, Bob Beier, Tom Kubista, Mo Kazemi

### **Approvals:**

Meeting Minutes from 09/07/17 were approved.

Treasurer Report - There were no additions or subtractions. Balance remains at \$1,467.74.

### **Unfinished Business:**

1. FEMA classes- all paperwork/applications for five members (Dennis Hollatz, Bonnie Johnson, Don Nollet, Bob Beier & Sherry Segal) is turned in to Dennis Walters at Homeland Security in St. Paul. Now waiting to see if they are accepted into the January/February classes.
2. Steele County new members class is scheduled for February 2018 with 31 people possible that have signed up.
3. By-Laws - Iris Johnson will setup a meeting to review and revise the by-laws and Standard Operating Procedures (SOG). Both can be found on the steelecountyemergency.com website under the Volunteering/CERT tab.

### **New Business:**

1. Trinity Shelter – Mike Johnson plans to use the church for all sheltering needs except road closures which will use the armory. Mike said that he might not be able to get a backup generator for Trinity. Items that Mike will purchase for use at the shelter include flashlight/lanterns, wristbands, & lanyards.
2. Holiday Train – CERT will provide security this year in December.
3. Chili Feed – Is on Oct 8 from 4 pm to 7 pm. Bonnie & Tim Johnson are setting up a booth at the firehall to provide CERT information.
4. Shelter Training – CERT is preparing to hold a tabletop drill. More information to follow. Afterwards a shelter drill will be held at Trinity.
5. Mike Johnson is looking into hiring an assistant to take on the tasks that Shirley Woodfill did for him.

Meeting adjourned at 7:00 pm.

**Next Meeting Nov 2, 2017 @ 6:00 pm at the firehall CERT Base.**