

Final

Emergency Preparedness Committee

Minutes for April 30, 2022

Pool Pavilion Deck

9:03AM

1. Call meeting to order.

Meeting called to order at 9:03AM by Chair, Dayne Yancey, on the Pool Pavilion Deck after change of date from April 23, 2022, due to Fire Preparedness presentation in Frazier Park.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Deanie Johnston, Susan Maples, Keith Krasnove, Lesley McCleery, Patti Minter, Ted Peters, Sue Vanderford, and Michelle Wright.

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA is \$672.94 after purchase of a laptop for \$433.99, 6 radios and 9 portable battery packs for \$849.44, and \$58.97 for prizes and cookies for Fire Preparedness meeting.

3. Budget Approval – PMCPOA budget approved for next year is \$3300.00.

4. Trailer and Supplies – Dayne presented information for purchase of Providine/Betadine swabs, EMT scissors, and a 6 pack of penlights from Vitality Med for \$69.53, hand warmers, cold packs, Providine packs, and sting relief packs from SOS for \$402.62, 30 N95 masks for \$33.00, a display sandwich board for use in field for \$50.00, 40 markers, pens, and pencils for \$129.25. **Deanie** made a **Motion, seconded by Ted** to approve purchases, not to exceed \$601.40. Approved unanimously.

5. CERT – Maybe 30 people other than CERT and EP attended the Fire Preparedness meeting. Three sign-ups for CERT. Meeting was done in one hour.

6. Safety Tip for June - Ted made a **Motion, Seconded by Dayne**, for safety tip, ‘Wildfire Evacuation Tips.’ Approved unanimously.

7. Fire Safe Council – Peggy sent report to Dayne. Next week there will be webinars for schools. A grant has been submitted for Home Assessment. Ted reports poor response for webinar.

8. Outreach – Suggestions for flyers in market, PMC Village shops and a table for CERT/EP/ham information and signups at any events.

9. Adjournment: Motion by Susan, Seconded by Patti, to adjourn at 9:57AM. **Motion** carried unanimously.

Next Meeting will be at 9:00AM, May 28, 2022, in the Pool Pavilion..

Minutes Approved Online: Dayne made a **Motion, seconded by Michelle**, to approve EP minutes for April 30, 2022. **Approved by Dayne, Michelle, Deanie, Lesley, Tom and Susan.**

Secretary, Susan Maples, Emergency Preparedness Committee