



## **CEC General Meeting Minutes**

**April 23, 2018**

**Meeting called to order:** 1800

**Presiding:** President: Jeneen Sommers

In attendance:

Ann Farris: SMC Search and Rescue

Al Mallamo: American Red Cross

Pat O'Coffey: SC4ARES

Jeneen Sommers: SC4ARC (SC4 Amateur Radio Club) president

Peggy Wargo: SC4ARES, Branch IV CERT coordinator

Peter Wainright: Traffic & Risk Committee, Ocean Colony

Jim Williams: SMC Patrol Volunteer

Carlo Wei: City of Half Moon Bay

Approximately 20 Members

**Newsletter** completed and distributed. (nice job to all)

**Leadership Meeting** on March 8.

Discussed Co-training and protocols.

This was basis of Newsletter information describing the roles and activities of the Standing Committees.

### **Website**

Pat O'Coffey is now working on the website. It will be simple in format.

### **By-Laws**

Pat O'Coffey completed.

### **Upcoming**

May 19 – Large Animal Evac exercise – HMB Fire – 0900-1600

July 25 – Next General Meeting

Plan to move venue around the Coastside

June 23-24 – HAM Radio Field Day – HMB radio club will be set up at Venice Beach parking lot. Everyone welcome to come and talk on the radio without a license (one day a year). See what is going on with HAM.

- SC4ARES will hold their event on Skyline Ridge

### **CERT**

CERT needs an Fire sponsor.

Trainers and resources scarce due to fire season. There are more than 30 candidates presently wanting training.

Other instructors? Preference is to train on the Coastside because it will build the teamwork and because it is a unique environment.

### **CERT continued**

Can we get grants from Silicon Valley organization that wrote the 2012 report? (need a volunteer to run this down. Action Item.)

### **Call-Outs**

Callouts for Branch 3 and 4 is worked out. Branch 1 and 2 not so. No clear chain of command. (Action item.)

Who will stand up the CEOC? Still differing opinions. City and OES saying they can arrive, open and fully staff EOC 24/7, any day of the week. Whether volunteers will be used is to be determined., Others skeptical. One idea is to establish a new Standing Committee trained to do it in lieu of or supplemental to paid staff. This would follow NIMS/ICS training and operational doctrine for IS-775 Emergency Operations Center, Management and Operations. (Note: some on the coast are already trained as EOC operations - <https://training.fema.gov/is/courseoverview.aspx?code=IS-775>)

Phone-Tree: Need to establish a phone-tree for each Standing Committee in order to have multiple avenues to contact and call out. (action item)

### **Public Outreach**

What is needed is threefold Outreach Goals: **Identity, Visibility, Promotion.**

Farmer's Market is a possible venue.

CEC needs a Disaster Preparedness banner to display. (Can we get a grant to have one made?)

Need to poll volunteers for ideas on how to achieve goals.

Block Party in August? City donates \$100. (action item)

### **Elections**

Plan is to use the same nominating committee to vet candidates.

Solicit candidates between now and September.

September Nominations.

October elections.

Best case is to represent all organizations, advisor committee.

January new board of 5-7

Adjourn: 1930