

Final

Emergency Preparedness Committee

Minutes for 8/12/2017

Pool Pavilion

9:02AM

1. Call Meeting to Order.

Meeting was called to order at 9:02AM by Chair Dayne Yancey.

Present were Board liaison Mike Glenn, members Dayne Yancey, Tom Yancey, Deanie Johnston, Scott Lieberg, Lesley McCleery, Susan Maples, Rodney Spears, Ed Winston, Grace Wollemann. Guests present were Melody Bustamante, Keith Krasnove, Maurice McChesney, Michelle Throckmorton, Sue Vanderford, Michelle Wright.

2. Approval of minutes for June 10, 2017 - Motion made by Rodney, seconded by Scott to approve as written. Approved unanimously.

3. Treasurer Report - Petty Cash \$235.52 balance unchanged. Addition of \$50.00 from yard sale changes the balance to \$285.52. PMCPOA budget balance is \$57.98. New PMCPOA budget for 2017-2018 is \$3900.00.

4. Election of officers – Chairperson – Dayne Yancey, Vice-chair – Michelle Wright, Treasurer – Grace Wollemann, Secretary – Ed Winston, Susan Maples, Lesley McCleery. Motion made to approve by Scott and Rodney. Approved unanimously.

5. Trailer and Supplies – Trailer Captains: Freeman - Rodney Spears, Glacier – Susan Maples. Need Firehouse Capt.

6. Community Yard Sale – Day was hot so shut down early. Took in \$283.00 for CERT Petty Cash and \$50.00 for EP Petty Cash. Suggestion to have CERT yard sale at CERT Building A next year with approval of KCFD.

7. Trailers and Supplies – Deleted all 6 volt batteries and flashlights during inventory July 7 at Glacier Trailer and July 22 at CERT Bldg. C. Also organized CERT building B. Workday at Freeman trailer is Friday, Sept. 8.

8. September Safety Tip – Safety tip is ‘Disasters Don’t Plan Ahead – You Can!’ Motion made to approve by Susan, seconded by Rodney. Approved unanimously.

9. First Aid Class - Michelle T. will check if Melitza is able to do class September 30 with Michelle W’s help.

910. ACTION ITEMS:

1. Goals for 2017-2018 Year – 1. Town Hall; 2. – Booth at Community Events; 3. – Continue inventorying and purging supplies in trailers; 4. – Upgrade Medical Supplies; 5. – First Aid Classes; 6. – Update PMCPOA Emergency Plan involving EP, CERT; 7. - Develop a PMCPOA vehicle pass recognized by CHP. Motion made to approve by Susan, seconded by Scott. Approved unanimously.

10. Adjournment:

MOTION by Scott, **SECONDED** by Rodney to adjourn at 9:58AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on September 9, 2017, Condor Room.**

Secretary, Ed Winston, Emergency Preparedness Committee