

CITIZEN CORPS COUNCIL of the Village of Hanover Park
Meeting Minutes
Thursday, February 19, 2009

Bill called the meeting to order at 6:04 p.m.

Present: Bill Manton, Nancy Cicero, Wes Eby, Mayor Rod Craig
Ron Moser, Dave Webb, Craig Haigh, Larry Pikora, Mark Gatz
Absent: Phil McBride (arrived 6:10), Eric Gustafson (arrived 6:17)

Agenda: accepted the agenda

Minutes: Chief Moser stated one brief change of CERT to CCC in first statement in New Business. Corrected and approved from November 20, 2008

Update: Chief Haigh passed out the Fire Corps Strategic Plan that was implemented. It's a 3 yr. program outline for future of the program to help us to grow so program can continue to operate. Also the Fire Corps met w/Rutland Dundee and a few others to exchange how each operates.

Old Business: nothing

New Business: a) Cert ID's Cards are expired. It was determined IDs are needed to identify the individual in the event they are at an incident to help. New IDs will be issued, but the question as to expiration brought up discussion. Chief Moser determined it would have an expiration yearly of January, rather than a year from date of issue. This way all cards will be on the same track. Example: a Fall class will not expire until the January of the following year.

b) Rescind CERT Directives Discussion. Deputy Webb stated the present Directives are not being followed in the way they are written, so they should be rescinded. PD is only training CERT. It was determined that if the CERT group is called out, they are under the term "volunteer". Maybe we're not ready to abolish directives. Wes mentioned it's a good document to keep in the drawer, so to speak. There is concern if there is a gathering and there are violations...what about liability? Mayor Craig made a motion to table it and after future trainees, there may be energy into the CERT program. Phil suggested going over present directives and highlighting all info we need to keep as CERT's rules to follow. The motion to table directives till 3rd quarter was seconded and unanimous.

c) CERT grant. We're eligible for \$5,000, we have \$4,980 which is listed as revenue as of May 1st and is earmarked for new training, (for fire/police OT training), equipment and supplies.

d) CCC Budget. \$16,510 is incorporated for FireCorp supplies, rehab, propane heater, tent, etc. Of that \$7,924 is out of the (170) budget for CERT operation & FireCorp operating & training.

e) CERT Training Schedule 2009. Starts March 4th. The 7 modules will be taught in 5 weeks on Wednesdays. It was advertised in the highlighter. There are 7 candidates to date. The Training date for Fall as not been determined. .

Adjourned at 6:46 pm...next meeting is scheduled for Thursday, May 21st, 2009 at 6:00 pm. Room 214 NOTE: May meeting was cancelled due to attendance.

Minutes submitted by Nancy Cicero.

