

Lincoln County Citizen Corps Coordinating Council (LC5)

Lincoln County, Oregon

Minutes

Thursday, May 31, 2018

1430-1600

- I. **Attendance:** Provided as the last page of these recorded minutes.
- II. **Introductions, Call to Order:** Meeting was called to order by Chairperson M. Eastman at 1435 in the Lincoln County Emergency Management Division at the County Courthouse.
- III. **Review, Approval Minutes:** 2/21/18 minutes were approved as presented.
- IV. **Additions to the Agenda:** None presented
- V. **Discussion Items:**
 - A. **New Business:**
 1. Discussed CERT Communications Module. The group discussed looking at the structure in the county such as what information is needed and how it gets passed down. Sue shared that it has been out there for a couple years to be done and wonders what the priority is for it. Mike explained that it has modes of communicating but a broader piece is needed by defining what information gets passed on. A standard operating procedure is needed for the county. Who we communicate to and what we communicate needs figured out and a concise description of what to pass on. Sue mentioned the need to have something already started. They discussed having a half day to review this module as a group. It was decided to do a doodle poll for July after 4:30 to find a 4 hour block possibly on a Saturday to meet after reviewing it individually.
 - B. **Old Business:**
 - i. Election of Officers:
 1. Vice Chairperson – Open – Sue Graves made a motion that Peter Benjamin be a temporary fill in for this position until an official LC5 member can do this position.
 - ii. Update: 17-18 Goals:
 1. CERT Training Module: Mike taught the module in January in 90 minutes; Committee agreed to use the January meeting time to revise and edit the module to fit local CERT Chapters.
 2. Conduct Train the Trainer session on new CERT Training Trailer once completed (grant funded project); pending completion of grant purchases and set up of trailer.
 3. SHSG FY18-19 CERT Kit Grant Application: Committee Members agreed the grant should be submitted for 40 kits with distribution divided among the 4 active Chapters.
 4. Identification of Train the Trainers for Basic CERT Class Instructors: Names were provided to Peter and were entered into Volgistics for tracking.
 - iii. Train the Trainer Course Offering: Roster of identified instructors was distributed at the meeting; CERT Chapters will review and discuss at January meeting if a train the trainer session is actually needed.
 - iv. CERT Chapter Website and Info Brochure Updates: – South Lincoln County will send undated information once they verify their new emails.

C. LCSO Emergency Management Updates: Jenny Demaris, absent

- i. New assistant begins August 1.
- ii. Cert trailer is almost ready for use by CERT groups. Peter will do some training and tours.

D. CERT Chapter Updates:

i. North Lincoln

- 1. Please note that the NLFR Station 1400 will be closed for seismic retrofit. This process may last from 3-4 months. We have a new CERT class starting in September and will need to find another site to continue regular meetings and training sessions.
- 2. They had a rummage sale for 3 days at the firehall and made \$1400.
- 3. June 22 – volunteers will empty and recharge 32 water barrels at Taft. Next year they will do it at Oceanlake. These need refilled every 5 years and new tags put on.

ii. Depoe Bay –

- 1. The Stonebridge neighborhood is organizing and putting in a cache. They get the storage container Monday.
- 2. June 15 & 16 they are doing a silent auction with 39 gift baskets at community hall across from the Coast Guard station.

iii. Newport

- 1. They just graduated 15 CERT members and they recently did an animal rescue training with Jeff Trapp.

iv. South Lincoln County

- 1. Laura from animal shelter came and gave a good presentation. They talked about amateur radio things at meeting. CERT participated in rehab. CERT is helping with Beachcomber Days June 15-17. The CERT group was asked to help with the tsunami hike and the seafood fest. 18 people are coming to the Waldport meetings.

v. Lincoln County School District

- 1. 30 kids at Taft High school are in the teen CERT program and will have their final on Thursday, June 7 from 9:12 – 11:02. There are some kids with special needs and Judy has been going to help them.
- 2. Waldport teen CERT teacher is leaving. There is a new teacher and new principal but they aren't trained to teach, they need a basic training.

VI. Review of Action Items: Committee Recorder

VII. Next Meeting: to be determined

VIII. Adjourned at 4:10: Chairperson M. Eastman

Attendance:

P = Present, **A**=Absent

Representation	P/A	Committee Member
CERT Chapter Leader	P	Karen Andreika, CERT Depoe Bay Representative
CERT Chapter Delegate	P	Raul Grimes, North Lincoln (NLFR) CERT
CERT Chapter Co-Leader	P	Linda Carskadon, S. Lincoln County CERT
CERT Chapter Co-Leader	P	Lynda Engle, Central Coast Fire
CERT Chapter Leader	P	Mike Eastman, CERT Newport
Teen CERT Liaison	P	Sue Graves, CERT Lincoln Co. School Dist.

- Copies will be provided at the meeting for Council Members
- Electronic Council meeting packet available at: <http://www.co.lincoln.or.us/cccc/page/citizen-corps-coordinating-council-meeting-lc5>

County Personnel	A	Jenny Demaris, Lincoln County Sheriff's Office
County Personnel	P	Peter Benjamin, Lincoln County Sheriff's Office
Guest	P	Melinda Brazelton, Lincoln County Sheriff's Office Temporary Staff