

# Final

## Emergency Preparedness Committee

Minutes for November 13, 2021

Pool Pavilion

9:08AM

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

Meeting was called to order at 9:08AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Richard Ballard; Members: Dayne Yancey, Tom Yancey, Susan Maples, Lesley McCleery, Patti Minter, Ted Peters.

**2. Treasurer Report** – Petty Cash is \$271.00. PMCPOA balance is \$2,272.57 after delivery of rolling TV stand for \$84.46, CERT FOGs for \$237.24, and 15 CERT vests and helmets for \$405.73. **Motion** to purchase made by Dayne, approved by Tom, Susan, Patti, Dayne, Ted, Sue V., Michelle, Deanie, and Rod on October 18, 2021 online.

**3. Trailer and Supplies – Motion** made by Patti, **Seconded** by Susan, to purchase solutions, bandages, etc. for 12 CERT backpacks for \$236.56. **Motion** made by Susan, **Seconded** by Patti to purchase EMT scissors and disposable penlights for \$55.54. Approved unanimously.

**4. Charter** – Discussion to change charter to add, “Work collaboratively as appropriate with other emergency preparedness organizations.” Approved unanimously.

**5. Safety Tip for December** - Susan made a **Motion, Seconded** by Patti, for December safety tip, ‘Be prepared for Winter Driving’ or ‘Winter Holiday Safety.’ Dayne will check with Condor to see which to print. Approved unanimously.

**6. CERT** – Academy went well. Will need radios for new volunteers. CERT packs distributed to twelve volunteers. Radio training will be in January or February.

**7. Fire Safe Council** – No report.

**8. Committee Chair Meeting** – Dayne will attend and bring up charter addition.

**9. Adjournment: Motion** by Lesley, **Seconded** by Ted, to adjourn at 9:54AM. **Motion** carried unanimously.

The Emergency Preparedness committee meeting for December will be dark due to holiday. Next meeting will be at 9:00AM on January 22, 2022 in the Condor room.

Secretary, Susan Maples, Emergency Preparedness Committee

**10. Minutes approved December 13, 2021** - **Motion** made by Dayne, **Seconded** by Susan on December 13, 2021 to approve minutes for November 13, 2021. Motion approved online by Dayne, Tom, Susan, Lesley, and Patti.