



EMERGENCY MANAGEMENT SECTION MEETING AGENDA MINUTES

November 16, 2021 - 1400-1530

Attendees: Chief Frievalt, Chief Helmick, Sagar Patel, Brenda Emrick

Absent: Jordan Villwock, Vicki Osborn, Ray Ramirez

Review Mission and Purpose

- The mission and purpose was reviewed and approved

Approve C&BL

- Vote to approve the Constitution and By Laws deferred due to document changes in membership categories to align with Cal Chiefs and Section mission. The final document will be sent to Committee for final review and vote. Discussion on the non-profit status to CESA, membership types, fees and defined explanations of voting capabilities were prioritized during the meeting. Additional minor corrections will be included in the final update. Chief Frievalt will send out.
- Request a check-in with participants from September

Appoint Officers

- The appointment of Officers was deferred. All committee members are actively involved in the review of documents

Website Status

- Sponsors – Genasys information has been added to the website. Kelsey continues to work with the vendors and content uploads. Next steps will be invoicing
- Online application- A basic application for EM Section participation is in development. Defined roles for CESA and Cal Chiefs membership are being finalized

Discussion Items:

- IAEM Connection – Chief Frievalt and Brenda E. held a ZOOM call with Todd DeVoe who is the California-based International Association of Emergency Management (IAEM) President. IAEM will share their mission and purpose to be included on the EM Section website.
- CalOES - EOC Position Specific Credentialing - Chief Frievalt has reached out to Cal OES training office and awaits a response.

Identifying & Supporting our Member Needs

- Deferred to next meeting (see Cal Chiefs Conference minutes – Sept 2021 for an extended list)