

Draft

Emergency Preparedness Committee

Minutes for August 27, 2022

Pool Pavilion

9:04AM

1. Call meeting to order.

Meeting called to order at 9:04AM by Chair, Dayne Yancey, in the Pavilion.

Present: Board Liaison: N/A; Members: Dayne Yancey, Tom Yancey, Susan Maples, Lesley McCleery, Jim McInerney, and Sue Vanderford; Excused: Deanie Johnston.

2. Treasurer Report – Sue reports Petty Cash is \$235.87 after purchase of card stock for \$15.40 and binder combs for \$21.78. PMCPOA budgeted amount is \$3300.00.

3. Trailer and Supplies – Members will receive email about workday when cooler temperature. Need to check batteries and need a small refrigerator for CERT Bldg. A.

4. September Safety Tip – Motion made by **Lesley**, **seconded** by **Sue V.** for ‘Fire Won’t Wait – Plan Your Escape.’ Approved unanimously.

5. Car Show – Car Show Sept. 17. EP and CERT will have a table by Freeman entrance to show. Meet at CERT Bldg. A for setup at 3:30PM Friday in the Village. Saturday setup is at 8:00AM. Parade is at 8:30AM, then manning the booth in 2-hour shifts from 10:00AM to teardown at 2:00PM. We will parade with CERT through the village. Signup list circulated. **Motion** made by **Susan**, **seconded** by **Jim** to purchase 50 pet decals, not to exceed \$55.00. Approved unanimously. Dayne reports we have enough of the other handouts.

6. CERT – Tom reports he has found a Tracking Hours program for CERT for \$288.00. CERT can have a free trial. He will bring information to the CERT meeting for approval.

7. Fire Safe Council – No report this month.

8. Goals – 1. Fire Preparedness meeting in Spring, 2023; 2. Inventory trailers and storage to dispose of and replace out of date supplies; 3. Outreach to community. Approved unanimously.

10. Adjournment: Motion made by **Jim**, **seconded** by **Sue V.**, to adjourn at 9:53AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, September 24, 2022, in the Pavilion.

Minutes approved online September 7, 2022 – Dayne made a **Motion** online, **seconded** by **Lesley** to approve EP minutes for August 27, 2022. **Approved** by **Dayne, Tom, Lesley, Susan, and Jim.**

Secretary, Susan Maples, Emergency Preparedness Committee

Emergency Preparedness Committee Approved Minutes August 27, 2022