

Final

Emergency Preparedness Committee

Minutes for October 22, 2022

Pavilion

9:11AM

1. Call meeting to order. Meeting called to order at 9:11AM by Chair, Dayne Yancey, in the Pavilion building.

Present: Board Liaison: None; Members: Dayne Yancey, Tom Yancey, Keith Krasnove, Susan Maples, Lesley McCleery, Jim McInerney; **Excused:** Deanie Johnston, Patti Minter, Sue Vanderford.

2. Treasurer Report – PMCPOA balance is \$3083.39 after purchase of pet decals for \$49.87 and emergency magnets for \$166.74. Petty Cash is \$235.87.

3. Approval of Minutes – Minutes for September 24, 2022, approved online October 14, 2022.

4. Trailer and Supplies – Dayne, Lesley, Jim and Susan had a workday at Trailer #3 (Glacier Dr.) Need battery inventory at Trailer #1 (CERT Bldg. C). Need current drinking water at Trailers #1 and #3. Need to move CERT rope from Trailer #3 to CERT bldg. A. Need to order ‘File of Life’ in the future.

5. December Safety Tip – **Motion** made by **Susan, seconded** by **Lesley** for ‘Safe Winter Driving’ or ‘Winter heating and Fire Safety’ for December safety tip. Approved unanimously.

6. Board Recommendations – Dayne reports PMCPOA will put AED in a better place and will purchase another AED to be placed in a secure location. Still need to change emergency evacuation maps.

7. CERT – Jim reports an online CPR/AED/First Aid course costs \$37.00. He is now certified. To be certified we would have a trainer come here for the hands on 1 ½ hours procedure. PMCPOA manager will have 18 PMCPOA employees do this.

8. Fire Safe Council – Fire Safe Council has applied for a grant for County Coordinator.

9. November Meeting Change: **Dayne** made a **Motion, seconded** by **Susan** to change November meeting date to Nov. 12 due to holiday and have December meeting date dark. Approved unanimously.

11. Adjournment: **Motion** made by **Lesley, seconded** by **Susan**, to adjourn at 9:54AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, November 12, 2022, in the Pavilion.

Minutes Approved – **Dayne** made a **motion on November 3, 2022, online, seconded** by **Susan**, to approve October 22, 2022, minutes. Approved by Tom, Lesley, Dayne, and Susan.

Secretary, Susan Maples, Emergency Preparedness Committee