



CEC Interim Board Meeting Minutes - Amended

August 15, 2018

Meeting called to order: 1800 HMB -CEC

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

In attendance:

Pat O'Coffey: SC4ARES

Peggy Wargo: SC4ARES, Branch IV CERT coordinator

Jim Williams: Secretary, SMC Patrol Volunteer, CERT Coordinator

Heather Peters: PIO

Mike Akana: Guest

Last Minutes Approved with corrections

Discussion: To appoint Michel Akana as treasurer (650-224-7541)

HMB resident – 12 years

Non Profit background, Kiwanis Pres. Lt. Gov, Trustee Youth Leadership Program. (Train HS students)

Public Utility Board – Pres and Sec. – North Peninsula

Bookkeeping, Reporting, Tax Filing, Audits

Intends to apply for the CEC board

Nominated and seconded – Approved.

Discussion: Pop-tents for PAFF – South Coast Tents in in Trailer. Check on enough flyers in inventory.

Discussion: Shall Red Cross be a Standing Committee?

Should stay as advisors, remain on website as Standing Committee.

For continued discussion – Start New Committee as Shelter Ops, Shelter Management staffed by volunteers?

Discussion: Training and Exercises

SET, PAFF, SMC Disaster Day (we will have a booth with volunteers), Yellow Command on Sept 6 CEOC Operations HMB (Training opportunity or take IC337).

Report: Branch 1&2- Jim Williams, Coordinator

100 CERTs identified, 97 CERT Candidates. Developed committee of six, meeting weekly to plan out CERT Coastside program. Training scheduled for September 1 and Oct 6, to include Get Ready, CERT Module 1 and FRS/GMRS training (participants buy their own Midland GTX 1000).

Planning for Oct. 27 exercise: 7.3 – The Cost is Flat. Issues with lack of support from OES, no DSW forthcoming for volunteers. Have success with State Parks, County Parks to access their property to set up simplex relays. HMB Amateur Radio Club planning comms. Chiefs Cosgrave and Delay reinforce that CERT Coastside must have a sponsor, either Fire or County to move forward. The program may come to a halt without it.

Fall Newsletter – Focus on Advisors

Heather needs short blub – 2 paragraphs from each advisor

Paperwork -

Website renewal up in January – Costs as yet unknown to continue

Possible GoDaddy upgrade to commercial level.

October General Meeting –

Guest Speaker: Chief Ari Delay on Wildfire Prevention and Safety

Action Register	Responsibility	Due Date	✓
Matrix of committee leadership Update to include contact information*	Unassigned	open	
Jeneen will contact Jim Holly re: donated trailer to keep CEC gear in	Jeneen		
Carlo (City) may have access to container to store CEC gear	City		
Heather will solicit Miramar Farms for donated space for January retreat	Heather		
Red Cross - Standing committee or advisory committee?			
Citizen Corps possibilities?			
Volunteer Organization Active in Disaster – VOAD?			

Adjourn: 1930