



**CERT ASSOCIATION OF ILLINOIS
REGULAR MEMBERSHIP MEETING
ZOOM MEETING/CONFERENCE CALL – JUNE 22, 2021/7:00PM
MEETING MINUTES**

WELCOME AND ROLL CALL

Interim Board Member Rich Wilson called the meeting to order at 19:01 and the following were in attendance:

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| Ahlgrim | Doug | South Lake County Regional CERT |
| Ayers | Allan | |
| Balla | Tonya | Mundelein Fire Department |
| Billings | Trish | Milton Township |
| Black | Tony | Oak Park CERT |
| Briody | Tim | Lake County |
| Clifford | Kurt | McHenry County EMA |
| Colvin | Lawrence | Milton Township CERT |
| Daichendt | Denise | Chicago CERT |
| Ekstrand | Jim | |
| Frizelis | Rich | Chicago Police Department - 12th District Community Policing Office |
| Frohn | Laura | Naperville CERT |
| Giuseffi | Danato | Huntley CERT |
| Gomez | Silviano | |
| Hemrick | Dottie | Milton Township |
| Hudson | Carol | Chicago CERT |
| James | Randy | South Lake County Regional CERT |
| James | Yvette | South Lake County Regional CERT |
| Keen | Linda | Carol Stream CERT |
| Kenny | Patrick | Chicago CERT |
| Konrad | Johanna | Community Emergency Response Team |
| Kugel | Lora | Round Lake Beach CERT |
| Lapcewich | Dean | Milton Township CERT |
| Lehrman | Dee | Milton Township CERT |
| Lehrman | Fred | Milton Township CERT |
| Lynch | Michael | Milton Township |
| Mills | Gary | Buffalo Grove CERT |
| Moore | Jeanine | Milton Township |
| Moos | Michael | CERT Association of Illinois |

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| Nerenberg | David | SLCR CERT |
| Newman | Patrick | Mundelein CERT |
| Nicholson | Bryan | Round Lake Beach CERT |
| Rylek | James | Carol Stream CERT |
| Samson | Edward | Northbrook CERT |
| Schlachta | Eric | |
| Seidner | Christine | Fremont CERT |
| Sessner | Robert | Milton Township CERT |
| Sezonov | David | Milton Township CERT |
| Sklansky | Jordan | Buffalo Grove CERT |
| Tamraz | Joseph | |
| Torres | Kelly | Chicago CERT |
| Turnbull | Sandy | |
| Ulaskas | Randy | Village of Monee |
| Weaver | Gordan | Chicago CERT |
| Wilson | Rich | Buffalo Grove Emergency Management Agency |
| Winter | Nancy | Buffalo Grove CERT |
| Woo | Jason | Chicago CERT |
| Zimmer | Paul | Chicago CERT |

APPROVAL OF MINUTES FROM MAY 22, 2021 ZOOM/CONFERENCE CALL

Interim Board Member Rich Wilson informed all attendees that the May 22nd Regular Meeting Minutes have been posted on the Association's website.

OLD BUSINESS

Website Situation

Interim Board Member Rich Wilson informed all attendees of the application form on the Association's website of being fixed. Rich Wilson also noted to all member to go to the website and complete the application as soon as possible. The additional Information will allow the Association a more robust profile of the membership which includes a member's certifications, jurisdictions, CERT Lead contact, and skills that might be beneficial to the Association.

NEW BUSINESS

Upcoming Board Election

Interim Board Member Rich Wilson informed all attendees that the October Election process will be coming up. Rich Wilson opened an invitation, to any member that might be interested in joining the Board, to attend the Interim Board meeting. This will allow those interested members to get a feel on what's involved in being a Board Member.

Rich Wilson instructed all interested members to express their interest by using the Association's Gmail account. IL.CERT.ASSOC@gmail.com

Newsletter

Interim Board Member Kurt Clifford announced to all attendees of open positions within the Newsletter Committee. Kurt Clifford informed all attendees to email their interest by using the Association's Gmail account. IL.CERT.ASSOC@gmail.com

Training

Interim Board Member Rich Frizelis introduced Trish Billings (Milton Township CERT) who led the training for the evening – “*On-Scene Management*”.

Milton Township CERT members Dave Sezenov, Mike Harvey, and Mike Lynch presented various topics on how CERT personnel would conduct safety procedures, provide leadership, and improve overall effectiveness of the mission at hand.

A Question-and-Answer session was then held by all attendees that encompassed sources of equipment used in the presentation, how dispatching is handled at Milton Township for CERT involvement, and how Milton Township CERT performs the Delegation of Authority as the event changes.

Trish Billings asked if videos of the Association trainings are available for distribution. Interim Board Member Kurt Clifford stated that the trainings are recorded but distribution to members isn't performed as yet.

NEXT VIDEO CONFERENCE CALL/MEETING

There will be no July Regular Membership Meeting in order to allow members to focus on the CERT National Conference in Springfield Missouri.

Next Regular Association Meeting is August 24th at 7PM

Good of the Order

Trish Billings (Milton Township CERT) informed all attendees that CERT groups such as Milton Township CERT are called upon to perform a number of services that range in involvement and expertise. Trish Billings cited a recent example where Milton Township CERT helped on the scene of a chemical fire in the Roscoe/Rockton area. Milton Township CERT helped with the evacuation site and performed supply runs.

ADJOURNMENT

Interim Board Member Rich Wilson called the meeting at 20:15 with a motion. All attendees agreed with no dissensions.

Minutes respectively submitted by Interim Board Member Kurt Clifford (McHenry County EMA)