

Draft

Emergency Preparedness Committee

Minutes for March 26, 2022

Pool Pavilion Deck

9:02AM

1. Call meeting to order.

Meeting called to order at 9:02AM by Chair, Dayne Yancey, on the Pool Pavilion deck.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Deanie Johnston, Susan Maples, Keith Krasnove, Lesley McCleery, Patti Minter, Sue Vanderford, Michelle Wright.

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA is \$2015.74.

3. Trailer and Supplies – Motion made by **Patti, seconded by Sue**, to purchase a laptop, not to exceed \$500.00. Approved unanimously.

4. Workday – Dayne will send email after Easter to set up a workday.

5. Fire Preparedness Meeting April 9 – Flyers are being printed. Sign-up sheet for April 9 helpers beginning 9:00AM sent around. Meeting will be from 10:00am to 12:00pm. Video will be ‘Ready, Set, Go,’ which is 12 minutes. Crystal Jackson will send us updated brochures.

Motion made by **Susan, seconded by Patti**, to purchase expandable lanterns, a First Aid kit, 2 green tablecloths, and a pack of 60 individually wrapped cookies for a total of \$58.97 for prizes and refreshments at the meeting. Ad has already been sent to Condor.

6. Safety Tip for March - Patti made a **Motion, Seconded by Sue**, for safety tip, ‘Defensible Space’ or ‘Wildfire Evacuation Tips.’ Approved unanimously.

7. Fire Safe Council – No report.

8. CERT – **Motion** made by **Dayne, seconded by Sue** to order 6 UV7 radios (\$720.00) and 9 radio battery cases (\$12.00 each), not to exceed \$900.00. Approved Unanimously.

9. Adjournment: Motion by **Susan, Seconded by Patti**, to adjourn at 10:00AM. **Motion** carried unanimously.

Next Meeting will be at 9:00AM, April 23, 2022, in the Condor Room.

Secretary, Susan Maples, Emergency Preparedness Committee