

# Final

## Emergency Preparedness Committee

Minutes for March 14, 2020

Condor Room

9:07AM

### **1. Call meeting to order.**

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

Present: Board Liaison: Not available; Members: Melody Bustamante, Deanie Johnston, Susan Maples, Lesley McCleery, Patti Minter, Stefani Neeley, Ted Peters, Rodney Spears, Michelle Wright, Dayne Yancey, Tom Yancey; Excused: Jeff Neeley, Sue Vanderford, Grace Wollemann; Guest: Keith Krasnove.

**2. Approval of minutes for February 8, 2020** – Motion made by Stefani, seconded by Michelle, to approve minutes February 8, 2020 with no changes. Approved unanimously.

**3. Treasurer Report** – Petty Cash is \$289.77. PMCPOA balance is \$349.16 after payment of \$47.00 for taxes and \$194.74 for 21 SAM splints.

**4. Trailers and Supplies** – Motion made by Patti, seconded by Ted, to purchase a new battery for the electric generator for \$18.22 from Petty Cash. Approved unanimously.

**5. April Safety Tip** – Melody made a motion, seconded by Stefani, to make the April safety tip ‘Spring Cleaning’ of medicine and hazardous waste disposal; cleaning out home and garage.

**6. Fire Safe Council** – Dayne reports she went to the open house at Chuchupate which had more attendees than seating available. Large turnout. Discussed ‘hardening home’, grants, etc. March meeting is postponed until a later date.

**7. CERT** – New badges are at the post office. Tom will pick them up for distribution.

**8. Community Fire Preparedness Town Hall** – Town Hall is postponed due to virus. Dayne will attempt to schedule it for April 25 in the Condor Room from 10:00AM to 11:30AM; otherwise maybe first weekend in May. Motion made for change by Ted, seconded by Patti. Approved unanimously.

**9. Lilac Festival** – Motion made by Stefani, seconded by Melody, to have booth with CERT at Lilac Festival, May 16 to 17. Signups will be taken next meeting.

**10. Change in Meeting Date** - Discussion by members present and decision made to change meeting date to the 4<sup>th</sup> Saturday in the month and work day to be the 2<sup>nd</sup> Saturday of each month

**11. Adjournment: Motion** by Melody, **Seconded** by Michelle, to adjourn at 9:44AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on April 11, 2020 in the Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee