

CERT Auxiliary Working Group Meeting Summary—July 27, 2016

Item	Presenter(s)	Action	Notes
Welcome	Mary		<p>Present:</p> <p>Liz Taylor-Selling, Team San Lorenzo Valley; Auxiliary, Board Member JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary, Registrar Lizanne Jensen, Team Bonny Doon; 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 Kevin Foster, Team Boulder Creek Catherine Green, Team UCSC Brian Beadnell, Team LaSelva Beach</p> <p>Absent:</p> <p>Ray Soler, Felton Program Manager Paul Horvat, Santa Cruz Fire Protection District Ed Olson, Team Bonny Doon Mike Conrad, Chief, Operations Aptos/La Selva Fire Protection District Carolyn Oshinsky, Larkin Valley Judy Sears, Santa Cruz Hank Moeller, Bonny Doon Program Manager Greig Rose, ALSFD Action Group; Auxiliary, President John Lippman, Santa Cruz, Auxiliary, Board Member Dick Lovelace, Team Paradise Park 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	Boulder Creek class on 6 consecutive Thursdays starting Aug 18, 25 registered with 18 on waiting list Aptos class on 6 consecutive Tuesdays starting September 20, 2 registered Santa Cruz class October 11th, 18th, 25th, November 1st and 15 th . May use De LaVega EOC for additional classes, 7 registered. Bonny Doon and San Lorenzo Valley planning classes in Fall.
New Instructor	Liz	Update	Training ongoing with biweekly meeting presentations.
ADV/Recert	Mary/Liz	Committee	Working out plan for recertification/renewal of DSW badges and advanced training classes. Plan for one this Fall and one/quarter next year.
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. Will send digital copy of Aptos maps to Ken for website. If it is workable and helpful will request the other areas from Fire Districts.
Database and Website	Ken	Update	Website moved to different server. Auxiliary now funding this as well as domain name costs for next 3 years. Plan survey to seek info about DSW badges and certification of CERT members to update database.
DIP	Anna Marie /Liz	Update	<i>Sunday October 2nd</i> Save the date flyer reviewed. Refresher in AM with 20 minutes per station, communication to have 2 stations. Muster in PM limited to 6 teams concentrating on cribbing, fire suppression, and triage. Judges will be professional responders. Requesting RSVPs and team sign-up for muster through website. Mike DeMars doing publicity. Paul will prepare checklist for judges and help with resources if presented with a through list of needed supplies and personnel. Forward updated email to WG when website is complete. Request Team Leaders promote this with their members.

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. 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. Training, retention and neighborhood teams —Ken and Tony 2. Building and maintaining neighborhood programs ---JoAnn and LizAnne 3. Financial issues and budgeting —Mary 4. Promotion and organizational relationships --Liz
Code of Conduct	Judy, LizAnne	Information	Group agreed a Code of Conduct would be a beneficial document. Judy and Liz Anne developing a draft.
CERT Trailer	Mary/All	Information	Aptos Fire has a CERT trailer filled with medical supplies, cribbing, etc. for use in the area of most need. Be aware of its existence. Plan a look/tour at future WG meeting.
Annual Report	Mary	Review	Requested review of Auxiliary Annual Report for content. Send suggestions to medmund4@gmail.com
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.
	Mike		Aptos Fire District planning an October training for disaster operations incorporating CERT activities with possibly Seacliff, Seascape, and LaSelva Beach participating.
Traffic Management	Kevin		Boulder Creek Fire has requested support from CERT for traffic management. Need to make sure CERT members are trained and qualified to help. Kevin and Mike Conrad working on setting up a class.

Important Dates		<p><i>August 18 – September 22</i> (6:30) Thursdays, Boulder Creek Basic Classes</p> <p><i>September 8-10</i> -- CERT National Convention, Universal City, CA</p> <p><i>September 19</i> (6:30) -- Mass Casualty Presentation by Sheriff Hart, Bonny Doon, McDermott Fire Station on Empire Grade</p> <p><i>September 20 –October 25</i> (6:30) Tuesdays, Aptos Basic Classes</p> <p><i>September 27</i> (8:45)-- Formidable Footprints “Earthquake”, Mountain Community Resources (MCR), 6134 Hwy 9, Felton, register on website (santacruzcountycert.org)</p> <p><i>October 11- November 15</i> (6:00) Tuesdays, Santa Cruz Basic Classes</p>
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*Next Meeting Wednesday, **August 10** (8:30 AM) Aptos, Firehouse*