



Encinitas CERT
Special Meeting of the Board of Directors

Meeting Minutes
Meeting Date: Tuesday, 25 February 2014, 19:30

Location: Telephone conference call

Board Members Present: Charles Schmid, Doan Hohmeyer, Lisa Bentson, Doug Jones

1. **Meeting called to order** at 19:35
2. **County of San Diego – Community Enhancement Program Grant Application: Motion** (Doan, second by Lisa): Authorize Doug Jones and Charles Schmid to proceed with the Community Enhancement grant application for no more than \$5,500 in Encinitas CERT expenses.
 - a. Application must be submitted before March 1, 2014.
 - b. Grant funds to be used for:
 - i. Light duty 1 KW portable inverter-type generator (qty 1), similar to the Yamaha EF 1000iS. Unit would be stored with Emergency Response Vehicle (ERV)
 - ii. Medium duty 2 KW portable inverter-type generator (qty 1), similar to the Honda EU-2000i. Unit would be stored with ERV.
 - iii. Hand held amateur radios (qty 4) for use in emergency deployments and training exercises. All radios would be stored inside the ERV.
 - iv. Front tires for the Emergency Response Vehicle (ERV)
 - v. Extensive first aid kit for ERV
 - vi. Food and water supplies for the ERV to sustain a crew of 4 for approximately 72 hours
 - vii. DMV fees and insurance costs for the ERV
 - c. Motion was approved unanimously.
3. **Meeting adjourned** at 20:10
4. **Next Board Meeting:** March 11, 2014; 18:30; Encinitas Community Center

Encinitas CERT is a non-profit 501 c 3 organization dedicated to the education, training, and involvement of the citizens of Encinitas in preparing for and responding to emergencies within our community.