

Final

Emergency Preparedness Committee

Minutes for May 22, 2021

Condor Room

9:05AM

1. Call meeting to order.

Meeting was called to order at 9:05AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Dayne Yancey, Tom Yancey, Susan Maples, Lesley McCleery, Patti Minter, Grace Wollemann, Michelle Wright; Excused: Deanie Johnston, Rodney Spears, Melody Bustamante.

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA balance is \$215.80 after purchase of 3 tables, 16 chairs and 1 fire extinguisher for \$663.88.

3. Workday – Cleaned CERT Buildings A and B. PMCPOA maintenance will be cleaning weeds at CERT lot. June workday date and time will be sent in email later.

4. Trailer and Supplies – Motion made by Susan, **Seconded** by Patti to order 2 boxes of 40/box flat-fold N95 masks at the cost of \$156.56 from the PMCPOA budget.

5. Safety Tip for June –Patti made a **Motion, Seconded** by Michelle, for June safety tip, ‘Earthquake Preparedness, Sheltering At Home’ for a week or longer. Approved unanimously.

6. CERT – Michelle reports next meeting will be in CERT Building A to meet Crystal Jackson, the new Kern County chairperson. Probably have meetings and training in Building A during warm months.

7. Concert On The Greens, Open House – June 26, EP and CERT will have a booth and pop-up at the open house.

8. Fire Safe Council – Peggy Hoyt-Voelker reports a grant from California Fire Council with Listos for \$15,000.00 for purchasing go-bags, 20 minutes video course on fire safety, and wind-up radios w/charger.

9. Treasurer resigning – Grace Wollemann resigned and gave her Treasurer information, CERT radio, and cashbox to Dayne Yancey until new officer election.

10. Adjournment: Motion by Patti, **Seconded** by Deanie, to adjourn at 9:34AM. **Motion** carried unanimously.

11. Minutes approved by email June 3, 2021: Minutes approved by email June 3, 2021 by Tom Yancey, Dayne Yancey, Susan Maples, Lesley McCleery, Michelle Wright and Grace Wollemann.

The next Emergency Preparedness committee meeting is June 26, 2021, at 9:00AM in the Condor Room. Secretary, Susan Maples, Emergency Preparedness Committee