

BBV-CERT General Meeting Minutes August 28, 2023, 6:00 p.m. Big Bear Lake Fire Department Station

<u>Present:</u> Susan Elliott, Robert Grimes, Norma Grimes, Ed Williams, Jim Smith, Marie Smith, Susan Antrillo, Ed Stanik.

Call to Order 6:10 p.m.

Pledge of Allegiance: Susan

911 Designee: Susan

Treasurer Report: Ed Williams reported that he opened a new account at US Bank.

Current Checking Account Balance: \$3033.34 Current Savings Account Balance: \$1800.00 Total: \$4,833.34

New Business

- Asset Committee
 - Needs chairman Susan read job description from SOPs.
- Training –questionnaire will be emailed to active members.
 - Susan received training suggestions from CERT and will schedule for future meetings.

Old Business

- Tour de Big Bear results Susan reported that BBV CERT received a donation from the Big Bear Cycling Assoc. for \$1800 for our participation in the Tour de Big Bear Aid Station. She thanked everyone for their help.
- Renewal of CERT licenses status. SBC OES is working on it.
 Susan will send info about renewing First Aid/CPR licenses online.

Upcoming Training/Other Events

- BBV-CERT Basic Training, September 25-29, 6:00-10:00 p.m., Big Bear Lake Fire Station.
- Red Bag Training, Sept. 30, at Paradise Yard. Everyone is invited. Lunch will be included.
- Pampered Chef Fundraiser extended until Aug. 31
- Maggio's Pizza Fundraiser, November 8
- Next meeting: October 23, 2023, 6:00 p.m., Big Bear Lake Fire Station. (September 25 meeting is canceled due to training that evening.)
- Ham Radio Testing and Preparation (available through Dede Hermon, K6DDZ.com)

Meeting Adjournment 6:55 p.m.

Respectfully submitted, Norma Grimes, Secretary