



# CEC Interim Board Meeting Minutes

## October 17, 2018

### La Honda Fire Brigade

**Meeting called to order at 1754 hours**

**Presiding:** Jeneen Sommers: SC4ARC (SC4 Amateur Radio Club) president.

**In attendance:**

Pat O'Coffey: SC4ARES, ARES, SMCLAEG

Peggy Wargo: SC4ARES, Branch IV CERT coordinator

Heather Peters: PIO

Jim Williams: Secretary

Mike Akana: Guest

Absent: Al Mallamo

#### 1.0 Approval of Minutes

1.1 A motion was made to approve the August Interim Board Minutes, with one amendment. The motion was approved.

1.2 A motion was made to approve the September Interim Board Minutes. The motion was approved.

#### 2.0 2019 Board Elections

2.1 The interim board approved unanimously the 6 candidates for the 2019 CEC Board of Directors:

2.1.1 Jeneen Sommers

2.1.2 Heather Peters

2.1.3 Kris Thoren

2.1.4 Mike Akana

2.1.5 Rita Mancera

2.1.6 Paul Feldman

#### 3.0 CERT Update

3.1 Jim Williams reported on the status of Branch 1 & 2 CERT:

3.1.1 225 CERTS and Hams are in the queue; 96 CERTS, 45 Hams and 58 in the training cycle. There will be 30 additional CERTS trained by the end of the year and another 30 by the end of February 2019. The 1<sup>st</sup> Unit of CERT training includes 1 ½ hours on radios.

3.2 Jim reiterated that he does not intend to stay in the CERT leadership role and that he would like volunteers to take over Branch 1 and Branch 2 CERT leadership. The Board will ask for volunteers at the General Meeting on October 22.

#### 4.0 Bylaw changes

4.1 Two revisions were recommended to the bylaws: (1) allow up to 9 board members and (2) moved Red Cross from the list of Standing Committees to the Advisory Committee. A motion was made and approved for the revisions.

## **5.0 Newsletter**

5.1 Jeneen requested and has received submissions from the Advisory Board for the next issue of the newsletter.

## **6.0 General Meeting Agenda – Monday, October 22 at the Half Moon Bay Fire House.**

6.1 Agenda items include: board election results, new Shelter Ops Standing Committee, update on Branch 1 / 2 CERT – interest in leadership, a presentation by Chief Ari Delay on wildfires, and presentation by Patrick McGee on working in an ops center at some of the recent big fires.

## **7.0 Simulated Emergency Test (SET) Updates**

7.1 The SET for Branch 3 and 4 is on Saturday, October 20 and will include activation of Southcoast CERT, South Skyline CERT, San Mateo County Large Animal Evac and the landing of a Stanford Lifeflight helicopter at a new landing zone in Castanea Ridge. The staging area is at Skyline Ridge Preserve. Plans include: the mobile ham resource trailer will serve as the DOC; five neighborhoods will conduct welfare checks; CERT damage assessments in those neighborhoods; six horses will be evacuated; the new SSEPO medical mobile unit will be on display.

7.2 The SET for Branch 1 and 2 has been postponed to next year.

## **8.0 Miscellaneous**

8.1 Jeneen to provide Heather with a brief write-up on the upcoming General Meeting for distribution to County media.

## **9.0 Meeting adjourned at 1825 hours.**