

Final

Emergency Preparedness Committee

Minutes for August 8, 2020

Condor Room

9:06AM

1. Call meeting to order.

Meeting was called to order at 9:06AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Dayne Yancey, Tom Yancey, Michelle Wright, Melody Bustamante, Susan Maples, safely distancing.

2. Approval of minutes for March 14, 2020 and August 8, 2020 – Motion made on-line by Dayne Yancey; approved unanimously by members on-line by all members in committee.

3. Treasurer Report – Petty Cash is \$289.77. PMCPOA balance is \$349.16 carry over plus \$3500.00 with a balance of \$3849.16 for 2020-2021 PMCPOA budget

4. Election of Officers – Melody made a motion to elect officers, seconded by Michelle. Chairperson – Dayne Yancey, Vice-Chairperson – Michelle Wright, Treasurer – Grace Wollemann, Secretaries – Susan Maples, Lesley McCleery, Patti Minter. Approved unanimously.

5. Trailers and Supplies – Susan M. reports Trailer #3, Glacier Dr., needs new batteries. Medical supplies not expiring until late 2020 and Spring, 2021.

6. September and October Safety Tips – Michelle made a motion, seconded by Melody, to make the September safety tip ‘Food Safety During a Power Outage’ and October, ‘Are You Prepared to Evacuate in Ten Minutes?’ Approved unanimously.

7. CERT Radio Purchase – Susan M. made a motion, seconded by Melody, to purchase 6 new radios from Main Trading Co. for \$95.00 each, totaling \$619.00. Approved unanimously. Tom reported Jim McInerney and Theresa Barrios CERT volunteered at the Kern County Covid-19 Testing facility at the Kern County Fairgrounds.

8. Fire Safe Council Update – Peggy reports that ‘GoDaddy’ is helping with the website. Council has contacted an insurance broker for guidance on policies and procedures to cover PMCPOA.

9. Committee Chair/Board Officers Meeting – Meeting will be August 13, 2020. Dayne will attend.

10. Change in Meeting Date – Change in meeting date on hold.

11. Adjournment: Motion by Michelle, **Seconded** by Melody, to adjourn at 9:30AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting is to be decided at a later date.

Secretary, Susan Maples, Emergency Preparedness Committee