

Final

Emergency Preparedness Committee

Minutes for April 24, 2021

Pool Pavilion

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: Dayne Yancey, Tom Yancey, Deanie Johnston, Susan Maples, Patti Minter, Grace Wollemann, Michelle Wright; Excused: Rodney Spears, Melody Bustamante.

2. Treasurer Report – Petty Cash is \$271.00 after purchase of generator battery for \$18.77. PMCPOA balance is \$879.77 after purchase of 6 CERT radios and batteries for \$1319.64, gloves and solutions from Vitality Medical for \$319.39, and medical supplies from SOS Survival Products for \$415.09.

3. Trailers and Supplies – Motion made by Susan, **Seconded** by Patti for an amount, not to exceed \$690.00, to purchase 3 – 8 ft. tables for \$225.00, 16 chairs for \$365.96, and one (1) 10 lb. refillable fire extinguisher from Home Depot for \$74.98. Approved unanimously.

4. Workday - Workday date and time will be sent in email later.

5. CERT – Michelle reports KCFD Capt. Kirksey approved KCFD meeting with PMC CERT volunteers, Sunday call to PMC Station 58 for Sunday callout, and moving KCFD truck when volunteers are meeting in CERT Bldg. A. KCFD will take care of problems in CERT Bldg. A per lease with PMCPOA. New liaison will be announced April 27.

6. Open House - Ep and CERT will combine to present an open house in CERT Bldg. A July 31 or later, featuring KCFD, Fire Safe Council, and serving hot dogs.

7. Fire Safe Council – Peggy reports a webinar on 4/27 on ‘Propane Safety,’ a May webinar on Emergency Preparedness, and a June webinar about what Kern County has for emergency notification system.

8. Safety Tip for May – Susan made a **Motion, Seconded** by Patti, for May safety tip, ‘5 Steps for Emergency Preparedness.’ Approved unanimously.

9. Charter – Charter needs an update for meeting date change.

10. Adjournment: Motion by Susan, **Seconded** by Deanie, to adjourn at 10:16AM. **Motion** carried unanimously.

11. Approval of April minutes: April 24, 2021 minutes approved by email on **May 4, 2021** from Dayne Yancey, Tom Yancey, Deanie Johnston, Susan Maples, Patti Minter, and Michelle Wright.

The next Emergency Preparedness committee meeting is May 22, 2021 at 9:00AM in the Condor Room.

Secretary, Susan Maples, Emergency Preparedness Committee