

Final

Emergency Preparedness Committee

Minutes for May 11, 2019

Pool Pavilion

9:05AM

1. Call Meeting to Order.

Meeting was called to order at 9:05AM by Chair Dayne Yancey in Pool Pavilion.

Present: Board Liaison: Dianne Pennington; Members: Dayne Yancey, Tom Yancey, Melody Bustamante, Deanie Johnston, Susan Maples, Jeff Neeley, Stefani Neeley, Sue Vanderford, Grace Wollemann; Guest: Patti Minter; Excused: Maurice McChesney, Lesley McCleery, Rodney Spears, Michelle Wright.

2. Approval of minutes for April 13, 2019 – Change to April 13, 2019 minutes is correction to PMCPOA balance which is actually \$1036.55. Approved unanimously.

3. Treasurer Report – Petty Cash is \$275.24 since PMCPOA office did not charge for printing for booklet. PMCPOA budget is \$667.70 after payment of \$358.85 for Stop The Bleed kits.

4. Trailer and Supplies – Blanket inventory for Trailer #3, Glacier Dr. done by Dayne, Lesley, Susan on April 40, 2019. Storage shed located by Pro Shop by Dianne Pennington, Tom and Dayne Yancey. Motion made by Melody not to exceed \$350.00, seconded by Sue, to purchase storage shed. Need solutions, etc. for trailers. Motion made by Melody, seconded by Deanie, to purchase 12 CERT FOGs, supplies for trailers not to exceed \$330.00. Motions approved unanimously. No coffee service today.

5. Open House – Open House for June 8 cancelled due to time limitations. Approved unanimously.

6. Emergency Plan Work Group – Dayne, Tom, Grace and Karin Shulman met in Lounge. PMC plan almost done per Grace, separated into specific departments. Need emergency prep. meeting in future.

7. CPR with KCFD – Had 26 people learn/practice CPR with firemen in Lounge.

8. Coffee with KCFD - Could EP with Karin's approval have a 'Coffee with KCFD' time and location since there was no Emergency Preparedness town hall this year?

9. June, 2019 Safety Tip – Motion made by Stefani, seconded by Sue for 'Get Involved For The Safety Of Your Community.' Approved unanimously.

10. Lilac Festival – Sign-up sheet sent around for Lilac Festival May 17, 18 and 19. EP/CERT will be handing out 'Fire Preparedness' material at Lilac Festival.

11. CERT – Grant money will be available soon. Tom will request information.

12. Yard Sale – CERT Bldg. A same time as community yard sale in October. Approved unanimously.

13. Informal Board and Committee Meeting – Dayne will report Glacier shed needs painting.

14. Adjournment: Motion by Grace, **Seconded** by Sue, to adjourn at 9:58AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on June 8, 2019 in Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee