

Final

Emergency Preparedness Committee

Minutes for 6/10/2017

Pool Pavilion

9:06AM

1. Call Meeting to Order.

Meeting was called to order at 9:06AM by Chair Dayne Yancey.

Present were members Deanie Johnston, Keith Krasnove, Maurice McChesney, Lesley McCleery, Susan Maples, Rodney Spears, Sue Vanderford, Ed Winston, Michelle Wright, Grace Wollemann, Dayne Yancey, and Tom Yancey. Excused was Melody Bustamante. Guest present was Brooke Mark.

2. Approval of minutes for May 13, 2017 - Motion made by Susan, seconded by Scott to approve as written. Approved unanimously.

3. Treasurer Report - Petty Cash \$235.52 balance unchanged. PMCPOA budget balance per office is \$251.00. Dayne shows \$154.47 less \$96.49 for cart leaving balance of \$57.98. Dayne will check with office to reconcile.

4. Trailers and Supplies – At informal meeting with Board, Dayne told them that fuel needs changing and vent needed on Building C, Firehouse. Need inventory on Trailer #3 and Glacier Dr. Water shed, tentatively July 7. Two fire extinguishers need to go back to Trailer #2, Freeman Dr. Need workday at Trailer #2.

5. July and August Safety Tips – July was ‘Barbecue Safety Tips.’ August is ‘Ready, Set, Go – Evacuation Safety Tips.’ Motion made by Susan, seconded by Scott to approve safety tips. Approved unanimously.

6. Lilac Festival – Interested sign-ups were 3 for E.P. and 20 for CERT. Handed out 50 booklets. Low on pet decals and children’s booklets. 58 magnets remaining. Motion made by Michelle, seconded by Maurice to print more booklets, not to exceed \$60.00. Approved unanimously.

7. Community Yard Sale – Sale is 6/24/2017. Set up is 7:00AM. Sale begins at 8:00AM. Bring sale items the day of the sale. Need pickup truck to move pop-up from Building #3, Firehouse.

8. CERT – No report at this time.

9. ACTION ITEMS:

- 1. Membership applications:** Passed around to turn into office.
- 2. No Meeting in July:** Motion made by Susan, seconded by Grace. Approved unanimously.

10. Adjournment:

MOTION by Michelle, **SECONDED** by Susan to adjourn at 9:42AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on August 12, 2017 in the Condor Room.**

Secretary, Ed Winston, Emergency Preparedness Committee