

DRAFT

PINE MOUNTAIN CLUB  
EMERGENCY PREPAREDNESS COMMITTEE  
MINUTES JULY 27, 2024

**1. Call meeting to order.** Meeting called to order at 9:05 a.m. by Chair, Andrew Jones, in the P. Pavilion.

**Present:** Board Liaison: Absent Members: Andrew Jones, Susan Maples, Patti Minter, Lesley McCleery, James Douglas, Ted Peters, Ian Sawrey, Keith Kasgrove, Greg Fenton, Julia Nelman Excused - Deanie Johnson, Elisa Christiansen, Guests: Carolyn Gilbert, Jennifer Emmitt

**2. Treasurer Report-** No new report. Petty Cash \$174.22 PMCPOA budget balance - \$5,000 (TBD)

**3. Approval of 6/22/24 Minutes – Motion by Susan, seconded by Patti, approved unanimously.**

**4. Safety Tip for September - (TBD)** 12 monthly approved safety tips will be presented to front office to make it easier for inclusion in the Condor over the next twelve months.

**5. EP Committee Charter.** An expanded Charter was verbally presented by Andrew. Written form will be emailed to Committee Members for their input and approval before being submitted to the Board.

**6. Track Lead Report Outs:**

- **Townhall #4 - August 10th - Screening of Quake Heroes - pancake breakfast.**  
**Safety Fair scheduled for September.** Reported by Ian
- \* **EP & Cert Emergency Equipment:** Susan reported \$336 was spent on medical supplies. Work day needed to replace those outdated in CERT trailer. Booklet needs to be updated.
- **Emergency Comms EP/Cert - GMRS&Ham - James** - James reported that there were 132 members, - **Goal** of 200 Check-in totals per practice are trending upward. Mountaintop Repeater location is being evaluated for antenna options and possible coverage. Peak2Peak school exploring a potential linked repeater on site. Currently this site is out-of range. **EQUIPMENT:** Repeater for mountaintop has been purchased. AARL Foundation Grant applied for with MCARC, includes money for improved radio equipment for emergency communications and training on use of the equipment. There is an “open call” for net control operators. Contact: [ep-rsn@pmcpoa.com](mailto:ep-rsn@pmcpoa.com) for more information. James would like the CERT station repeater improved with better cabling and better antenna. Estimated budget NTE \$500 might come out of ARRL grant (if funded). James continues to explore alternate locations with spacial analysis, RF modeling to predict coverage.
- **Transportation/Logistics - Ted** confirms “in and out” via Mil Potrero only! No other terrain is passable for regular vehicles.
- **Sirens - Keith** - reported that two more bids have been sent out. Noted that City of Beverly Hills paid \$1.37 million for sirens.

**7. Alta Sierra Fire** - Greg who has a cabin in Alta Sierra gave a report on the damage that was done to his cabin from power being cut off and not being able to access for a couple of weeks for safety reasons, and road closures, i.e. defrosted refrigerator items and possible entry of wildlife (bears, etc.). Make sure you are signed up with Ready Kern and clear your lot of dead brush and dead trees from bark beetle.

**8. Andrew** handed out EP Committee Simplification Plan draft for discussion - Earthquake/Emergency Communications/Wildfire/Administration, Reporting, Community Agency Relations.

**8. Adjournment:** Motion made by Susan 2nd by Ian at 10:05 AM Motion carried unanimously.

**Next Meeting – August 24, 2024** at 9:00 AM in Pavilion.

Draft EP Committee Minutes July 27, 2024 Lesley McCleery, Secretary