



CEC Board Meeting Minutes

January 16, 2019

CEOC, Half Moon Bay

Presiding: Jeneen Sommers, 2018 CEC Interim Board President

In Attendance:

Kris Thoren – President, San Mateo County Large Animal Evacuation Group and new CEC Board member

Paul Feldman – new CEC Board member

Mike Akana – CEC Interim Treasurer

Steve Stockman – Coastside Fire Protection District Board member and CEC Advisory Committee member

Dave Cosgrave – Coastside Fire Protection District Battalion Chief and CEC Advisory Committee member

Brian Molver – OES Coastside Emergency Coordinator and CEC Advisory Committee member

Absent: Rita Mancera, new Board member (my apologies to Rita who tried to call in but the number I gave her had a typo in it); Heather Peters, CEC Interim Public Information Officer

2019 Officers

The Board unanimously approved the following officers for 2019: Jeneen Sommers, President; Kris Thoren, Vice President; Heather Peters, Secretary; Mike Akana, Treasurer. Heather Peters will also continue in her role as PIO and Paul Feldman agreed to be the newsletter editor.

Approval of 2018 Annual Report

The Board unanimously approved the 2018 Annual Report, with a couple of minor changes.

2019 Calendar

The 2019 calendar was presented. The board meetings will continue to be on the 3rd Wednesday of the month at 6pm. The general meetings will continue to be quarterly on the 4th Monday of the month at 6pm . There are two known training events coming up: 2/9/2019 ARES Simplex Test in branches 3 and 4 and 10/19/2019 ARES Simulated Emergency Test in branches 3 and 4. San Mateo County Disaster Day will be on 9/21/2019. Events will be posted on the website as they are scheduled.

New OES Coastside Emergency Coordinator

Brian Molver introduced himself at the meeting. He has replaced Chad Woodburn as the San Mateo County Coastside Emergency Coordinator. Brian has been with the OES for several years and loves this job. Welcome aboard Brian!

Branch 1+2 CERT Update

Dave Cosgrave will move forward with the basic CERT training schedule.

Several people continue to work on establishing a sponsor for the group.

Miscellaneous

The Treasurer and Secretary both need to get paperwork from their predecessors. Jeneen has a thumb drive for Heather, and Peggy Wargo has a binder for Mike.