

Final

Emergency Preparedness Committee

Minutes for 4/8/2017

Pool Pavilion

9:05AM

1. Call Meeting to Order.

Meeting was called to order at 9:05AM by Chair Dayne Yancey.

Present were members Scott Lieberg, Maurice McChesney, Lesley McCleery, Susan Maples, Rodney Spears, Ed Winston, Grace Wollemann, Dayne Yancey, Tom Yancey, board liaison Bill Gurtner excused, and guest Sue Vanderford. Members Melody Bustamante, Deanie Johnston and Michelle Wright were excused.

2. **Approval of minutes for March 11, 2017** - Motion made by Lesley, seconded by Rodney to approve with corrections to layout numbering. Approved unanimously.

MOTION by Lesley, SECONDED by Rodney to approve the minutes of March 11, 2017 with corrections to numbering. **MOTION** carried unanimously.

3. **Treasurer Report** - Petty Cash \$235.52 after payment for color copies \$22.00 and animal crates \$75.00. PMCPOA budget balance is \$1182.00 after purchases of base station \$219.90, 20 chairs \$280.00 and program software \$54.15.

4. **Trailers and Supplies** - New cabinet assembled in bldg. B. Dayne will order fuel locker, not to exceed \$600.00, 2 cages, not to exceed \$200.00 and replacement medical supplies, not to exceed \$320.00. Motion to approve made by Susan, seconded by Lesley and approved unanimously.

5. **May Safety Tip** - 'Defensible Home Space' if not already submitted or 'Hardened Home.' Motion made by Lesley, seconded by Grace. Approved unanimously.

6. **Lilac Festival** - Sign-up list circulated for First Aid booth located in location same as last year's location.

7. **First Aid Class** – Dayne found instructor, Steve Burkett, who charges \$150.00 for class and \$20.00 or \$25.00 for each certification. Will check for other instructors. Class possible in July.

8. **CERT** – Need a case for the new base station.

9. ACTION ITEMS:

1. **Community Day** – All present decided not to have a table.

10. Adjournment:

MOTION by Susan, **SECONDED** by Maurice to adjourn at 9:50AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on May 13, 2017 in the Condor Room**.

Secretary, Susan Maples, Emergency Preparedness Committee