APPROVED

Emergency Preparedness Committee <u>Minutes for August 28, 2021</u> <u>Pool Pavilion</u> <u>9:07AM</u>

1. Call meeting to order.

Meeting was called to order at 9:07AM by Chair, Dayne Yancey, in the Pool Pavilion.

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Dayne Yancey, Tom Yancey, Deanie Johnston, Keith Krasnove, Susan Maples, Patti Minter, Rodney Spears, Sue Vanderford, Michelle Wright.

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA balance is \$3,000.00.

3. Trailer and Supplies – Motion made by Susan, seconded by Patti to purchase a rolling TV stand with a shelf that holds 36" to 65" TV in the amount of \$84.46. Approved unanimously.

4. Workday – Dayne reports workdays needed in CERT Bldg. C, Firehouse trailer, then in Trailer #2, Freeman Dr. We will be notified of the date when the temperature is cooler.

5. Safety Tip for October –Michelle made a Motion, Seconded by Patti, for October safety tip, 'Learn the Sounds of Fire Safety.' Approved unanimously.

6. Meet and Greet – At the Meet and Greet, Michelle represented CERT and Dayne represented EP committee. They handed out CERT and EP materials and all the booklets. 25 people signed up for information about the CERT Training Academy. Dayne reports that the booklet information has been given to Grace Wollemann to print more booklets.

7. CERT – Michelle reports that CERT volunteers with 10 or more years of service were honored at KCFD in Bakersfield. She reports the CERT Training Academy will be 8:00AM to 4:00PM on Sept. 25, October 9, and October 23.

8. Fire Safe Council – Peggy Hoyt-Voelker reports she received the go-bags. They are for Kern county residents only. Cal Fire reports 24 counties in California will be receiving up to \$175,000.00 for a County Coordinator position. There will be one application per county.

9. Sirens – Keith asked about Sirens for PMC. Peggy reports KCFD has said, "No," at this time.

10. Adjournment: Motion by Peggy, **Seconded** by Michelle, to adjourn at 9:58AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meetings, September, and October, will be dark due to CERT Training Academy. We will be notified of the next meeting by email.

11. Motion made by Dayne, **Seconded** by Susan, to approve minutes online August 31, 2021. Sue V., Deanie, Patti, Tom also approved online. **Motion** carried by all on online vote.

Secretary, Susan Maples, Emergency Preparedness Committee

Emergency Preparedness Committee Approved Minutes August 28, 2021