

Final

Emergency Preparedness Committee

Minutes for November 12, 2022

Pavilion

9:06AM

1. Call meeting to order. Meeting called to order at 9:06AM by Chair, Dayne Yancey, in the Pavilion building.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Jim McInerney, Susan Maples, Lesley McCleery, Sue Vanderford; **Excused:** Deanie Johnston, Patti Minter, Tom Yancey.

2. Treasurer Report – PMCPOA balance is \$3083.39. Petty Cash is \$235.87.

3. Approval of Minutes – Minutes for October 22, 2022, approved online November 3, 2022.

4. Recommendation – Philip reports Board approval is pending for an AED to be placed in the machine room by the pool. Philip will request an electric button to open the door for disabled people for the top of the ramp door by the bar.

5. Trailer and Supplies – Motion made by **Lesley**, **seconded** by **Sue**, to purchase a Mass Casualty Manikin, 17 ½ lbs., not to exceed \$500.00. **Sue** made a motion, **seconded** by **Lesley**, to purchase 10 adult, 4 pediatric, 2 no-neck and 2 baby neck extraction collars and 1 bag for same, not to exceed \$205.00. Approved unanimously.

6. January Safety Tip – Motion made by **Lesley**, **seconded** by **Susan** for ‘January is the Deadliest Month for Carbon Monoxide Poisoning’ for January safety tip. Approved unanimously.

7. CERT – Dayne reports a list of items were sent for the grant due November 15.

8. Fire Safe Council – Fire Safe Council has applied to USDA for a grant for funding capacity building and home ignition zone assessments and chipper days. They will partner with Yosemite Sierra Resource Conservation & Development Council.

9. Town Hall – Dayne reports considering April 29, 2023, for Fire Preparedness Town Hall. Members agreed.

10. Mountain Communities Emergency Response Plan – Tom and Dayne attending 11/14.

11. Adjournment: Motion made by **Lesley**, **seconded** by **Sue**, to adjourn at 9:45AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, January 28, 2023, in the Pavilion room. December is dark.

Secretary, Susan Maples, Emergency Preparedness Committee