

Final

Emergency Preparedness Committee

Minutes for 9/9/2017

Condor Room

9:06AM

1. Call Meeting to Order.

Meeting was called to order at 9:06AM by Chair Dayne Yancey.

Present were Board liaison Mike Glenn, members Dayne Yancey, Tom Yancey, Deanie Johnston, Scott Lieberg, Lesley McCleery, Susan Maples, Maurice McChesney, Rodney Spears, Grace Wollemann, Michelle Wright. Excused were Sue Vanderford, Ed Winston.

2. Approval of minutes for August 12, 2017 - Motion made by Lesley, seconded by Scott to approve after correction to Treasurer Petty Cash balance to \$285.52 and addition of Lesley McCleery to Secretaries. Approved unanimously.

3. Treasurer Report - Petty Cash \$285.52 balance unchanged. New PMCPOA budget for 2017-2018 is \$3900.00.

4. Trailer and Supplies – Freeman workday 9/8/17 moved some splints and gauze to CERT Bldg. B. Put aside yard sale next year items. Can move converted generator from Bldg. C to Freeman, Tr. #2. Propane conversion for generator to be done. Motion made by Maurice, seconded by Grace and approved unanimously to purchase Bldg. C generator hose, not to exceed \$16.00. Weed clearing is done at Tr. #3, Glacier Dr. Also, need to add solar panel for generator Tr. #3. Tr. #2, Freeman Dr. needs weed clearance.

5. Print Booklets - Lesley made a motion, seconded by Rodney to take \$22.00 from Petty Cash to PMCPOA office to print HELP/OK back cover of booklet. Dayne will supply card stock to office. Approved unanimously. Dayne needs combs, not to exceed \$15.00, for binding. Motion made by Scott, approved by Maurice and approved unanimously.

6. October Safety Tip – Safety tip is ‘Every Second Counts – Plan 2 Ways Out’ in ‘Fire Prevention Month.’ Motion made to approve by Scott, seconded by Rodney and approved unanimously.

7. EP Emergency Plan Work Group - Four met 9/2/2017. Mike suggested EP have emergency (yellow?) vests with ‘PMC Emergency Team’ in case of call-out that is not CERT. Next meeting is 10/6/2017 at 10:00AM in Lounge.

8. First Aid Class - Class is September 30 at 8:00AM in Condor Room. Have 18 signed up.

9. Adjournment:

MOTION by Scott, **SECONDED** by Lesley to adjourn at 9:51AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on October 14, 2017, Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee