



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 12 April, 2011; 18:30

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

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

Absent: Marty Conrad, Hugh Christensen, Keith McKay,

Guests: Dismas Ableman,

1. Meeting was called to order at 18:36
2. Donated Vehicle Status – JB and DJ presented.
 - a. JB has identified about five potential recipients.
 - b. DJ & JB are negotiating with Nice Guys. Plan is for ECERT to donate vehicle to Nice Guys and Nice Guys to donate it to a disabled veteran selected by ECERT.
 - c. ECERT will have an online meeting to designate recipient and authorize transfer to Nice Guys once JB and DJ indicate negotiations and selection are complete.
3. Sempra Grant – Dismas and Arnie to track the status of this program and will apply when applications are being accepted.
4. ERV
 - a. PT obtaining hold harmless agreement and will furnish to Dismas. This should clear the way to permit parking at fire station #3 in Leucadia.
 - b. DJ and Arnie are working on tickets and smog.
 - c. CS made a motion and PT made second to approve reimbursement to DJ of \$17 for a ticket and up to \$20 for a locking gas cap and up to \$75 for smog certificate. Motion passed unanimously.

5. Mizel Grant – DJ is tracking program status. Considering cost of ERV communication equipment for eligible costs.
6. New Website - Keith McKay provided status update via e-mail.
7. Background Checks – Dismas will work with Arnie to prepare instructions for CERT members wishing to renew their memberships.
8. Meeting was adjourned at 19:35.

Next Meeting: 18:30, 10 May 2011 at Encinitas Community Center