

Steele County CAER Minutes
February 15, 2012 7:00 PM

Location:

Steele County EOC

Introductions:

Doug Playhar was present representing the Civil Air Patrol. He told CAER members about the volunteer functions that a Civil Air Patrol can offer a local community.

Call to Order:

Meeting was called to order by Tom Karnauskas

Attendees:

Mary Fink, Roger Wencil, Sandee Hardy-Hagen, Chris Gannon, Karen Fountaine, Doug Playhar, Tom Karnauskas, Iris Johnson, and Ray Truelson

Approvals:

Routine business review included:

- Minutes of January 18, 2012 General Meeting were approved.
- The Treasurer's Report was approved with a balance of \$1,800.77. Mary Fink, CAER Treasurer, will check with US Bank about the procedure for properly disposing of the check card.

Old Business:

- It was decided to table the corporate membership discussion to the March CAER meeting.
- Ray updated CAER members about the Code Red notification system changes. Because the system will be replaced when the current contract expires, Ray said that there is no need to write a letter supporting the need for a new system. Tim Boyer has been hired as the 911 Director.
- Karen reported that the Formidable Footprint Exercise on Pandemic Flu was not held in January. Future Exercises include Flood in April and Tornado in June.
- Tom reported that CAER has received a \$150.00 grant from Insty-Prints. The award needs to be used by December 31, 2012.

New Business:

- It was decided to discuss CAER program planning at the March CAER meeting.
- Tom reported that the EOC Trailer responsibility has been transferred to the Sheriff's office.
- A motion was made and approved to amend the CAER By-Laws to eliminate the requirement that CAER maintains a Post Office Box.

Citizen Corp Reports:

Due to the Public Health Risk Assessment meeting that was held prior to the CAER meeting, it was decided to postpone Citizen Corp Reports until the March CAER meeting. Karen expressed her gratitude to CAER and its members for attending the risk assessment and for allowing Steele County Public Health to use the time to conduct their community hazardous vulnerability assessment.

Adjournment:

The meeting was adjourned at 7:30 PM.

The next meeting will be scheduled for 21-Mar-2012 at 7:00 PM

Topic: Vulnerability and Mitigation

