

DRAFT

FINAL

PINE MOUNTAIN CLUB
EMERGENCY PREPAREDNESS COMMITTEE
MINUTES OCTOBER 26, 2024

1. Call meeting to order. Called to order at 9:02 a.m. by Chair, Andrew, in the Pool Pavilion.

Present: Board Liaison: Absent Members: Andrew Jones, James Douglas, Susan Maples, Patti Minter, Lesley McCleery, Ted Peters, Kathy Weinstein, Julia Neiman, Greg Fenton, Jennifer Natto, Excused - Ian Sawrey Guests: Bill Lewis, Gary Wollerman, Jon Kirkpatrick

2. Approval of 9/28/24 Minutes – Motion by Lesley, seconded by Julia. All approved.

3. Chair Report: Discussion of the Townhall showing of the Northridge Earthquake Movie, which was poorly attended and what we could take from that and apply to our community. Having a Geologist there with Q & A was very enlightening and it was suggested that he be asked to attend on a future occasion. A debrief of the PMC Great Shakeout was needed and was planned for later on in the week. RSN radios are a very important factor in any emergency. Andrew would like to see better communication with our local newspaper, The Enterprise. On a sad note; the passing of Tom Yancey - our fearless leader for many years in CERT and EP Committee. He was loved and will be sorely missed. Condolences to his wife, Dayne, past Chair of EP and who helped Tom lead CERT.

4. Treasurer's Report: No report. Patti had replaced a faucet in the CERT building. Motion to reimburse Patti NTE \$17.00 made by Ted, seconded by Julia - all approved.

5. Old Business: Work days needed - no date was decided upon. Recruiting for additional EP Committee members is ongoing - spread the word!

6. New Business: Track Lead Report Outs:

Track 1: EmComms Updates - James:

- Registration goal has been met with 200 members. Check-in totals are trending upward - 50 members have checked in at least once per month. 10 volunteer net control operators needed. The EP-RSN repeater installation at 8200' has been postponed until next year due to weather. Protocols have been established for calling in messages to Patrol. Both Patrol vehicles and Patrol Office have GMRS radios programmed for RSN use. **Update:** Good RSN participation during the Shakeout. Started radio office hours on Thursdays. **Steps and work in progress:** James and Andrew to meet with Todd and Patrol to establish shared communication protocols in case of disaster activation. EP-RSN working toward a multi-tier (color-coded) set of activation levels for different levels of severity. Also exploring car-mounted radios for Patrol vehicles where the model could also be used for other installations for emergency response.

Track 2: Earthquake Track Updates: Kathleen:

- * There were 3 zones - EP-RSN radios worked well. Sirens were activated, however, not all areas in PMC heard them. Inside or outside. Information on the results of the activation was handed out. Thanks to KC Fire Department and all CERT and EP Volunteers who participated. A debrief will be held later this week.

Track 3: Wildfire Track Update: Ted

- * Ted will reach out to Keith regarding the sirens. The EP-RSN radios covered more area and seemed to work better. There is a concern about the slash being used on PMC members' lots and according to the KC Fire Department could be a fire hazard and may be disallowed. Andrew has done some research on using slash in biochar/biofuel, which could be beneficial to the health of the forest. A new ad-hoc Committee was suggested.

Track 4: Education, Communications:

- * Patti reported that the Red Cross organization may be assigned here in PMC. Julia is working on a revised EP handbook and handouts for distribution to all realtors. Discussion on better use of the community garden for all PMC members. Andrew asked Committee Members to man the EP Committee table at the November 17th Meet & Greet. He also stated that progress is being made in monthly EP communication in The Condor newsletter. A Volunteer Non-Committee plan - Renewable Sustainable Committee was suggested.

8. Adjournment: Motion made by **Susan 2nd** by **Ted** at 10:12 AM **Motion** carried unanimously.

Next Meeting – November 23, 2024 at 9 a.m. in Pool Pavilion