



Encinitas CERT

**Regular Meeting of the Board of Directors
Meeting Minutes
Meeting Date: Tuesday, April 9, 2019**

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

Board Members Present: Doug Jones, Loyd Wright, Alice Jacobson, Brie Cardosa, Doug Cochrane, Dave Tostensen

Board Member(s) Absent:

Others Present: Dan Drogichen, Karen Koblentz

Meeting called to order at 6:04 PM by Doug Jones.

1. REVIEW AND APPROVE MARCH 2019 MEETING MINUTES

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

2. MARCH 2019 TREASURER'S REPORT

- a. March 2019 Treasurer's reports voted on and approved. Total of \$5.00 in income, \$211.76 in expenses. The mailbox rental fee will be paid this month.

3. COE Grant

- a. ECERT Grant application for the city of Encinitas voted on and approved.

4. CERT Conference San Diego

- a. No updates to report.

5. Encinitas Street Fair

- a. Brie Cardosa will coordinate volunteer schedule and distribute it to these parties.
- b. Discussion took place on different ways to market ECERT at events like the street fair.
- c. Sunglasses approved for distribution by ECERT volunteers at the event.

6. Fall Academy Status

- a. Board members believe the academy should be delivered twice per year. There are differences in opinion on this topic from external stakeholders outside of the board. It is unknown if there will be a second academy.

7. ERV Fund Status

- a. Unknown projections on what the future has in store. Doug Jones will work on seeking funding.

8. ECERT Website

- a. Lots of progress and new updates have been made on the website thanks to Dan Drogichen.

9. Are You Ready

- a. Brie Cardosa will send Alice Jacobson and Karen Koblentz ½ sheet Are You Ready flyers. Karen and Alice will each print out 150 copies.

10. County Drill

- a. The next county drill will be on June 22, 2019 at the Oceanside Fire Department Training Center.

11. Quarterly Training

- a. Communication difficulties with the Encinitas Fire Department discussed.

12. DSW Renewal

- a. FEMA will be unable to help in the renewal process going forward.

13. Doug Cochrane

- a. The board entered an executive session. Doug Cochrane resigned from the board and his resignation was accepted. Doug Cochrane will still remain an ECERT member but is no longer a board member.

14. Meeting adjourned at 8:23 pm.

15. Next board meeting will be on Tuesday, May 14, 2019.



**Monthly Financial Statement
April 1 - 30, 2019**

Beginning Balance – April 1st \$ 6,821.73

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

<u>Withdrawals</u>	\$ 986.99
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- | | | | |
|----|---|----|--------|
| 1. | 2129 Doug Cochrane – Dave Gift Card | \$ | 90.00 |
| 2. | 2130 George Schneider – Oct. 2018 Meeting Exp | \$ | 896.99 |
| 3. | | \$ | |
| 4. | | \$ | |

Balance –	\$ 5,834.74
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<u>Estimated Yearly Fixed Costs for 2019 (Informational Only)</u>	\$ 2,644.80
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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: 5/3/2019