



V. **Fire Department Corner:** Captain Dan Bliss

- A. Dates for refreshers in 2011.
  - 1. February 17 for CPR
  - 2. February 4/March 10 for first aid
- B. Captain Bliss noted that Class #44, currently in progress, is a good class.
- C. Captain Bliss inquired as to the scenarios we'd like to see in the next CERT training class?
  - 1. Suggestions from the board
    - a) Introduction to trailer organization and gear
    - b) Generator training
    - c) Lifts and carries
    - d) Treatment area procedures
    - e) Marcelle inquired whether ShakeOut folks could be invited to the CERT training?
      - (1) Captain Bliss seemed okay with it and would look further into the matter.
    - f) Courtney asked about getting involved with disaster-related animal training
- D. The dates for the semi annual trainings this year are April 9 and November 13.
- E. The banner is up

VI. **Old Business**

- A. Treasurer's Report: Nancy
  - 1. Presentation and call for approval of the Treasurer's report. Reviewed and approved.

Previous balance:	\$3568.14
Revenues received:	\$342.67
Payments made:	\$472.24
Adjustments made:	<u>-\$0.00</u>
Ending balance:	\$3438.57
  - 2. Nancy presented a list of yearly expenses, organized by season/quarter:

Winter:	\$0.00
Spring:	\$1447.00
Summer:	\$858.00
Fall:	<u>\$1601.00</u>
Total:	\$3906.00
- B. Other Items
  - 1. Driver's training (Courtney)
    - a) Gerber's liability waiver was discussed
  - 2. Vehicle CERT Vehicle Driver Policy (Marcelle, Courtney and Sandy)
    - a) Sandy owes a procedure for starting the van
  - 3. Video from Al Benson (Marcelle/Sandy)
    - a) Sandy announced the availability of this video for \$12/copy.
  - 4. Student CERT or SERT program
    - a) No comment noted

VII. **New Business**

- A. CERT Academies #44 & #45
  - 1. Registered attendees
    - a) (Covered in Fire Department Corner)
  - 2. Date of CPR class—February 17 (must RSVP)
    - a) (Covered in Fire Department Corner)
  - 3. Dates of first aid class: February 24 & March 10 (must RSVP)
    - a) (Covered in Fire Department Corner)
- B. Committee Reports
  - 1. Picnic/Luau/Other (Saturday, June 4) - Nancy (Chair), Debbie, Gary and Courtney
    - a) A volunteer recognition segment was proposed
    - b) Courtney suggested that we have an animal information table
    - c) Captain Bliss noted that we might have to move the Picnic/Luau/Other may need to be moved to another park due to construction at Fire Station 3.
  - 2. Election - Bob (Chair)

- a) Bob made a brief presentation on the current election procedures, highlighting some “challenges” regarding the existing procedure.
- b) Bob volunteered to research possible changes to the bylaws regarding elections. He also strongly recommended that the board consider using election procedures drawn from “generic” nonprofit bylaws.
- 3. ShakeOut – Information from Sandy/Marcelle
  - a) Sandy noted that the article on the ShakeOut in *The Beach Reporter* was very nice.
- 4. Community Relations ~ Gary
  - a) Five CERT members helped with the SuperBowl 10k Run: Dave Buckland, Kimberly Fairchild, Denise McGuire, Lydia Rogers and Sandy.
  - b) RBPD has asked for CERT volunteers to assist with the Baker to Vegas run.
- 5. Funding/PR ~ Marcelle
  - a) Marcelle reported that there had not been much activity to report, but that we’d be going back in October to ask for voluntary dues from the alumni.
  - b) Courtney requested a list of corporations that provided matching funds for employee donations to RBCERTAA.
- 6. Apparel ~ Chris Meyers
  - a) Sandy said that she’s ordered more apparel, using quantities based upon previous history.
- 7. Communications ~ Bob
  - a) Bob reported proofing and formatting an article Doug wrote.
- 8. Equipment ~ Phil
  - a) Sandy printed out more log sheets for the van.

**VIII. Announcements**

- A. Sunday, February 20 – BCJO Meeting & SAR Training (Rosecrans & Bell at Armory)
- B. Thursday, February 17 – CPR class (must RSVP to [RBCERTAA@aol.com](mailto:RBCERTAA@aol.com) by Feb 9)
- C. Thursdays, February 24, March 10 – First Aid classes (must RSVP to above by Feb 9)
- D. Monday, March 7 – Next RBCERTAA meeting at RBCFD Fire Station 2
- E. Saturday, March 26 – CERT Graduation
- F. April 15-17 – [Baker to Vegas](#) run is looking for volunteers
- G. Saturday, May 14 – Fire Service Appreciation Day
- H. Saturday, June 4 – CERT Picnic/Luau/Other

**IX. Open Forum**

- A. Marc will chair the competition committee.
- B. Marcelle attended a Meta-Leadership conference. The threat of and response to a nuclear detonation was discussed.
- C. Courtney/Marcelle: how about handing out commendation pins to CERT alumni?
- D. Bob suggested estimating volunteer hours, based upon a realistic evaluation of the volunteer hours required to complete CERT training and attend CERT events

X. **Adjournment:** The meeting adjourned at 8:56PM.

Bob Applegate, Secretary