

Final

Emergency Preparedness Committee

Minutes for October 12, 2019

Condor Room

9:02AM

1. Call Meeting to Order.

Meeting was called to order at 9:02AM by Chair, Dayne Yancey, in the Condor Room.

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

2. Approval of minutes for September 14, 2019 – Motion made by Grace, seconded by Deanie to approve change in minutes September 14, 2019. Approved unanimously.

3. Treasurer Report – Petty Cash is \$255.77. Motion made by Stefanie, seconded by Sue V. to approve \$19.47 payment to Dayne Y. for bolts for CERT Bldg. B. PMCPOA account is \$1671.33 after purchases of radios (\$345.00), solar panel mounts (\$37.52), storage boxes (\$155.52) and miscellaneous charges for coffee, oil and tax (44.98). Approved unanimously.

4. Work Day – Work day 9/28/19 was in CERT Bldg. B. Work day 10/26/2019 will change out storage boxes and work more in CERT buildings. Dayne will pick up key to new shed so can move cots, blankets, etc. from CERT Bldg. B to new shed.

5. Emergency Plan Work Group – Karin, Grace and Patrice were shown supplies in trailers by Dayne and Tom.

6. Garage Sale – 10/5/2019 earned \$765.05 deposited into CERT Petty Cash. Lesley made a motion, seconded by Deanie to transfer \$50.00 from CERT Petty Cash to EP Petty Cash. Approved unanimously.

7. November, 2019 Safety Tip – Motion made by Patti, seconded by Deanie for safety tip, ‘Prepare Your Home For Winter Weather.’ Approved unanimously.

8. CERT –Shakeout Drill is 10/17/2019 at 10:17AM. After call-out, will meet as instructed.

9. Fire Safe Council – Peggy reports a \$317,000 grant by the National Fish and Wildlife Foundation has been entered with award in November, 2019. CCC will work clearing the forest for 3 weeks. Would like grant for Mt. Pinos community also.

10. Street Signs – Dayne distributed literature on size and material requirement for PMC street signs. Peggy will bring to PMC Board’s attention.

11. New Member Meet And Greet – Tom and Dayne will bring information materials on EP and CERT for the new members on Nov. 3, 2019.

12. Adjournment: Motion by Grace, **Seconded** by Sue V., to adjourn at 9:56AM. **Motion** carried unanimously.

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

Secretary, Susan Maples, Emergency Preparedness Committee

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Approved November 9, 2019