

Bel Marin Community Services District
Emergency Response Team Committee

Minutes

Saturday, April 21, 2018

Sub-Committee Members

Steve Pointer

Steve Nash

Dave Lindsey

Cheryl Furst

Jim Hale

Chris Strom-Alternate

Mercy Angelopoulos-Alternate

Meeting called to order 10:10 AM

Roll Call: Nash, Pointer, Hale, Lindsey, Angelopoulos, and Furst.

Absent: Strom

Open Forum- None

New Business:

Storage building container update:

Cost of 10x10 metal conex container is approximately \$2,500. Need to defer ordering it to the next fiscal year 2018-2019 when spot for storage is ready.

Budget 2017-2018:

1-Gass Sniffer\$	\$500
2-Radio Equipment	\$1,226 (Headsets/connectors, etc.)
3-First Aid Trauma Kits	\$ 1260 (\$420 x 3: For 100 people)
4-Fire Run-Book Map	\$1,500
5-Field Surgical Kit	\$500

Total \$4896

Water- 50-year aluminum cans (24pk-12oz per case) should be ordered if there is funds remaining otherwise purchased next budget fiscal year.

Medical Staff- We have physicians that live in our community that may be able to assist in the ordering medical supplies that need a licensed professional to order or able to sign off on.

Novato Fire Chief Meeting:

Steve Nash met with the Chief and discussed a drill, training and a willingness to share costs of a "Fire Run Map" to chart-out a tactical map of the BMK

community to include: Infrastructure, Staging, Power lines, Gas Lines, Block Captain Zones, Hazard Areas, Landing Zones, Medical Supply Areas

request an increase of \$2,000 for the 2018-2019 budget to allow for purchase of the additional Storage Container for Montego Key,

***Motion to request an increase to the ER-budget by \$2,000 for additional Storage Container, M/S: Jim Hale, Steve Nash. All present in favor.

Budget 2018-2019:

Radios	\$1,000
Conex Box	\$2,500
Education Outreach	\$500
CERT 16/individuals	\$800 (class \$50/person)
Water	\$400
Medical	\$500
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Total	\$5,700

Next Meeting Schedule: It was discussed/agreed-on by all present to establish a monthly meeting. Moving forward meetings will be on the 2nd Monday of the month @ 7:30 PM. Radio check-in 6PM.

Meeting Adjourned:

***Motion to adjourn the Emergency Response Team Committee meeting

M/S: Nash, Hale

Vote: All ayes Absent: Strom