



CERT Executive Board Meeting Minutes

July 7, 2017

9:00 am to 12:00 pm

103 Mountain City Drive, Mountain City

Meeting Minutes:

1. San Marcos Area Recovery Team (SMART) attended monthly meeting. Overview of SMART was provided and opportunities to collaborate with Hays County CERT were discussed. SMART is a public safety dive team specializing in underwater investigation and recovery.
2. SMART leaders will be Co-Instructors of Unit 6 CERT Organization/ICS during the next Basic CERT Training.
3. August Basic CERT Training (August 9 – 26) – preparation is underway. Announcement was posted on Nextdoor App and 17 people are confirmed to attend. Trainers are scheduled and a request for training support was sent to All CERT members via email and a Sign-Up Genius invitation.
4. CERT Train the Trainer Training – postponed until further notice. There was an insufficient number of enrollees to make a class. As per TDEM, qualifications to be a CERT Trainer are being revisited. More information to come.
5. Upcoming Outreach events:
 - a. July 20, 9a-12p – Table Top – Kyle Fire Department, Downtown Kyle
 - b. August 1, 9a-12p – Full Scale Exercise – Hays High School
 - c. August 7, 9a-5p – Hays Co. Health Dept. Vaccination Fair- Anita Reyes Park 363 Broadway San Marcos
 - d. September - EMERGENCY Preparedness Fair
 - e. October - National Night Out
 - f. October 7, 11a-2p - San Marcos Station 5 Open House/Kick-off to Fire Prevention month
 - g. April 2018 - Founders Day – Dripping Springs
6. Status reports:
 - a. Org charts – being developed. Final org charts will be reviewed and distributed in Basic CERT training
 - b. Trailer inventory
 - i. new license plates –placed on trailers,
 - ii. inventory lists continue to be created and edited.
 - iii. Best way to track/maintain inventory remains undecided; Inventory Teams to make recommendations
 - c. Mt. City CERT building Inventory – organization of the building is ongoing
 - d. STRAC badges - hope to be available for August General Meeting
 - e. CERT Response Protocol - Being reviewed by the Operations Team for comment. Need someone to put all the suggestions in a process/procedure/checklist format.
7. Monthly Meeting for general CERT members
 - a. July – CPR - General CERT Meeting
 - b. August – 12th (issue Uniforms pkg) + CERT Training (few people will be there)
 - c. September 8 - TBD
8. Cash-P course – May attend any ONE of the following options:
 - a. Tuesday August 1, 8:30 am – 3:30 pm, Austin-Travis County EOC
 - b. Tuesday August 1, 8:30 am – 3:30 pm, Austin-Travis County EOC
 - c. Saturday August 19, 8:30 am – 3:30 pm, Hays County Buda Fire Station 1
 - d. Wednesday, August 23 8:30 am – 3:30 pm, Williamson County ESOC
 - e. Wednesday, August 30 8:30 am – 3:30 pm, Austin-Travis County EOC
9. Additional Trainings:
 - a. OnSolve – CODERED training (DATE TBD)
 - b. Throw Bag training – (possible to include in CERT Class Training / also may be included in Swift Water Awareness class – waiting on confirmation (DATE TBD)
 - c. Swift Water Awareness – September – November (40 max # of students – DATE TBD)
 - d. Chainsaw training (DATE TBD)