

**Minutes for SARA Meeting of November 2nd, 2016
Saratoga Fire Department**

Attendees:

The meeting was called to order at approximately 7:30 PM by John Glass NU6P, President. Attendees introduced themselves and the attendance roster was circulated. There were 11 SARA members and 2 guests present.

Minutes Approval:

October minutes have been sent to the email list. Approval was not voted on. September minutes were passed.

Walter needs to send Don copies of Feb, Apr, May, and June 2015 minutes.

Old Business:

Pacificon review?

We did not do the Halloween Caper this year.

New Business:

A ham class is coming up. It will be on November 12th in the Los Gatos Police Operations building. Time is 8 AM to 5 PM.

The K6SA club license needs to be renewed. John and Walter are working on it.

Treasurers Report:

Bank balance:: \$4,677.52

Cash on hand: \$40.

Paid members: 27

Bills outstanding: None known. We need to renew our PO box in January.

Net Checkin Report:

October 2016: 18, 20, 14, 18, 13

Emergency Services Report:

There is a CERT graduation on Saturday Nov 5th. Also the November 12th ham class.

Updates on the new emergency "cheat sheet"? Morris Jones AD6ZH is working on it.

Calendar Items:

ASPECS breakfast will be held in January.

Program:

Don will be speaking on Emergency Communications for Saratoga (Part II)

Don discussed the two EOCs. The new one at City Hall is the primary, and the fire station is the backup. He discussed the differences between ARES and RACES, our MOU (Memorandum of Understanding) with the city, and the EOC communications capabilities. We also discussed recommendations for the contents of a “GO kit” in case of emergency.

Next Meeting:

Wednesday, December 7th. Elections for next year. No speaker is scheduled.

Adjournment: The meeting was adjourned at about 9:00 PM.