

# Final

## Emergency Preparedness Committee

Minutes for 10/14/2017

Condor Room

9:02AM

### **1. Call Meeting to Order.**

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

Present were Board liaison none, members Dayne Yancey, Tom Yancey, Melody Bustamante, Deanie Johnston, Scott Lieberg, Susan Maples, Maurice McChesney, Lesley McCleery, Michelle Throckmorton, Sue Vanderford, Ed Winston, Grace Wollemann, Michelle Wright. Mike Glenn no longer Board liaison.

**2. Approval of minutes for September 9, 2017** - Motion made by Michelle W., seconded by Maurice to approve minutes for September 9, 2017. Approved unanimously.

**3. Treasurer Report** - Petty Cash \$234.15 after purchase of \$29.37 for binding combs and propane hose and \$22.00 for color printing. PMCPOA budget for 2017-2018 is unchanged at \$3900.00.

**4. Trailers and Supplies** – Need to finish inventory at Bldg. C at Firehouse. Check the water stock in the cubes. Need regulator for propane generator so can start it. Need fuel for Bldg. B fuel locker. Motion made by Susan, seconded by Scott to purchase gas cans, not exceed \$60.00. Dayne will notify Maintenance Dept. to change out fuel in Glacier trailer, Tr. #3. Michelle T. made a motion to purchase a solar battery roof mount charger for Tr. #3, not to exceed \$30.00, seconded by Lesley. Approved unanimously. Scott reports brush clearance completed at Freeman, Tr. #2.

**5. November Safety Tip** – ‘Preparing Your Home for Winter Weather’ with addition about ‘Fire Evacuation.’ Motion made by Susan M., seconded by Michelle W. Approved unanimously.

**6. Emergency Plan Work Group** – Discussed many issues. Need meeting with Karin Shulman and PMC Board member. Need a way to notify PMC residents how and where to evacuate. Possible exit signs with flashers on Mil Potrero.

**7. First Aid Class** - Class is November 4 at 8:00AM in Condor Room. Class is full.

**8. Magnets and Pet Decals** – Need more booklets, magnets and pet decals. Motion made by Michelle W., seconded by Lesley to purchase 100 pet decals for \$1.00/ea. from SOS. Approved unanimously.

**9. Town Hall** – Town hall March 9 or April 13, 2018 showing video, ‘Every Second Counts’ would be attended by KCFD and US Forest Service. Tabled.

### **10. Adjournment:**

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

The next Emergency Preparedness committee meeting will be held at **9:00AM on November 11, 2017, Condor Room.**

**Secretary, Ed Winston, Emergency Preparedness Committee**