

Final

Emergency Preparedness Committee

Minutes for March 27, 2021

Pool Pavilion

9:12AM

1. Call meeting to order.

Meeting was called to order at 9:12AM by Chair, Dayne Yancey, in the Pool Pavilion.

Present: Board Liaison: Not available; Members: Dayne Yancey, Tom Yancey, Melody Bustamante, Susan Maples, Patti Minter, masked and safely distancing; Excused: Lesley McCleery, Deanie Johnston, Rodney Spears, Grace Wollemann and Michelle Wright.

2. Treasurer Report – Petty Cash is \$289.77. PMCPOA balance is \$2933.80 after orders of PPE and batteries received.

3. Trailers and Supplies – Motion made by Melody, **Seconded** by Patti, to replace broken cot for \$60.00 and replace EP and CERT solutions from SOS, not to exceed \$400.07. Melody made a **Motion**, Tom **Seconded**, for an order of saline solutions and 4 boxes of lg/xlg/med medical nitrile gloves not to exceed \$347.16. Tom made a **Motion**, **Seconded** by Patti, to order 6 radios and battery packs from ‘Buy 2 Way Radios’ and 30 battery packs, not to exceed \$1319.64. This leaves a balance of about \$866.00 available in the PMCPOA budget. Will be approved by email contact with members.

5. Safety Tip for April – Melody made a **Motion**, **Seconded** by Patti, for March safety tip, ‘Wildfire Evacuation Guidelines.’ Will be approved by email contact with members.

6. Fire Safe Council – Fire Safe Council will have webinar April 27 at 5:00PM on Propane Safety. Second webinar will be in May, no date yet on ‘Go Bags and Evacuation.’

7. Future Planning – 1. Mid to Late Summer for a CERT building open house; 2. Buy a new 39” television and mobile cart; 3. New large coffee pot.

8. Adjournment: **Motion** by Tom, **Seconded** by Patti, to adjourn at 10:08AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting is April 24 at 9:00AM in the Condor Room.

Secretary, Susan Maples, Emergency Preparedness Committee

Emergency Preparedness Committee

Approval of Minutes

March 28, 2021

Minutes were approved at committee meeting by Dayne Yancey, Tom Yancey, Patti Minter, Melody Bustamante and Susan Maples on March 27, 2021. Minutes were approved online by Deanie Johnston, Lesley McCleery, Rodney Spears, Grace Wollemann and Michelle Wright on March 28, 2021.