

Final

Emergency Preparedness Committee

Minutes for May 28, 2022

Pool Pavilion Deck

9:13AM

1. Call meeting to order.

Meeting called to order at 9:13AM by Chair, Dayne Yancey, on the Pool Pavilion Deck.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Keith Krasnove, Susan Maples, Lesley McCleery, and Michelle Wright

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA balance is \$79.89 after purchase of \$403.05 from SOS and \$190.00 for sandwich board, medical supplies, masks and writing equipment. The remainder of the funds will be left for PMCPOA office costs for taxes, etc.

3. Trailer and Supplies – EP Trailer 1 work day will be June 13 with time determined by the weather.

4. July Safety Tip – Motion made by **Lesley**, **seconded** by **Michelle** for ‘Preparing for Public Safety Power Shutoff.’ Approved unanimously.

5. Outreach - Suggestions for a booth at an upcoming event. Possibly have one at the Perch market on the 4th Sunday each month and the Reggae Festival in October.

6. CERT – Crystal unable to attend due to family emergency.

7. Fire Safe Council - Dayne reports that Peggy is waiting for grants.

8. Membership Applications – Membership applications distributed to those present.

9. June Dark – Dayne suggested that June will be dark as our funds are spent. Approved by all.

10. Adjournment: Motion by **Susan**, **Seconded** by **Michelle**, to adjourn at 9:41AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, July 23, 2022, in the Pool Pavilion.

Minutes Approved Online June 20, 2022 – **Dayne** made a **Motion**, **seconded** by **Lesley**, to approve EP minutes for May 28, 2022. **Approved** by **Dayne, Lesley, Tom, Michelle, and Susan**.

Secretary, Susan Maples, Emergency Preparedness Committee