

# Final

## Emergency Preparedness Committee

### Minutes for February 12, 2022

#### Pool Pavilion Deck

9:06AM

#### **1. Call meeting to order.**

Meeting was called to order at 9:06AM by Chair, Dayne Yancey, on the Pool Pavilion deck.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Susan Maples, Keith Krasnove, Patti Minter, Sue Vanderford.

**2. Treasurer Report** – Petty Cash is \$271.00. PMCPOA is \$2042.52 after purchase of medical supplies for \$230.05.

**3. Budget** - Copy of the budget submitted to the PMCPOA Board for 2022-2023 given to members present.

**4. Trailer and Supplies – Motion** made by **Keith**, **Seconded** by **Patti**, to purchase a tire inflator for \$26.78. Approved unanimously.

**5. Charter** – Copy of charter without change given to members present. **Motion** made by **Keith**, **seconded** by **Patti**, to approve charter. Approved unanimously.

**6. Safety Tip for February - Patti** made a **Motion**, **Seconded** by **Sue**, for safety tip, ‘Spring Forward – Great time To Review Your Safety Checklist.’ Approved unanimously.

**7. CERT** – CERT Radio training for new volunteers will be after this meeting outside CERT Building A.

**8. Fire Safe Council** – No report.

**9. Spring Fire Preparedness Meeting** – Meeting date is April 9, 2022. Dayne, Michelle and Susan will form a work group next month to prepare for this.

**10. Adjournment: Motion** by **Keith**, **Seconded** by **Patti**, to adjourn at 9:52AM. **Motion** carried unanimously.

**Next Meeting** will be at 9:00AM, February 26, 2022, in the Condor Room.

**Minutes approved March 9, 2022** – **Motion** made by **Dayne**, **Seconded** by **Susan** on March 9, 2022, to approve minutes for February 12, 2022. **Motion** approved online by Dayne, Tom, Susan and Patti.

Secretary, Susan Maples, Emergency Preparedness Committee