

Final

Emergency Preparedness Committee

Minutes for February 8, 2020

Condor Room

9:07AM

1. Call meeting to order.

Meeting was called to order at 9:07AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Deanie Johnston, Susan Maples, Lesley McCleery, Patti Minter, Stefani Neeley, Ted Peters, Sue Vanderford, Grace Wollemann, Michelle Wright, Dayne Yancey, Tom Yancey; Excused: Melody Bustamante, Jeff Neeley, Rodney Spears; Guest: Philip Gabriel.

2. Approval of minutes for January 11, 2020 – Motion made by Grace, seconded by Ted, to approve minutes January 11, 2020 with no changes. Approved unanimously.

3. Treasurer Report – Petty Cash is \$289.77. PMCPOA balance is \$615.70 after payment of \$659.70 for 6 radios and \$24.00 for coffee service.

4. Trailers and Supplies – Fire extinguisher inventory needed. Motion made by Patti, seconded by Ted to purchase moldable splints at \$9.45 each, not to exceed \$200.00. Approved unanimously.

5. March Safety Tip – ‘Town Hall March 28’ will be advertised in newspaper and flyers. Will have fire videos, KCFD firemen, Forest Service personnel, prizes, etc. Also qualifies for signatures for grant.

6. Fire Safe Council – Peggy reports consolidating Tehachapi, Kern River Valley, and Mountain Communities as Mt. Pinos chapter to combine fire safety with National Fire Protection Agency recommendations. First meeting February 23 at Chuchupate, 2-4PM. Will pick Board members at March meeting. Website is www.Firesafecouncil.org.

7. Community Fire Preparedness Town Hall – Committee of Dayne, Patti, Michelle and Lesley to prepare prizes, informative material, speakers, etc. for town hall March 28, 2020. Will have child table; possibly print 20 child info booklets. Will need raffle prizes to be paid from CERT Petty Cash.

8. Informal Chair/Board Officers Meeting – At meeting 2/13/2020, will ask EP be notified when Maintenance moves EP equipment and asks that it be put back in same location. Glacier water shed has been painted. Should office ask if people in need of help notify them when signing up to be put on berm list?

9. Adjournment: Motion by Grace, **Seconded** by Michelle, to adjourn at 9:54AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on March 14, 2020 in the Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee