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FINAL

PINE MOUNTAIN CLUB
EMERGENCY PREPAREDNESS COMMITTEE
MINUTES SEPTEMBER 28, 2024

APPROVED

1. Call meeting to order. Called to order at 9:03 a.m. by Vice Chair, James, in the P. Pavilion.

Present: Board Liaison: Philip Gabriel Members: James Douglas, Susan Maples, Patti Minter, Lesley McCleery, Ted Peters, Kathy Weinstein, Julia Neiman, Greg Fenton, Keith Krasnove, Suzanne Vanderford Excused - Andrew Jones, Ian Sawrey

2. Approval of 8/24/24 Minutes – Motion by Ted, seconded by Patti, approved unanimously.

3. Chair/Vice Chair Report:

- **Andrew** met with all the other Committee Chairpersons in the quarterly meeting and is working on how best to partner with each to utilize capabilities and be of help to one another. Andrew asked Diane to help with updating the EP safety manual/handbook; also help with recruiting new members.
- Andrew is organizing with the EC Committee Chair to set up a meeting with the heavy equipment operators/engineers on the mountain.
- Follow-up request with Todd and the Volunteer Fire Brigade/Emergency Services idea - Ember Patrol, etc.

4. Treasurer's Report - Petty cash \$174.22 PMC Budget \$4,952.94 **Motion by Susan, 2nd by Suzanne** to reimburse \$50 to **Patti** for purchase of a BBQ for CERT/EP events. **Motion by Suzanne, 2nd by Kathy** to reimburse **Patti and Susan** \$251.47 for purchase of a replacement refrigerator for the CERT building. **Both motions approved unanimously.** Request to purchase screws and light bulbs NTE \$100 – **Motion by Kathy, 2nd by Lesley – all approved.**

5. EP Committee Member Applications. Reviewed and the member list is being updated.

6. Monthly Safety Messages. Master list for 3-years (to be reviewed each calendar year) will be submitted to Gisa (front office).

7. Track Lead Report Outs:

Track 1: EmComms Updates - James:

- Registration goal has been met with 196 members. Check-in totals are trending upward - not yet at goal. Net control operator volunteers are being solicited. Volunteer group from the Mountain Communities Amateur Radio Club will assist testing and fieldwork at the Cerro Noroeste Repeater site. Exploring needed repeater functionality - audio-ID, remote control. James and Mike Riley upgraded the coaxial to the GMRS repeater's antenna, reinstalled a ground radial - to 10x improve signal strength and reduce static. **Steps in progress:** To establish shared communication protocols in case of disaster/activation. Working towards a multi-tier (color coded) set of severity activation levels. Exploring car-mounted radios for Patrol vehicles, which (with other installations) could be used for emergency response.

Track 2: Earthquake: Kathy

- **Shakeout Planning Committee - Kathy** Goals: Community participation in Shakeout Drill as "disaster preparation" starting point testing PMC's capability to respond to a disaster. Meetings were held with personnel from PMCPOA and MPMWC as well as person to person "pop up meetings" around the village. Social media, email blitzes are being utilized and flier distributed – **Join the PMC Great Shakeout DRILL. Quake Heroes film** is being repeated October 12th. **Sirens** in the community will be used. "Performance Metrics" – Red Cross observers to monitor and critique performance. And printed feedback from community participants.

Track 3: Wildfire:

Ted reported on shaded fuel brake, GSI maps, Fire Proof Committee (fire-wise) HIZ Program Mgr. to attend meeting. Search and Rescue has been contacted.

Keith reported on more research being done on siren coverage for communities like ours. 3 bids are being sent out.

Track 4 Administration/EP Planning|: Work day on 9/7/24 was poorly attended. Those attended accomplished some removal and re-organization in building B. Another work day is required for going through Yancey Traylor medical supplies. Looking into Cert IC post for the Shakeout. Recruiting EP/Cert new members is paramount.

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

Next Meeting – October 26, 2024 at 9 a.m. in Pool Pavilion