

CERT Auxiliary Working Group Meeting Summary—June 22, 2016

Item	Presenter(s)	Action	Notes
Welcome	Mary		<p>Present:</p> <p>Paul Horvat, Santa Cruz Fire Protection District Ed Olson, Team Bonny Doon JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary, Registrar Lizanne Jensen, Team Bonny Doon; Auxiliary, Board Member Hank Moeller, Bonny Doon Program Manager Greig Rose, ALSFD Action Group; Auxiliary, President John Lippman, Santa Cruz, Auxiliary, Board Member Ken Jensen, Team Bonny Doon Ken Braly, Team Aptos Knoll; Auxiliary, Webmaster Anna Marie Gotti, Capitola Diana Hayden, Team Seacliff Mary Edmund, Team Seacliff; Auxiliary, Treasurer, Executive Director Judy Sears, Santa Cruz</p> <p>Absent:</p> <p>Ray Soler, Felton Program Manager Mike Conrad, Chief, Operations Aptos/La Selva Fire Protection District Carolyn Oshinsky, Larkin Valley Liz Taylor-Selling, Team San Lorenzo Valley; Auxiliary, Board Member Dick Lovelace, Team Paradise Park Kevin Foster, Team Boulder Creek Tony Rivas, Team Boulder Creek Jamshid Kiani, Team Felton Jerry Inman, EOC representative for DSW Badges, Team Bonny Doon Rosemary Anderson, Emergency Services Manager, Santa Cruz County Kathi Larkin, Team Summit Ed Banks, Team Watsonville</p>

BASIC	JoAnn	Update	Planning a class in Boulder Creek in Aug, currently organizing instructors. Aptos class on 6 consecutive Tuesdays starting September 20 th . Santa Cruz class October 11th, 18th, 25th, November 1st and 15 th . May use De La Vega EOC for additional classes. Bonny Doon planning class for Novmber over 3 Saturdays
MYN	LizAnn		MYN is a good way for organizing neighborhoods.
CERT at EOC	Rosemary	Information No Change	County Emergency Operation Center (EOC) CERT Internship provides the opportunity to experience emergency operations management through tabletop exercises every other month and EOC operations. Information, requirements and application on website.
GIS Maps	Mike,	Update	Mike able to get maps of Aptos area from Netcom. Must coordinate with other Fire Districts for their areas.
Database and Website	Ken	Update	Planning meeting for annual review of database.
DIP	Anna Marie	Update	<i>Date change—Sunday October 2nd</i> . Save the date flyer reviewed. Refresher in AM, muster in PM limited to 6 teams concentrating on cribbing and triage. Paul will prepare checklist for judges and help with resources if presented with a through list of needed supplies and personnel.
CERT Mobilization		No change	Rosemary working on specific mobilization plans for entire County. Many players with geographic differences. There is a lot of confusion about self-mobilization and DSW coverage. Hopefully will be completed by summer. Possibly using flow diagram for different types of activation with questions and answers.
Tsunami	Ed, JoAnn, Judy	No change Ongoing process	Through GIS application have map coordinates of where signs should be and want confirmation that they are present at location and the type of sign—warning versus evacuation route. Group met with Paul Garcia and trained on the Tsunami app. Spent day doing inventory of signs. Process continuing.
Strategic Planning	All	Periodic Update	4 Areas- -- goals will be periodically reviewed and updated by leads 1. <i>Training, retention and neighborhood teams</i> —Ken and Tony 2. <i>Builngd and maintaiingn neighborhood programs</i> ---JoAnn and LizAnne

			<p>3. <i>Financial issues and budgeting</i>—Mary</p> <p>4. <i>Promotion and organizational relationships</i>--Liz</p>
Code of Conduct	Judy, LizAnne	Information	Group agreed a Code of Conduct would be a beneficial document. Judy and Liz Anne developing draft.
CERT Recertification Process	Mary/All	Information	Group reviewed draft of recertification process. Will be held quarterly with an advanced training class. Information on website. Form committee next WG meeting to plan first class in October/November.
Teen CERT	Tony	Information	Interest in developing Teen CERT program. Tony will research and present info to group.
CERT Exercises	“Mountain” CERT	Information	Boony Doon, Felton, Boulder Creek, and San Lorenzo Valley CERT (Mountain CERT) meeting at EOC in Aug and then have ICS tabletop exercise later in Fall. Focus more on wildfires, floods, downed trees, etc.
	Greig		Seacliff planning exercise for July 17th on ICS and Communications. There is availability for other CERT Teams to participate. Need 5 people to help manage, observe and coach. Email medmund4@gmail.com if interested in participating.
Important Dates	Mike		<p>Aptos Fire planning an exercise with possibly Seacliff, Seascape, and LaSelva Beach for disaster operations incorporating CERT activities in Fire District annual disaster exercise sometime in October.</p> <p>Saturday, June 25-26 (all day/night--24 hours) – National American Radio Relay League (ARRL) Field Day, CalFire Training Center, 13575 Empire Grade, Bonny Doon</p> <p>July 30 -- Formidable Footprints “Tornado”, Mountain Community Resources (MCR), 6134 Hwy 9, Felton, register on website (santacruzcountycert.org)</p> <p>September 8-10 -- CERT National Convention, Universal City, CA more info to follow</p> <p>September 19 (6:30) -- Mass Casualty Presentation by Sheriff Hart, Bonny Doon, McDermott Fire Station on Empire Grade</p>

*Next Meeting Wednesday, **July 20th** (8:30 AM) Aptos, Firehouse*