

# Final

## Emergency Preparedness Committee

Minutes for November 9, 2019

Condor Room

9:04AM

### 1. Call Meeting to Order.

Meeting was called to order at 9:04AM by Chair, Dayne Yancey, in the Condor Room.

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

**2. Approval of minutes for October 12, 2019** – Motion made by Grace, seconded by Patti, to approve change in minutes October 12, 2019. Approved unanimously.

**3. Treasurer Report** – Petty Cash is \$305.77 after addition of \$50.00 from CERT Petty Cash from proceeds of CERT yard sale. PMCPOA balance is \$1671.33.

**4. Trailers and Supplies** – Oct. 28 changed storage boxes and moved 10 cots, 10 blankets, 2 extra large cots, 5 mats, hygiene kits, and mylar sleeping bags into new shed. Motion made by Sue V., seconded by Patti, to purchase flashlight for new shed not to exceed \$30.00 from Petty Cash. Motion made by Deanie, seconded by Grace, to purchase larger key box for bldg. A, not to exceed \$40.00. Motion made by Ted, seconded by Grace, to purchase solar motion light for bldg. B, not to exceed \$40.00. All motions approved unanimously.

**5. Emergency Plan Work Group** – Group did not meet. Grace will bring plan to next meeting.

**6. December, 2019 Safety Tip** – Motion made by Michelle, seconded by Deanie, for safety tip, ‘Winter Driving.’ Approved unanimously.

**7. Meet and Greet** – Dayne reports good response, but will request larger table next year.

**8. Fire Safe Council** – Peggy will be in Bakersfield Thursday in a meeting with Supervisor Scrivner and former members and smaller mountain groups for consolidation consideration.

**9. Sirens** – Keith reported on siren costs from A&S company. He gave report to Peggy for board consideration.

**10. Informal Committee Chair and Board Officer Meeting** – Dayne will request Trailer #3, Glacier Dr., water shed be painted.

**11. Adjournment:** Motion by Ted, Seconded by Michelle., to adjourn at 10:00AM. Motion carried unanimously.

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

Secretary, Susan Maples, Emergency Preparedness Committee