



NWTARRANT CERT

Date of Meeting: Thursday, June 27, 2024

**Location: Lake Worth Multi Facility Building
7005 Charbonneau St
Lake Worth, TX 76135**

Facilitator: John Gantt

Attendees: Aaron Alvarado, L. Jessica Alvarado, Rick Blankenship, Jimmy Chestnut, Sara Chestnut, Paul Felegy, Kris Gantt, John Gantt, Robert Hammett, Stacie Hill, Mo Humphreys, Chuck Inmon, Trish Matzke, Jose D. Rosado Marrero, Kate Reed, Adam Wahlen, Jim Wilson

Monthly Meeting Minutes

Call to Order:

18:38 Vice President John Gantt

Vice President: John Gantt

- President David Reames is out of town
- Chuck invited visitor Jim Wilson from Fort Worth CERT

Secretary: Laura Alvarado

- Minutes approved
 - Minutes for April and May were E-mailed by John to members, prior to meeting

Treasurer Report: Kris Gantt

- May ending balance as \$1,113.30
- May, Rehab had \$277.73 in expenditure and \$195.70 in June. This caused the minimum daily balance to fall below \$1000.00 so we'll incur a \$10 fee from the bank in June.
- In June, NWTCERT was reimbursed for Rehab expenses by Saginaw
- As of June 27, 2024, the available balance for NWTCERT is at \$1,229.80

Program Director: Adam Wahlen

- Distribution of deployment equipment backpacks
 - Morris (Mo) Humphreys, Rob Hammett, & Trisha Matzke are new members that have completed the requirements to be issued a backpack. Congratulations.
- July 4th celebration on Saturday 6/29/24 - sign up in Deploy-Pro
 - Meet at Saginaw High School parking lot at 5:00 pm or meet at SFD at 4:00 and follow Rehab truck
 - Attire: safety vest, neon yellow CERT shirt, flashlight, and whistle
- Joint exercise on Saturday, July 20th in Burleson 8am-4:30pm with Burleson CERT, Fort Worth CERT, Hood County CERT, and NW Tarrant CERT
 - 3 one hour class sessions
 - Communications & ICS
 - Disaster & Medical

- Light Search & Rescue
 - Followed by an exercise
 - Lunch will be provided
 - Please sign up ASAP as we only have 10 slots

Old Business

- Chuck made a motion , 2nd by Rick, to adopt the revised bylaws that were distributed by email to all members a week ago. The motion passed unanimously and the bylaws are adopted.
- Chuck made a motion, 2nd by Rick for minutes and reports to continued being emailed prior to meetings. The motion passed

Training Coordinator: Chuck Inmon & Aaron Alvarado

- July Training Meeting topic:
 - Heat Injuries by Aaron
 - Drowning by Chuck

Recruitment Coordinator: L. Jessica Alvarado

- Medical issue pushed back working on trifold for recruitment

Communication Coordinator: Rick Blankenship

- 9 people have signed up for Amateur HAM Radio, expecting 15

Rehab Coordinator: Paul Felegy

- FD training fire support was well received
- Tent was lost to the wind
 - New one was ordered and expected to arrive on Tuesday
- Rehab has replaced Gatorade with electrolyte powder packs
- More towels have been ordered

Public Relations Coordinator: Kate Reed

- Do not self deploy
- Log your hours, hours are low
 - You can input hours from previous months

Program Manager: Adam Wahlen

- Will not attend CERT National Conference in Washington DC
- Preparing Texas is moving its platform to Black Board
 - Certificates will not be migrated so print off or save any certificates you want to keep
 - Profiles should be updated before the end of July to be sure your information migrates
 - Only transcripts will be ported over, not certificates

VP: John Gantt

- CERT was very visible at the TDEM Conference and is getting great visibility across the state.
- Changes to website are in progress
 - Added a 'Documents' section that contains essential documents

- Financial reports
- Meeting Minutes
- Bylaws, code of conduct, and operations Manual
- Donation page added to allow people to donate to us online
- More to come
- Updating member roster
- Verifying contact information
- Recruitment Commercial will be added to the website
- A new program where we issue badges for deployment will start with the Fireworks event this weekend.

New Business

- Next General Meeting will be held at Saginaw FD on July 25th
- Next Board Meeting will be held at Saginaw FD on July 23rd

Adjournment:

- 19:11 adjourned

Leadership Tactics for Deployment: VP John Gantt