

~~DRAFT~~

*Approved  
Final*

PINE MOUNTAIN CLUB  
EMERGENCY PREPAREDNESS COMMITTEE  
MINUTES NOVEMBER 23, 2024

**1. Call meeting to order.** Called to order at 9:04 a.m. by Chair, Andrew, in the Pool Pavilion.

**Present:** Board Liaison: Philip Gabriel Members: Andrew Jones, James Douglass, Susan Maples, Patti Minter, Lesley McCleery, Ted Peters, Kathy Weinstein, Jenifer Natto, Keith Krasnove, Suzanne Vanderford, Excused - Ian Sawrey, Julia Neiman Guests: Jon Kirkpatrick, Mark Greco, Kristin Burrill

**2. Approval of 10/26/24 Minutes – Motion by Ted, seconded by Susan. All approved.**

**3. Chair Report:** Since Tod Reison, PMCPOA General Manager, who was a good ally to the EP Committee was resigning, there was a discussion on restructuring - maybe a sub-committee networking - radios to be used mountain community-wide. Andrew contacted Diane, PMCPOA Communication Committee member to help get the word out. Noted that PMC might become a Red Cross Chapter.

**4. Treasurer's Report:** Petty Cash \$174.22 PMC Budget \$5,709.31 (Amount over budget yet to be confirmed by Susan).

**Track 1. EmComm Updates - James:** Registration goals met with over 200 members; however no net control members. No installation during the Winter months. Even though Todd won't be there, discussions are still ongoing with Patrice/Patrol to establish shared communication protocols in case of disaster activation. Also to have radios in the patrol vehicles. GMRS to feed into ham radio - amateur radio and HF/MF will reach Santa Barbara County as well as parts of LA. Reminder that EP/RSN hold meetings Thursday evenings 7 - 9 pm. for tech advice/licenses, purchase of radios, etc.

**Track 2. Earthquake Track Updates: Kathleen** Plans for 2025: \*Revise the structure and logistics of the Incident Command Center to fit the needs of PMCPOA in an emergency. \*Blend the EP/RSN Committee and CERT into one "unit" for disaster response. \*Establish a Red Cross Chapter in PMC - (we would be independent of continuous training). \*Continue disaster drills.

**Track 3. Wildfire Track Update: Ted:** Discussion with MPWC on installing a fire hydrant at Fern Lake. Fire Safe Council to talk about green waste and biofuel. FSC Townhall/ meeting/webinar/zoom in March will cover fire-wise home hardening and preparedness. It would be helpful to have participation from the County Supervisor and Representatives. **Keith:** Sirens - Keith will get a bid from the company that installed sirens in Beverly Hills - there are 12 repeaters and voice. When three bids are in they will be submitted to the Board.

**5. Adjournment:** Motion made by Ted, 2nd by Susan at 10:17 a.m. and carried unanimously.

**Next meeting: January 25th, 2025 at 9:00 a.m. in Pool Pavilion. (EP Committee dark in December 2024)**