

Draft

Emergency Preparedness Committee

Minutes for September 24, 2022

Pool Pavilion

9:10AM

1. Call meeting to order. Meeting called to order at 9:10AM by Chair, Dayne Yancey, in the Pavilion. Dayne handed out membership list for updates and the Charter and Rules of Committee to Jim McInerney, new member.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Deanie Johnston, Jim McInerney, Patti Minter, and Sue Vanderford; **Excused:** Susan Maples

2. Treasurer Report – PMCPOA balance is \$3300.00. Petty Cash is \$235.87.

3. Approval of Minutes – August 27, 2022 minutes approved online on September 7, 2022.

4. Trailer and Supplies – Workday postponed due to hot weather, but workday at Trailer #3 (Glacier Dr.) on Oct. 6, 10:00AM. Jim checked and verified supplies at shed are good.

5. November Safety Tip – Motion made by **Jim**, **seconded** by **Deanie** for ‘Now is the Time to Prepare Your Home for Winter.’ Approved unanimously.

6. Reggae Festival – EP, CERT and ham club will have a booth. Sign in sheet passed around. Pet Decals for \$49.87 received. **Motion** made by **Jim**, **seconded** by Sue, to purchase more emergency number magnets, not to exceed \$166.74. Approved unanimously.

7. CERT – CERT will have some volunteers at the KCFD event at the Kern County Fair, Sept. 27, 4:00PM to 11:00PM. October 15 is the CERT Rodeo at KCFD headquarters; need at least five volunteers to attend.

8. Fire Safe Council – No report this month.

9. New Member Meet and Greet – Oct. 9, EP and CERT will share a table 12:00 to 3:00.

10. Board Recommendations – Committee asked Philip Gabriel to recommend: 1. The Emergency Exit signs in Condor Room and Pavilion need updates; 2. AED in Lounge should be more visible, not blocked by podium, and serviced. Also, need additional AED by the pool.

11. Adjournment: Motion made by **Jim**, **seconded** by **Sue V.**, to adjourn at 10:00AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, October 22, 2022, in the Pavilion.

Secretary, Susan Maples, Emergency Preparedness Committee