3 4 MINUTES OF CERT MEETING 5 APRIL 20, 2011 6 7:00 PM 7 FIRE STATION #2

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Rockwall CERT met for a brainstorming meeting to develop ideas for the future of the CERT team. Billy Termin moderated the meeting. He reported on the status of the CERT team currently and in the past, and explained that there have been problems keeping people active and involved and also problems in getting assignments for the CERT team due to lack of knowledge of what we can do. He proposed setting up a structure with leaders and assistants so that the CERT team could run itself. It was discussed that these positions could be for 6 months and rotating so that someone isn't locked in long term to the commitment. Also, Termin indicated that communication among members had been a problem, in that often emails bounce back, or there is no response to them or requests for meetings. He expressed desire to get out in the public more, be more visible so we are asked to participate more and seen as reliable.

A list was passed around to acquire accurate emails for those present. Ideas were given by members as to having a database software for emails and member credentials and interests and a possible calling software such as Skyward or Nixle. It was suggested that all the affiliations and interests of members and organizations of the City and County should be coordinated to get training and assignments. Also discussed was the availability of online classes, and other potential classroom training.

Members decided to meet once a month and to alternate the days as: 3rd Tuesday of the month during Odd Months and 3rd Thursday of the month during Even Months. It was also determined that members present would call other members to verify information and interest and report back. A script and list of people to be called would be emailed out to those present by Cindy Kindred. The next meeting was scheduled for Wednesday May 4th to establish a good list, nominate team leaders and assistants and decide on first scheduled training. After that, the next meeting would be Tuesday May 17 (as the 3rd Tuesday of the month). It was discussed that concerts on the lake start on May 5 and that CERT may be needed for the larger events if interested. Also upcoming Founders Day on May 21st was mentioned as a possible event.

It was asked that in future emails, Billy link to the City's website. It was reported that the training calendar and minutes would be on the City website once we got under way with regular meetings.

After much good dialogue, the meeting adjourned around 9 pm.

MINUTES OF CERT MEETING 1 2 MAY 4, 2011 3 7 pm 4 Thomas Nalls Station #2 5 6 B. Termin led a meeting of CERT members. 12 member attended. Roll was taken, 7 updates made to the email list and new ID's handed out and old ones collected, where 8 applicable. 9 10 The team decided on team leaders for the various sections and some assistants as well. It 11 was noted that positions will rotate on 6 month terms, so that people can opt out if they 12 want to, instead of being committed for a long period of time. It was decided that the 13 list would be emailed to other members who were not present and they would be asked to 14 respond as to where they want to be placed. 15 16 It was asked who needed to renew their CPR and determined that CERT would see about 17 piggybacking on the class with Police and that Termin would also see if Foster Parents 18 wanted to attend which would make for a bigger class. If CERT can not go to the police 19 class, then a separate class would be given. First Aid will also be addressed, but 20 separately. 21 22 The need for administrative/secretarial staff was discussed. It was noted that Kindred 23 will be maintaining the role as Fire Department Staff Member to the CERT team and as 24 canteen member. However, there is a need for someone to to take minutes, class roll, 25 keep track of certifications, and training certificates and coordinate with Fire Department 26 Staff to make sure all is current. Sherry Zerneri and Jennifer Jeffus stated they would fill 27 those positions. . 28 29 The need for search and rescue classes was discussed and Termin indicated that he had 30 tried to get some through TEEX and it was too costly. J. Jeffus indicated she is on the 31 staff at TAMU Commerce and would see if they had anything available. S. Jeffus asked 32 if we could only do search and rescue in the County of Rockwall. Termin said he would 33 check into that and get back to the group with an answer. 34 35 36 It was discussed that the Planning Section Leader would be Billy Termin and that 37 planning would be done as a group. The fact that new guidelines are coming out was 38 discussed and Termin stated they will be integrated into our specific needs and SOGs. 39 Planning for the department will be done as a group at meetings. 40 41 Logistics was discussed with J. Pulatie suggesting a locker at each station for supplies. 42 Termin reported that in the future, Stations #2, #3, and #4 would be used for reporting 43 stations. Station 1 will not be used, since it has no areas for storage of materials. It was 44 discussed that we need to know the availability of vehicles to transport items to scenes. It 45 was also discussed that we would need to track availability of CERT members for any sustained events so that shifts could be put into place. Zerneri and Jeffus will collect that 46

data in their spreadsheet at future meetings. It was mentioned that logistics can really go under Operations, but the communications area of Logistics will be led by Paul Lynas and Bert Schmiesing.

Lynas commented no the role of RACES and the ham radio operators in an event.

Termin asked him to check with his group to see if they could come to a future meeting to demonstrate how they work, their protocol and how we integrate with them in an event.

- Leaders for Operations were appointed as follows:
- 57 Fire Paul Abernathy
- 58 Search and Rescue Stan Jeffus
- Medical David Schwartz and Maureen Martinack (appointed in absence after they
- 60 related information to Fire Staff of interest).
- It was noted that there are other members with expertise in these areas that can sign up on them as well.

The need for an accurate Canteen list was discussed, and it was noted that the 4 leaders who call out the canteen needed to be verified and then a list of contacts below them needs to be established. It was noted that anyone can be an active Canteen member, but that if they have an interest or experience in another area, they may be used there first in an event. The new availability of NIXLE through the County was reported. The use of that system for CERT needs to be examined.

The Canteen Van was discussed. It was initially reported at the meeting that there is money that was donated specifically for that purpose of a van, but later clarified by Chief Mark Poindexter that the Golf Tournament raised funds for CERT in general, and that it could be used for training, supplies or a vehicle. Termin reported that if the team wants to pursue getting a vehicle, there are two options; one being to have the City Bid out on the city contract once specs are decided upon. The other option is to approach local businesses and ask them to donate to the van or sponsor it wherein it would be advertising for them as well. Members stated they would like to see what other CERT team vans include, and Termin indicated he would ask Rowlett to bring out their van to a future meeting for us to look at. Seligman commented that we might want to ask AMICA of Rockwall to help out also. Termin asked what the specs and items should be for it and it was discussed that we would need items such as tents, trash bags, at least a two seat van, cool down rags, coffee, water, power bars, kept in the van. Some items would be on the van and others kept at the station where the van is kept. It was determined we would actively go forward on obtaining a van.

NEXT MEETING:

The next meeting is May 17th and at that meeting everyone is asked to bring their CERT Bags and either wear or bring their CERT shirts. Also, if you have a key to the station, please bring it so we can determine if they all still work. Some locks have been changed.

- A list of what should be in the bags will be created and bags will be updated as needed.
- Batteries will be available for flashlights. Also it was noted that in our bags should be
- 95 insect repellant and sun screen. A list of items needed will be created and a cache set up 96 at stations.

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Van Specs will be discussed, with hopefully Rowlett bringing their van.

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100 Members of teams will be solidified.

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The possibility of jackets was discussed. It was decided that we wanted quality over quantity and that the should be kept at the station. J. Jeffus said she will look into possible jackets. Some criteria to look at are water repellant, with a possible cold weather liner. It was also suggested that the CERT website might have some apparel to order. Termin was going to look into that possibility.

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108 Lynas will get with Bert Schmiesing about possible RACES presentation.

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It was asked if these meeting will qualify as training and Termin said yes they will and we will try to have some type of training at each meeting. J. Jeffus asked if we wanted certificates for that training and offered to prepare them. Termin said that would be great.

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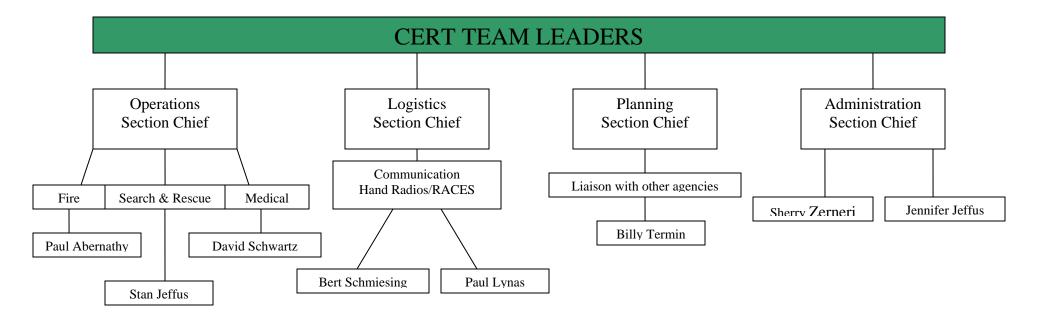
It was expressed that it would be helpful to have a wall board for St. 2 that could be just for CERT where things could be kept on that board at all times. Members are asked to think about what type of training they could bring or suggest. Keep in mind the limited budget of \$1,000 per year. A possible 30 minute map class was one suggestion.

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The meeting adjourned at about 9:35 pm.

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Coordinator/Liaison



- Discussed backpack list
 - Put damage assessment forms on the website so members can make a form packet to add to their backpacks
 - Need current Rockwall map possibly printed on Tyvek paper so we can write on/wipe off
 - o Items to keep stocked at the stations
 - Duct tape
 - "Off" or some kind of bug repellant
 - Sunscreen
 - Wet wipes
 - Batteries
 - Zipper spray
- Radios
 - 1 base radio with the vehicle with a charger and a hook up so that we can be on the same frequency with the city
 - o Individual hand held radios assigned to each CERT member (possibly donated)
- Billy found out that we are allowed to go anywhere in the state of Texas **IF** we are called out by the state we cannot just go to the scene and help.
- CERT vehicle
 - City has a truck that we can purchase for a reduced price (it was a former undercover vehicle)
 - o Ford King Cab F150
 - o Approximately 20K miles
 - Will need to add a topper to the bed
 - Will use the money raised several years ago from the golf tournament to pay for the truck and all accessories
 - Approximate cost
 - \$7000 truck
 - \$1800 wrap with the CERT logo
 - \$1000 topper
 - \$3000 radios
 - \$3000 reserve in account for upkeep of truck

Total \$15,800

1	MINUTES
2	ROCKWALL
3	CERT
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5	THOMAS NALLS STATION #2
6	920 ROCKWALL PARKWAY
7	ROCKWALL, TX 75032
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9	7 PM
10	JUNE 16, 2011
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13	A. NEW BUSINESS – CPR TRAINING –
14	Eight CERT Members and 10 COP Members were trained in
15	CPR.
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17	B. OLD BUSINESS – CERT TRUCK –
18	CERT truck was discussed.
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CERT met at 7:00 pm at Station #2

The following items were discussed:

- Presentation about communication
 - o CB Radio-Victor
 - o Ham Radio-Bert
 - o Commercial Radios
 - Remote Base Station
 - Repeaters –may have a delay issue
 - Bands used-420-450 Ham radios
 - Trunk system
- Stock lockers at Stations 2 & 3
 - Coolers
 - Thermoses
 - 1 for water
 - 1 for Gatorade
 - Bottled Water
 - o Powdered Gatorade
 - Trash bags
 - Energy bars
 - See if we can make an arrangement with Wal-Mart or Costco to help keep supplies in lockers
- Items to stock the truck
 - Tables
 - Chairs
 - o Tie downs
 - Additional battery
 - Canopy

Cert met at 7:00 pm. The following was discussed.

Truck

o It was reported that we are still waiting on the topper and that once we have the topper, then we will get it wrapped.

Nixel

- o Billy is working with the County to get an account for CERT.
- Jennifer will investigate the free Nixel account for us and possibly see if we can link that account to the County account.

Exercises

- o Discussion to place as to doing a possible mock search for a person
- Also discussed was the possibility of doing an exercise of a check on the elderly during this heat wave

Radios

- County may be upgrading some radios soon, and we may be able to get some their old radios
- Bass Pro Shops will sell us some at their cost

• Uniforms

- We will be Ordering 12 CERT jackets
- o Also considering buying Floppy hats and CERT patches that can be sewn on them.

October 20, 2011

- Members need key cards to get into the station in case of an incident
- Members need keys to CERT locker at Station #2
- Can we get one code number specific to CERT for entrance into the station?
- Items for the CERT truck:
 - Small step stool
 - o Canopy 10 X 10 (green)
 - Small table
 - Folding chairs
 - Extension cords
 - Generator
 - Portable GPS
 - First Aid Kit
 - o Rope

Hats

 We will be purchasing hats for the CERT members that we will sew a CERT patch on the front. Members that were present gave hat sizes. Need to get sizes from other members. We will send an email any responses in a week will be added to the order.
 Otherwise, we will just order a few of a variety of sizes.

1 MINUTES OF 2 **CERT MEETING** 3 NOV. 15, 2011 4 7:00 PM 5 6 The following people were at the CERT meeting; Norm Seligman, Victor Musil, Bert Schmiesling, Cheryl Zerneri, Molly Bolli, Jennifer Jeffus, Stan Jeffus, Lonnie Mask, Don 7 Rakow, Mike Tonick, Richard Bush and Cindy Kindred. 8 9 Kindred had people try on hats and logged sizes for those who previously had not given 10 sizes. She gave all the hats to Cheryl Zerneri so she can sew on patches once they come 11 12 in. Kindred will email Zerneri when they come in. 13 New member, Richard Bush, turned in paperwork to drive the CERT vehicle. For those 14 who were on the Canteen Short List, ID's were handed out that give them access to the 15 fire station doors. It was noted that Mike Tonick had lost his bag and ID's and so would 16 need the access card replaced. Kindred will follow up. Others who were interested in 17 being on the Canteen signed up on the sheet and were told we would see if we could get 18 19 all of them the access badges. 20 21 Other business items included: Christmas Parade - Jennifer and Stan Jeffus will be driving the CERT vehicle. 22 Molly Bolli and Mike Tonick are available to help with traffic control. They need 23 notification as to where and when to be present. Kindred told them she will email them 24 25 on it. 26 All present went outside to learn to drive, park and back the CERT vehicle, except for 27 Victor Musil. Tonick showed them how to adjust mirrors, seat, windshield wipers, lights 28 and backing procedures. Questions arose as to how to get gas for the vehicle if needed. 29 30 Kindred stated she would have to ask. 31 Stan Jeffus and Richard Bush are interested in training that was sent out via email if more 32 information can be obtained. Kindred said she would follow up and email any 33 information she could find on it. It was noted that all email attachments need to be PDF. 34 35 It was confirmed that there would be no December meeting and noted that new 2012 ID's 36 would be given out at the first meeting in January 2012. Questions about the access to 37 canteen supplies came up and Kindred stated it was still undecided as to how it will be 38 handled. Molly Bolli reported she has a key to the closet. Kindred noted she also had 39 40 access key. 41 Sheri Zerneri said that she never heard back on her drivers license check for the CERT 42 Vehicle. Kindred said she would check into it and let her know. 43 44 45 Meeting adjourned at 8 pm.