

Final

Emergency Preparedness Committee

Minutes for September 14, 2019

Condor Room

9:05AM

1. Call Meeting to Order.

Meeting was called to order at 9:05AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Melody Bustamante, Susan Maples, Maurice McChesney, Lesley McCleery, Patti Minter, Ted Peters, Rodney Spears, Michelle Wright, Grace Wollemann; Excused: Sue Vanderford; Guest: Jim Mason.

2. Approval of minutes for August 10, 2019 – Motion made by Michelle, seconded by Grace to approve change in minutes August 10, 2019. Approved unanimously.

3. Treasurer Report – Petty Cash is \$275.24. PMCPOA account is \$2485.75 minus \$231.30 for medical supplies leaving balance of \$2254.45.

4. Trailer and Supplies – Filled water containers and labelled shelves in CERT Building B and filled shelves with cots, blankets, etc. Adjusted B inventory approved accordingly. Michelle made a motion, seconded by Melody to purchase 12 clear storage containers, not to exceed \$155.00, to replace cracked containers. Approved unanimously

5. Work Day – Next work day 9/28/2019 at CERT compound and Glacier Trailer.

6. Emergency Plan Work Group – Did not meet. Will meet next Wednesday at 3:30PM.

7. October, 2019 Safety Tip – Motion made by Grace, seconded by Melody for ‘Not Every Hero Wears A Cape; Plan And Practice Your Escape.’ October is Fire Prevention Mo.; week is Oct. 6-12.

8. Yard Sale – Yard sale is at CERT Compound October 5, 9:00-2:00PM. Ad in the Enterprise.

9. CERT – Motion made by Michelle, seconded by Melody to purchase 3 replacement radios, not to exceed \$400.00. Grace made a motion, seconded by Patti to purchase solar panel mount for Glacier water shed, not to exceed \$40.00. Both approved unanimously.

10. Fire Safe Council – Patti reports Peggy will be submitting plan for \$25K grant in September, 2019. There is money in PMC Maintenance budget to employ 2 new employees for 3 years for brush clearance.

11. Charter – Melody made a motion, seconded by Lesley to request new Board signatures on current charter. Approved unanimously.

12. Sirens – No further information.

13. FEMA Wildfire Sign Requirements - Signs need 4x1/2 inch letters, non-combustible material.

14. Adjournment: Motion by Grace, **Seconded** by Melody, to adjourn at 9:53AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on October 12, 2019 in Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee

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Approved October 12, 2019