

Lincoln County Citizen Corps Coordinating Council (LC5)

Lincoln County, Oregon

Minutes

Wednesday, May 17, 2017, 1800-1930

- I. **Attendance:** Provided as the last page of these recorded minutes.
- II. **Call to order:** Meeting was called to order by Vice-Chair K. Wyatt at 1815 in the Lincoln County EOC
- III. **Welcome and Introductions:** Committee Members introduced themselves noting CERT representatives from North Lincoln Fire & Rescue, Lincoln County School District, and Depoe Bay Fire were participating via conference call.
- IV. **Approval of Minutes:** February 15, 2017, meeting minutes approved as amended.
- V. **Discussion:**
 - A. **Emergency Management Update: EM Assistant Kerry de Lisser-Shanks**
 - i. FEMA Flood Plain Re-Mapping, 5/18
 - ii. Annual review reminder
 - B. **Old Business:**
 - i. Strategic Planning Meeting – Discussion continued
 - C. **New Business:**
 - i. Eclipse Updates:
 1. Ongoing planning efforts involving ACS & CERT
 2. LCSD - Distributing eclipse safety glasses to students at registration
 - ii. Strategic Planning – Grant proposal & fundraising to be discussed further
 - iii. LCSD - requesting assistance to produce 5,000 eclipse safety flyers for students
 - D. **CERT Chapter Updates:**
 - i. North Lincoln:
 1. 5/20, 4pm-7pm, Fundraising dinner , St. Peter Lutheran Church
 2. 9/2017, CERT Basic class
 3. D. Clark & R. Grimes assisting LCSD by rotating forty-eight 55 gallon water barrels in their caches
 - ii. Depoe Bay:
 1. A successful request was made to Depoe Bay Fire for funding to cover PPE only for new CERT graduates. It is likely CERT graduates will need to purchase their own kits in the future.
 2. 5/18 - Eclipse Presentation
 3. 5/23 - Social Media in Disasters
 4. 5/20 & 5/27 – Ham radio course, Mike Eastman & David Daus
 5. 7/25 – Wildland Fire Prevention – JoDana Bright Taylor
 - iii. Newport
 1. CERT Basic class – completed final
 - iv. Seal Rock:
 1. N/A
 - v. Waldport
 1. N/A
 - v. Lincoln County School District:
 1. THS Teen CERT - currently training their first class of 20
 2. Two volunteers are needed 5/23 for Skills Certification, 9:30 am-10:45 am
 3. 6/7 Final exercise

VI. Review of Action Items: Committee Recorder

1. Annual review documents will be sent to LC5 leadership
2. Example CERT Communication Plans will be shared

VII. Next Meeting: June 21st, 2017, Lincoln County Courthouse, Emergency Operations Center.

VIII. Adjournment: Chairperson M. Eastman adjourned the meeting at 1925.

Respectfully submitted,

Kerry de Lisser-Shanks

Lincoln County Emergency Management

- Electronic Committee Meeting Packet available at: <http://www.co.lincoln.or.us/cccc/page/citizen-corps-coordinating-council-meeting-lc5>

May 17, 2017 LC5 Attendance

P = Present, **A**=Absent

Representation	P/A	Committee Member
CERT Chapter Leader	P	Kay Wyatt, CERT Depoe Bay
CERT Chapter Leader	A	Kriss Hoffman, CERT North Lincoln
CERT Chapter Leader	A	Linda Carskadon, CERT Waldport
CERT Chapter Leader	P	Mike Eastman, CERT Newport
Teen CERT Liaison	P	Sue Graves, CERT Lincoln Co. School Dist.
CERT Chapter Leader		Vacant Position, CERT Yachats
CERT Chapter Leader Alternate	A	JoDana Bright-Taylor, CERT North Lincoln
CERT Chapter Leader	A	Lynda Engle, CERT Newport - Seal Rock
CERT Chapter Leader Alternate	A	Alexis Paul, CERT Depoe Bay
County Personnel	A	Jenny Demaris, Lincoln County Sheriff's Office
County Personnel	P	Kerry de Lisser-Shanks, Lincoln County Sheriff's Office
County Personnel	A	Peter Benjamin, Lincoln County Sheriff's Office
Sponsoring Agency	P	Dave Clark, N. Lincoln Fire and Rescue

General Public at Large - Guests

Delegate	P	Raul Grimes, CERT NLFR
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