

Final

Emergency Preparedness Committee

Minutes for July 23, 2022

Pool Pavilion

9:07AM

1. Call meeting to order.

Meeting called to order at 9:07AM by Chair, Dayne Yancey, in the Pool Pavilion.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Deanie Johnston, Keith Krasnove, Susan Maples, Lesley McCleery, Jim McInerney, and Patti Minter.

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA budgeted amount is \$3300.00.

3. Election – Chairperson is Dayne Yancey; Vice-Chairperson is vacant; Treasurer is possibly Sue Vanderford; Secretaries are Susan Maples and Lesley McCleery. **Motion** to accept made by **Lesley McCleery** and **seconded** by **Patti Minter**. Approved unanimously.

4. Trailer and Supplies – Batteries need to be replaced; cost approximately \$100.00. Will have a workday on a Thursday to check inventory. Jim suggests lock be replaced on storage container.

5. August Safety Tip – **Motion** made by **Lesley**, **seconded** by **Patti** for ‘Secure Your Space Before An Earthquake.’ Approved unanimously.

6. Outreach – Not doing Sunday Market. Will have a booth Sept. 17 at the Car Show and a booth at the Reggae Festival on Oct. 1. **Patti** made a **motion**, **seconded** by **Jim** to purchase binding and card stock for booklets, not to exceed \$37.00. Approved unanimously. Will look up cost of pet decals; have enough emergency decals.

7. Fire Safe Council – Council awarded a CalFire grant to purchase an inflatable fire education house and trailer. Postponed the hazard zone assessment project for a few weeks.

8. Charter – We reviewed the charter and **Susan** made a **Motion**, **seconded** by **Patti** to approve the charter as written. Approved unanimously.

9. Committee Rules – Dayne distributed Committee Rules to all present.

10. Adjournment: **Motion** made by **Patti**, **seconded** by **Lesley**, to adjourn at 9:54AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, August 27, 2022, in the Pool Pavilion.

Minutes approved online August 15, 2022 – **Dayne** made a **Motion**, **seconded** by **Deanie** to approve EP minutes for July 23, 2022. **Approved** by **Deanie, Patti, Lesley, Jim, Susan, Tom,** and **Dayne**.

Secretary, Susan Maples, Emergency Preparedness Committee