

Final

Emergency Preparedness Committee

Minutes for 11-10-2018

Pool Pavilion

9:05 AM

1. Call Meeting to Order.

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

Present: Board Liaison: Dianne Pennington; Members: Dayne Yancey, Melody Bustamante, Deanie Johnston, Maurice McChesney, Susan Maples, Rodney Spears, Sue Vanderford, Grace Wollemann, Michelle Wright, and Tom Yancey, Guest: Keith Krasnove; Excused: Lesley McCleery.

2. Approval of minutes for October 13, 2018 – Motion made by Rodney, seconded by Grace to approve minutes for October 13, 2018. Approved unanimously.

3. Treasurer Report – Petty Cash is \$275.24. After purchase of File of Life for \$88.00, vests for \$61.13 and propane kits for \$56.90, PMCPOA funds balance is \$2687.10.

4. Trailer and Supplies – Two weeks ago, at Trailer #1, Firehouse, attempted to refill water containers, but after cleaning with Clorox, we did not refill. Refill water appeared yellowish orange. Filled 5 gal. containers are very heavy, so considering buying 3.5 gal. containers. Motion made by Maurice, seconded by Rodney to purchase 150 File of Life cards, 50 more magnets, and 50 decals, not to exceed \$60.00. Approved unanimously. Pet decals to be ordered later.

5. Emergency Plan – Tabled to future until GM Karin Shulman has time to make changes to plan. Dayne suggested GM Karin Shulman call KCFD Sta.58 for best place to mount the replacement AED.

6. December Safety Tip –Motion by Grace, seconded by Dayne to approve safety tip, ‘Winter Driving.’ Approved unanimously.

7. Booklet – Copy of emergency booklet content distributed to each member present to suggest changes/updates to existing material for next meeting.

8. Charter - Charter will be submitted to Board members at this month’s meeting.

9. CERT - No report.

10. Informal Board Meeting – Dayne will ask that the Glacier Water Shed be painted. Report that fire extinguishers were filled November 6, but some were not returned.

11. EMS Meeting Nov. 8 – Susan attended/reported that KCFD Sta. 58 Paramedic assignment will not be changed.

12. Adjournment:

MOTION by Grace, **SECONDED** by Melody, to adjourn at 9:53AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on December 8, 2018 in Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee