

# Final

## Emergency Preparedness Committee

Minutes for April 27, 2023

Condor Lounge

9:05 AM

**1. Call meeting to order.** Meeting called to order at 9:05 AM by Chair, Dayne Yancey, in the Condor Lounge.

**Present:** Board Liaison: Bill Lewis Members: Dayne Yancey, Tom Yancey, Keith Krasnove, Deanie Johnston, Lesley McCleery, **Excused:** Patti Minter, Sue Vanderford, and Susan Maples.

**2. Treasurer Report** – PMCPOA balance is \$2,367.63 after purchase of File of Life decals for \$126.99. Petty Cash is \$238.70 after purchase of cookies (for the Town Hall) for \$22.50.

**3. Approval of Minutes** – March meeting was dark because of Town Hall.

**4. Trailer and Supplies – Cots** - are needed - one is broken - 5 regular size \$74.99 ea, 2 large \$104.99 ea-total \$633.79 from Lowes with free shipping. Motion by Deanie, seconded by Lesley - approved unanimously.

**Batteries:** assortment \$138.52 from Amazon - motion by Deanie, seconded by Lesley - all in favor. **Pet stickers:** 10 packs - \$64.80 from Amazon - motion by Lesley, seconded by Deanie - all in favor. **Radios:** 4 2-way radios @\$119.99 ea and batteries replacing old ones - 25 @\$20 ea - total \$979.71 - motion by Lesley, seconded by Deanie - all in favor. Workday sometime in May TBD.

**5. June Safety Tip – Motion** made by Lesley, **seconded** by **Deannie** for ‘Hardening your Home’ safety tip. Approved unanimously.

**6 Lilac Festival.** Set up Friday afternoon. Sign-up sheet passed around.

**7. CERT** – Coordination problems - still have to be sorted.

**8. Fire Safe Council** – Webinar set for Tuesday, April 25th. Button on KFSC website to request a home ignition zone assessment from KFSC.

**9. Emergency Preparedness Emergency** - Bill Lewis spoke in depth on the importance of having an Emergency Task Force made up of volunteers who could be called out in an emergency but would not need to attend monthly meetings, etc. These volunteers would be covered by insurance/liability. Bill said that he is moving forward with the siren issue. Since Keith Krasnove had done a lot of research on sirens, he was asked to submit his findings to Bill. Bill had checked certain water tanks on which sirens were installed and thought these could be activated. Four of the tanks had power to them. Three others need to be worked on. PA system was also discussed although that system may not go as far. Neighborhood radios were also discussed.

**10. Adjournment: Motion** made by **Lesley**, **seconded** by **Deanie**, to adjourn at 10:10 AM. **Motion** carried unanimously.

**11.** Next meeting: May 27th at 9:00 AM.

**12.** Secretary, Lesley McCleery, Emergency Preparedness Committee