

**BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
EMERGENCY RESPONSE TEAM COMMITTEE**

MINUTES
Monday, May 14, 2018

Sub-Committee Members:

Steve Pointer
Dave Lindsay
Cheryl Furst
Jim Hale
Steve Nash
Chris Strom -Alternate
Mercy Angelopoulos-Alternate

1. Meeting called to order: 7pm
2. Roll Call:
3. Open Forum: Hale, Nash, Angelopoulos, Pointer, Furst

4. Approval of Minutes
 - a. Minutes from March 19, 2018
 - **MOTION to approve the minutes of March 19, 2018**
 - M/S: Nash, Angelopoulos**
 - Vote: All ayes**

 - b. Minutes from April 21, 2018
 - ** MOTION to approve the minutes of April 21, 2018**
 - M/S: Nash, Angelopoulos**
 - Vote: All Ayes**

5. New Business
 - a. Update by Larry Bauer
 - Larry addresses the committee with threat assessments he researched through agencies.

 - b. Budget next fiscal year budget 2018/2019

Mr. Nash noted that an approval for location for the conex box at Montego Park is needed form the Board of Directors

Conex (10ft) 2500 plus deliver 300 = \$2,800
Radio (8 units) \$1500
Cert Training \$800
Water \$400
Education/outreach \$500
Medical Supplies \$500

Total \$6,500 FY 2018-2019

****MOTION to approve the Budget total of \$7,000, an increase of \$2,000 for additional conex box for additional location in the community for 2018/2019.**
M/S:Nash, Hale
Vote: All ayes

- c. Fire Department Report/Drill: More information will be provided once Mr. Nash meets with the Fire Department.
- d. National Night Out August 7th
Committee addressed the event a seeking volunteers and to get the word out to the community about the committee and getting block captains.
- e. Stop the Bleed Community Event: More information to follow at the next meeting

f. Old Business

a. Review current fiscal year budget 2017/2018

The trauma kits have been ordered and the District Manager is working with the fire map service. Mr. Pointer noted that some money out of budget and use for other areas with that money such as training. 1200 and transfer 600 to any other category? Nash noted that money not used it goes away, but if items can wait no need to spend money unnecessarily.

****MOTION to reallocated radio funds up to \$500 to purchase misc equipment and 50yr water by end of this fiscal year.**

M/S: Nash, Hale

Vote: all ayes

- 6. Schedule next subcommittee meeting: Second Thursday of the month for regular meetings.
 - a. Action items for next meeting: Planning for training exercise.
 - b. Fill vacant position on the board.

9. Meeting Adjournment

****Motion to adjourn the Emergency Response Team committee meeting.**

M/S: Nash, Furst

Vote: All ayes

Meeting adjourned at 8: 25pm