



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 10 May, 2011; 18:30

Location: Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

Attendees: Paul Thatcher, Charles Schmid, Jim Brown, Doug Jones, Marty Conrad

Absent: Hugh Christensen, Keith McKay,

Guests: None

1. Meeting was called to order at 18:42
2. ERV – PT suggested we add City of Encinitas to auto policy as an additional insured. PT to contact agent to add City.
3. Sempra Grant – DJ to attend a meeting regarding the grant at SDGE.
4. Mizel Grant – DJ reported that application is due May 28. MC to provide cost information for ERV communications gear, which are eligible costs under the grant program.
5. Donated Vehicle Status – JB and DJ presented.
 - a. A candidate has been identified.
 - b. JB made motion to transfer title of the vehicle to Good Guys. DJ made a second. The motion passed unanimously.

(Marty Conrad left the meeting at 19:30)

6. The board would like the contact information of the CERT Academy graduates from the Fire Department.
7. Meeting was adjourned at 19:45.

Next Meeting: 18:30, 14 June 2011 at Encinitas Community Center