

Final

Emergency Preparedness Committee

Minutes for August 10, 2019

Condor Room

9:06AM

1. Call Meeting to Order.

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

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Dayne Yancey, Tom Yancey, Susan Maples, Maurice McChesney, Lesley McCleery, Patti Minter, Rodney Spears, Sue Vanderford, Michelle Wright, Grace Wolleman; Guests: Keith Krasnove, Jeff Neeley, Stefani Neeley, Ted Peters.

2. Approval of minutes for June 8, 2019 – Motion made by Lesley, seconded by Maurice to approve minutes for June 8, 2019. Approved unanimously.

3. Election of Officers – Chair – Dayne Yancey; Vice Chair – Michelle Wright; Treasurer – Grace Wolleman; Secretaries – Susan Maples, Lesley McCleery, Patti Minter. Motion made by Sue V., seconded by Rodney S. to approve election. Approved unanimously.

4. Treasurer Report – Petty Cash is \$275.24. PMCPOA account is \$3200.00 minus purchases of phone magnets \$133.96, File of Life & 95.50 and CERT cost of \$484.79; leaving a balance of \$2485.75.

5. Trailer and Supplies – Clubhouse storage shed has no lock. Work day Aug.24 at CERT Building B. Water tank on Glacier Dr. painted. Dayne bought 2 cans of DampRid for CERT Building B.

6. Emergency Plan Work Group – Members unable to meet. Grace assembled plans into booklet.

7. Community Appreciation Day – People picked up information. Received 94 signatures for grant.

8. Yard Sale – Motion made by Lesley, seconded by Sue V. to have yard sale October 5 at CERT compound. Money received to be put into Petty Cash. Approved unanimously.

9. CERT – 11 graduated for PMC CERT and 7 graduated for Mountain Communities CERT. Motion made by Grace, seconded by Lesley to purchase medical supplies for \$241.48. Approved unanimously.

10. September, 2019 Safety Tip – Motion made by Grace, seconded by Rodney for 'Prepared; Not Scared; Be Ready for Disasters.' September is National Preparedness Month.

11. Sirens – New cost figure to cover all PMC has not been given to Keith K. yet.

12. Goals – 1. 'Stop the Bleed' training; 2. Organize cots and blankets; 3. Fire Safety Town Hall (Spring 2020); 4. Lilac Festival; 5. Refill water containers; 6. Replace medical supplies; 7. First Aid classes; 8. Alarms proposal. Motion to approve made by Lesley, seconded by Rodney. Approved unanimously.

13. Fire Safe Council – No official for 2 weeks, but Peggy Hoyt-Voelker will contact when available.

14. Adjournment: Motion by Lesley, Seconded by Sue V., to adjourn at 9:58AM. Motion carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on September 14, 2019 in Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee

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Approved September 14, 2019