

EVCNB BOARD MEETING MINUTES

July 31, 2017

The meeting of the Board of Directors of the Emergency Volunteer Corps of Nehalem Bay, an Oregon nonprofit public benefit corporation, was held at the Community Room at NBFDR #13, Manzanita, Oregon on July 31, 2017 at 3:00 p.m.. All directors were notified of the meeting. No special notice or waiver of notice of the meeting was required.

ATTENDEES

Board Members: Jo Cooper, Walt Covert, Velda Handler, Bill & Karen Harshbarger, Jacki Hinton, Paul Knight, Linda Kozlowski, Bruce Maxwell, Mary Moran, Peter Nunn, Bill and Paula Peek, Margaret Steele

Others: Patrick Dennis, Steve Dexter, Chip Greening, Ellen Marshall, David Boone, Betsy Chase, Chuck Bridge, Susan Hayden, John Beaston, Steve & Marylynn Miller, Marge Jozsa, and Leigh Ann Hoffhines

CALL TO ORDER

The meeting was called to order at approximately 3 p.m.

FUNDRAISING

The people who manned to fireworks booth were congratulated. The effort raised \$4,671.72.

LOST CHILD

An actual Lost Child call went out on July 2 and the child was found one hour after the initial report.

CONSENT AGENDA

The board members present unanimously approved the minutes of the June 26, 2017 meeting.

VOLUNTEER HOURS

Volunteer hours for 2016 totaled 12,612. Hours volunteers so far this fiscal year number 116.

REWARD CARDS

Reward programs for Amazon and Fred Meyer can designated to send donations to the EVC.

REPORTS

Margaret Steele: She reported on the three-day Operation Pathfinder, a joint exercise with the Air National Guard and MRC. A report can be found in the EVC Google Docs.

Margaret Steele: She reported a second Yellow Radio 102 class was held last Saturday. Yellow Radio 102 is for people who have taken 101. It is more about who talks to whom and when. The class went well, and more are coming.

Betsy Chase: Discussed the Planning Calendar, Mission, Vision, and SMART goals. The purpose of the document is held ensure everybody knows where we've been and where we're going

Betsy Chase: A Homeland Security grant will be used to look at sustainability. The \$25,000 EVC process will begin in September or October.

Betsy Chase: The 2017-18 EVCNB Shelter Goal Accomplishments document is on Google Docs

Velda Handler: Shelter Level 1 and 2 disasters were defined. Level 1 is a small event,. Shelters are not opened. Example: a single house fire. Level 2 is an event such as a big storm where some shelters might take in people who have lost electricity. Explanatory documents can be found in EVC Google Docs

Margaret Steele: MRC and FLOW Met Goal 1 for Training. Goal 2, the task cards, still needs to be revised. The document in Google Docs. She also reviewed the 2017-18 SMART Goals Clusters/Zone/PYN Discussion: What is are the differences/similarities between Clusters, Zones and PYN? A Zone can have several clusters. A cluster is two or more of our previously designated neighborhoods working together.

Bill Harshbarger: Bill reviewed CERT goals for 2017-18. They can be found on EVC Google Docs.

Peter Nunn: Bill presented all of the data on the temporary encampments work (Google Docs) Oregon SB 850 has passed and been signed by the governor. It addresses seismic and safety concerns, insurance, and mass care.

New Goal: Peter is writing a grant proposal to hire a food expert to assist EVC in putting together a food plan.

Paul Knight & Betsy Chase: Discussed E&E and PYN Action Plans. They are available on Google Docs.

GROUP FEEDBACK

Eclipse Planning: South Tillamook County has developed a plan. NBFRD Chief Perry Sherbaugh said we in north county should be fine. CERTs should stay home, but be prepared to deploy should it become necessary.

Beach Fires: Paula suggested someone tell ODF and to update their phone message. The information on distance from the shoreline is incorrect.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

By David Dillon, Board Secretary

