



**Encinitas CERT**

**Regular Meeting of the Board of Directors  
Meeting Minutes  
Meeting Date: Wednesday, January 22, 2020**

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

**Board Members Present:** Doug Jones, John Jermyn (Called in), Hugh Christensen, Loyd Wright

**Board Member(s) Absent:** Alice Jacobson, Brie Cardosa

**Others Present:** Dan Drogichen, EFD Capt. Josh Gordon and EFD Battalion Chief Jim Mickelson

Meeting called to order at 5:35 PM by Doug Jones

**1. REVIEW AND APPROVE DECEMBER 2019 MEETING MINUTES**

- a. December 2019 meeting minutes voted on and approved by the board members present.

**2. DECEMBER 2019 TREASURER'S REPORT**

- a. December 2019 Treasurer's report voted on and approved (no deposits or withdrawals).

**3. Encinitas City Grant**

- a. Deadline to expense the awarded funds of \$2,000 falls in June 2020.

**4. 2020 ECERT Proposed Budget**

- a. In June 2020 there is a line item expense of \$240, the board needs to figure out what that expense is budgeted for and accept or remove it.
- b. 2020 ECERT proposed budget voted on and approved by board members present.

**5. ECERT Social Gathering**

- a. A proposed date is still in the making.

**6. CERT Training**

- a. The CERT training program is changing this year (FEMA). Going forward CERT members are to be identified as CERT volunteers.
- b. There are currently difficulties in obtaining accurate registration numbers for CERT academies. It is recommended that a deadline be set to give volunteers an opportunity to reasonably plan their lives around the availability of academy seats. Updated lists should be provided on an ongoing basis.

## **7. Other**

- a. Brie Cardoso's resignation request was voted on and approved by the board members present. Doug Jones will send Brie a thank you letter for all of her outstanding contributions and efforts over the years.
  - b. R U Ready presentations will be delivered once every three to fourth months at various public library branches in the area.
  - c. The R U Ready liaison from the YMCA has changed and the new point of contact is Angela.
  - d. Google Voice information was discussed instead of having personal telephone numbers as ECERT access. The free Voicemails may be fee based soon.
  - e. (ERV) The vehicle is meant to be driven more than short hops. To that Doug Jones has been driving the ERV locally at operating temperature more often which allows it to run more smooth and clean. Parking it at City Hall, Downtown Encinitas and other areas was done simultaneously. Despite Loyd Wright's reminders to turn in receipts, Doug has been accumulating fuel and last summer transmission fluid and other operating expense items. But not all fuel expense receipts were kept due to Doug's assistant Andre cleaning out the cab. It was agreed that its best the ERV needs to be driven and displayed. Doug will submit what he has by the February board meeting.
- 8.** Meeting adjourned at 6:40 pm.
  - 9.** Next board meeting will be on Tuesday, February 11, 2020.



**Monthly Financial Statement  
January 1 - 31, 2020**

Beginning Balance – January 1, 2020

\$ 7,415.77

<b>Deposits</b>	<b>\$ 0.00</b>
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- |    |    |  |
|----|----|--|
| 1. | \$ |  |
| 2. | \$ |  |
| 3. | \$ |  |
| 4. | \$ |  |

<b>Withdrawals</b>	<b>\$ 119.33</b>
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- |   |    |        |
|---|----|--------|
| 1. 2146 Doan Hohmeyer- SSL/Domain Renewal | \$ | 119.33 |
| 2.  | \$ |        |
| 3.  | \$ |        |

<b>Balance –</b>	<b>\$ 7,296.44</b>
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<b>Estimated Yearly Fixed Costs for 2020 (Informational Only)</b>	<b>\$ 2,644.80</b>
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|---------------------|----------------------------|-----------|
| 1. GL Liability Ins | (Alliance Member Services) | \$ 653.00 |
| 2. ERV Insurance    | (MetLife)                  | \$ 849.80 |
| 3. ERV Registration | (DMV)                      | \$ 428.00 |
| 4. BOD Insurance    | (Alliance Member Services) | \$ 605.00 |

Lloyd Wright: *Lloyd Wright* Date: 2/08/2020

