

CERT Annual Meeting Minutes

April 5, 2018

Meeting called to order by Bonnie Johnson at 6:00 pm.

Attendees: Tim John, Bonnie Johnson, Iris Johnson, Barb Ruhter, Tom Kubista, Mike Conrad, Annette Hove, Bob Beier, Mohammad Kazemi, Dennis Hollatz, Dale Hoffstatter, Rochelle Anderson, Dan Richter, LaVonne Trotter, Rex Harriman, Sherry Segal, Alec Newbowers, Chad Cardiff

Approvals:

Annual Meeting Minutes from 2015: Motion to approve 1st Bob Beier 2nd Rex Harriman was approved.

Treasurers Report: Beginning balance was \$1,649.27. Allina Hospital donated \$250.00. Ending Balance is \$1899.29. Eagles donation of \$1500.00 went into the CERT city account. The CERT city account is new and procedures for its use need to be established with Mike Johnson. Motion to approved 1st Mike Conrad 2nd Barb Ruhter was passed.

Bonnie recapped the 2016 CERT Activities.

February held Basic Training Class.

Fire Dept led a training Session on communication with radios using a Lego game.

May – BYOB gathering (Bring Your Own Bag)

Crazy Days manned a booth to share information and sign up people for the next class.

Armer Radio training

Shelter Training

Bonnie participated in a Red Cross shelter drill.

Bonnie and Iris attended a Red Cross training on how to do shelter inspections.

CERT provided safety and crowd control for the Holiday Train.

Updated CERT By-Laws and created a Policy and Procedure document.

In 2017 there was a Basic Training Class. Four CERTs went to Emmitsburg for FEMA classes.

CERT opened a shelter at the Armory. CERT held a shelter simulation at Trinity Lutheran Church.

Introduced the present CERT Officers:

President - Bonnie Johnson

Vice President and Chief of Education – Bob Beier

Secretary – Iris Johnson

Treasurer and Logistics Chief – Tim Van Engelenhoven

Assistant to the Chief of Logistics – Mohammad Kazemi

Chief of Psychology & Terrorism Awareness – Dennis Hollatz

Safety & Security Officer – Tim Johnson

Keeper of the Hours – Jim Krenke

Presentation of Certificates of Appreciation to CERT members for 5-year milestones.

Rochelle Anderson, Gary Hedstrom, Tim Johnson, Howard Kittleson, Tom Kubista, Mark Kubista, Larry Null, Dale Phiefer, Anne Pirkl

Presentation of Certificates of Appreciation to CERT members for 10-year milestones.

Marliese Clarey, Victor Decordova, Jenn Gehring, Scott Grischow, Bonnie Hager, Sharon Kasper, Brent Meiner, Ricardo Rodrigues, Michael Sheppard & Andrea Ziegenhagen

Presentation of Bronze Presidential Volunteer Service Awards

LaVonne Trotter, Bob Oldefendt, Tim Johnson, Dale Hoffstatter

Presentation of Silver & Gold Presidential Volunteer Service Awards

Bonnie Johnson & Tim Van Engelenhoven

New Business:

1. Suggestions for training this year included disaster assessment, floods (sand bagging), search & rescue, team building.
2. May 3rd is the Scott County Exercise. Bonnie took names of those interested in participating.
3. Motion by Iris Johnson to buy stamps was 1st by Dale Hoffstatter and 2nd by Dennis Hollatz.
4. Bonnie to send Jeff Koplén a sympathy card for his dad passing away,

Meeting adjourned at 6:42 pm and refreshments served.

Next Members Meeting is on May 3rd at the Owatonna Fire Hall at 6:00 pm in the basement.