

Final

Emergency Preparedness Committee

Minutes for April 13, 2019

Condor Room

9:00AM

1. Call Meeting to Order.

Meeting was called to order at 9:05AM by Chair Dayne Yancey in Condor Room

Present: Board Liaison: Dianne Pennington; Members: Dayne Yancey, Tom Yancey, Melody Bustamante, Deanie Johnston, Susan Maples, Lesley McCleery, Jeff Neeley, Stefani Neeley, Sue Vanderford, Grace Wollemann; Guests: Keith Krasnove, Gil Valenzuela; Excused: Maurice McChesney, Rodney Spears, Michelle Throckmorton, Michelle Wright.

2. Approval of minutes for March 9, 2019 – Acknowledge March 9 change by e-mail approval, not to exceed \$200.00 for sleeping bags. Minutes approved as written. Approved unanimously.

3. Treasurer Report – Petty Cash is \$253.24 after charge of \$22.00 for printing. PMCPOA budget is \$1036.55 after purchase of \$90.24 for blankets, \$77.30 for non-latex gloves, \$53.99 for pet decals, 4 CERT radios for \$460.00, \$100.00 for shelving and refund of \$18.00 for Coffee for Cop.

4. Trailer and Supplies – Moved supplies to CERT building B on work day, so need new racks. Motion made by Stefani, seconded by Melody, for our Liaison to take a proposal to the Board to install an outdoor shed at the clubhouse to store shelter supplies. Need new work day to inventory sleeping bags and blankets. Motion made by Lesley, seconded by Melody to order Stop the Bleed single and double kits and extra tourniquets, not to exceed \$385.00. Approved unanimously. May 23, 2019 is ‘Stop the Bleed’ day. Need to order medical supplies.

5. Emergency Plan Work Group – Group unable to meet.

6. May, 2019 Safety Tip – Motion made by Lesley, seconded by Sue for ‘Prepare Your Home For Wildfire.’ Approved unanimously.

7. CERT – Possible demonstration day with KCFD and serve hotdogs at CERT compound, June 8, for recruitment. Approved unanimously. Need more FOGs.

8. Sirens – Keith will bring information on covering areas not covered by previous report on sirens to next meeting.

9. Yard Sale – Have yard sale at CERT compound the same time as the community yard sale, possibly in September. Approved unanimously.

10. Adjournment: Motion by Stefani, **Seconded** by Melody, to adjourn at 9:55AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on May 11, 2019 in Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee