

## CERT Auxiliary Working Group Meeting Summary—May 25, 2016

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

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| Trainings<br>MYN     | JoAnn<br>LizAnn    | Update      | Update Basic CERT: Aptos-16, and Santa Cruz-28. Possibly a class in Boulder Creek in Jul/Aug.<br>MYN is a good way for organizing neighborhoods. Groups already trained are asking for more training. CPR and First Aid class scheduled <b>see attached flyer</b> . If interested in attending--contact <a href="mailto:lizkenjensen@gmail.com">lizkenjensen@gmail.com</a> directly. |
| CERT at EOC          | Rosemary           | Information | 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 will be put on website.  |
| Database and Website | Ken,               | GIS Maps    | Paul Garcia referred us to NetCom to get the appropriate street maps for website. Follow through with request through Aptos Fire.<br>Paul also helping with mapping where CERT Team are within the County.<br><b>Need lead to follow-up and continue mapping with Paul.</b>  |
| DIP                  | Liz                | Update      | Date set for Sunday, Sept 25 <sup>th</sup> . Refresher training in the AM with a muster in the afternoon. Anna Marie and John to do promotion. Requesting help with the individual skills training. Continue sign-up to spearhead specific skills training at next meeting.  |
| CERT Mobilization    |                    |             | Need a written document outlining CERT mobilization plans. Many players with geographic differences. There is a lot of confusion about self-mobilization and DSW coverage. Rosemary working on specific mobilization plans for entire County. Hopefully will be completed by summer. Possibly using flow diagram for different types of activation with questions with answers.      |
| Tsunami              | Ed, JoAnn,<br>Judy | No change   | 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                | Draft       | The 3 areas (1-Training, retention and neighborhood Teams, 2-Financial and Budget, and 3-Promotion and Organizational Relationships) draft goals and actions to be sent to Working Group for comment and development of priority listing for next fiscal year. Discussion of drafts at next meeting with proposed FY16/17 CERT Auxiliary budget.                                     |

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| Code of Conduct        | Mary | Information | Group agreed a Code of Conduct would be a beneficial document. Judy and LizAnne working on possible examples.  |
| CERT Council           |      | Information | The CERT Council is in the process of reforming. Working on changing bylaws. Membership consists of CERT Program Managers, CalFire representative, County Emergency Services Manager, and Director CERT Auxiliary.   |
| Calfire New Unit Chief |      | Information | Ian Larkin appointed CalFire San Mateo-Santa Cruz Unit Chief   |
| Important Dates        |      |             | <b><i>Wednesdays June 1 and 8</i></b> (6:30 -10) ongoing CERT Basic Course, Aptos, Firehouse<br><b><i>June 15</i></b> (8:30-10am) CERT Council, Aptos, Firehouse<br><b><i>Saturday, June 24<sup>th</sup></i></b> (8:45-noon) Formidable Footprints “Tornado”, MCR, 6134 Hwy 9, Felton--register on website |

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