

Marcelle recapped the talk made by Bob. They donated \$50 to CERT. We gave Bob A. \$10 for Gas.

5. August 10th Training Recap
Mike talked about the training. Some Alumni suggested that there should be a separate Triage section as part of the training. Overall feeling was that everyone got something out of the training. Mike felt that the training lacked the punch of earlier training's. Marcelle said that the Fire Dept is interested in our feedback. Give any suggestions that you have to the exec board to pass on to them. Bob H. pointed out that only 50 alumni participated. If this had been mandatory, then many CERT Grads would have had to be dismissed as ineligible for a call out. Mike said that former Fire Chief and Councilman Pat Aust once reminded him that even though many alumni choose not to continue their training, after a disaster there would still be many CERT trained citizens taking care of their own homes and neighbors with the valuable CERT training they have received.
6. Hotline transferred to AAMCOM
We are paid thru April 2009 with our current provider. Marcelle will facilitate the roll over to AAMCOM when the time comes.

7) NEW BUSINESS:

1. New Contact List of Board Members ~ Monty
Monty distributed a proof sheet of the contact list of the new board and asked members to make any updates or corrections. He informed the board that he would distribute the final draft to board members only by email.
2. Holiday Event
Monty moved for the Community Involvement Committee to look into a having a party sometime around the December holiday. The motion passed.
Marcelle agreed to work with Sandy on this.
3. BCHD Micro enrichment Grant ~ Marcelle
RBCERTTAA had been invited to work at a Senior Event to be held on Sept 24th at Knob Hill and PCH. They wanted to use our Tax Id number to get a grant to purchase and hand out Disaster Kits. Discussion was made regarding this proposal. No Motion was made.
4. Citizen Corps Council Update ~ Marcelle
Marcelle handed out minutes from the last Citizen Corp Council Meeting. Meetings are held on the Second Wed of each month.
Monty suggested that she ask them to be more transparent in publishing their minutes on a website. We should publish their minutes on our web site.
5. New goals and responsibilities to committees
Marcelle requested the committee chairs to submit descriptions of their committees and how they might utilize assistance from members by the next board meeting.
6. Alumni class signup
Marcelle requested that we have at least one alumni member at each class meeting. Monty passed around a sign in sheet for the board to sign up. He agreed to type up a copy and to distribute it.
7. Mike to Invite board members to Tues night Laser Tag Center located near the Gable House Bowling Alley 6 pm next Tuesday – everyone is invited.

8) FIRE DEPARTMENT CORNER

Dan Bliss was unavailable for this meeting.

We would like the Fire Dept to update us on the following:

- a. Container/Storage
- b. Radio Broadcasts
- c. Dispatch List
- d. Standard Operating Procedures/CERT
- e. Missing Pop-up
- f. We'd like to request the Fire Department to place a copy of the city disaster plan in the main city library

These are the Items that the Executive Committee planned to discuss at a meeting on Friday with the Chief:

Reminding new CERT students that Perry Park is our main CERT rally point after a disaster
Evaluations for the class
Consistency in the quality of training in the CERT classes

Increase the number of "CERT Train-The-Trainer" graduates among our CERT Instructors
More hands on training in classes and revamping of classes
Proposed shift briefing to fire dept by CERT members about our mission
When are we going to begin our USAR 4 certification training?
CERT mutual aid for beach cities
Remind new CERT Students of the true purpose of CERT – to safely rescue/help people in the event of a disaster.

Discuss the possibility of inviting the Fire Chief to speak to the board at least once a year to each new board around their third or 4th meeting.

Discuss the possibility of inviting the mayor, city Council and Fire and Police chief to the first session of each new cert class.

Gary Horn pointed out that he feels we are getting mixed messages from the Fire Dept about our Mission in the community. Mike noted that we only have 22 fire fighters on duty at any given time. That is not enough to respond in a major disaster and that is why we have CERT.

Marcelle encouraged everyone to email her if they have any other ideas.

Phil mentioned seeing a TV news report about how a community responded to a disaster. He suggested that we could perhaps use that to bolster our cause to others.

9) UPCOMING EVENTS ~ Marcelle

1. Academy 39
 - Currently have approx. 20 signed up
 - Food from CPK ASAP (ordered and Dan Bliss to provide credit card morning of 9/4/08)
 - NIMS Training Thursday, October 23
 - Welcome Pack ~ Monty

Monty said he would make up 25 packets for the students.
2. Redondo Beach Rods, Rides and Relics, Sunday, September 28th

The event would be held between 10 to 3 p.m.
Gary said he would get the trailer washed next Saturday.
3. Redondo Beach Safety Fair, Sunday, October 5th
4. Senior Fair, Friday, October 24th
5. The Great Southern California Shake Out Thursday, November 13th

Marcelle said she would email more info on this event to the board.
6. City Of LA 17th annual emergency preparedness fair
This event will be between 10 and 2 p.m. Information about it is posted on our website.

10) COMMITTEE UPDATES

- Communications ~ Bob A
No report was made due to time constraints.
Equipment ~ Mike
No report was made due to time constraints.
Bob H. will look into purchasing a cool looking fire extinguisher that we can use as a cert donation can.
- Funding ~ Marcelle
No report was made due to time constraints.
- PR ~ Marcelle
No report was made due to time constraints.
- Community Involvement ~ Sandy
No report was made due to time constraints.

11) ANNOUNCEMENTS

No announcements were made due to time constraints.

12) OPEN FORUM

No open forum items were discussed due to time constraints.

13) ADJOURNMENT ~ Marcelle

The meeting was adjourned at 9:11 p.m.