

Final

Emergency Preparedness Committee

Minutes for 5/13/2017

Pool Pavilion

9:04AM

1. Call Meeting to Order.

Meeting was called to order at 9:04AM by Chair Dayne Yancey.

Present were members Melody Bustamante, Deanie Johnston, Keith Krasnove, Scott Lieberg, Maurice McChesney, Susan Maples, Michelle Throckmorton, Ed Winston, Michelle Wright, Tom Yancey, and Dayne Yancey. Board liaison Bill Gurtner is excused. Members Lesley McCleery, Rodney Spears and Sue Vanderford are excused. Guests present are Brook Mark and Bill Lewis.

2. Approval of minutes for April 8, 2017 - Motion made by Scott, seconded by Maurice to approve as written. Approved unanimously.

3. Treasurer Report - Petty Cash \$235.52 balance unchanged. PMCPOA budget balance per office is \$154.47 after purchases of crates for \$197.77, SOS order for \$277.57, and fuel locker for \$578.51. Received refund from Main Trading for \$35.00. New year 2017-2018 PMCPOA budget is approved for \$3900.00.

4. Trailers and Supplies – Vent installation completed on Glacier water shed. Glacier trailer needs generator fuel changed, solar panels cleaned, and new inventory done. Need workday for Glacier and Freeman trailers. Motion made by Scott, seconded by Susan to purchase wagon for Glacier trailer, not to exceed \$125.00. Approved unanimously.

5. June Safety Tip - ‘Summer Travel Tips with added Barbecue Safety Tips.’ Motion made by Susan, seconded by Michelle T. to approve safety tip. Approved unanimously.

6. Lilac Festival - Sign-up list circulated for First Aid booth. Meet 3:30PM Friday at the Firehouse for set-up.

7. Community Yard Sale – Sale is 6/24/2017. Set up is 7:00AM. Dayne will put blurb in Condor stating only CERT/EP table funds are for CERT. Sale begins at 8:00AM. Bring sale items the day of the sale.

8. CERT – Received radio base station. Worked well last week.

9. ACTION ITEMS:

- 1. Informal Board meeting** – Dayne will bring up firehouse vent and changing out fuel.
- 2. Neighborhood Watch** – Brook Mark asked about starting Neighborhood Watch in PMC.

10. Adjournment:

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

The next Emergency Preparedness committee meeting will be held at **9:00AM on June 10, 2017 in the Condor Room.**

Secretary, Ed Winston, Emergency Preparedness Committee