Final

Emergency Preparedness Committee

Minutes for January 28,2023 Pavilion 9:10 a.m.

1. Call meeting to order.

Meeting called to order at 9:10 AM by Chair, Dayne Yancey, in the Pavilion.

Present: Board Liaison: Philip Gabriel; Members: Dayne Yancey, Tom Yancey, Lesley McCleery, Sue Vanderford and Patti Minter. Guests: Gene Vanderford and Vadim Zadykain

- **2. Treasurer Report** –Sue reported the Petty Cash is \$238.870. PMCPOA balance is \$2349.60 after purchase of Rescue Manikin for \$520.10 and Neck Collars for \$168.67.
- **3. Trailer and Supplies** –Inventory work day will be scheduled when the weather warms up. Will need to get the latest inventories from Susan, who is on leave of absence.
- **4. March Safety Tip Motion** made by **Sue V, seconded** by **Lesley** for 'Are you Prepared for an Earthquake?' Approved unanimously.
- **5. Fire Preparedness Town Hall-**Possible dates discussed. Perhaps April 29th the 5th Sunday of the month. Will discuss at the CERT meeting. Need more File of Life magnets. **Motion** made by **Leslie, seconded** by **Sue** to purchase 100 File of life magnets, extra cards, and decals for \$126.99.
- **6**. **CERT** –Will be meeting in the Pavilion for the months of January and February.
- **7. Fire Safe Council -**Peggy sent a report that they have received the grant to hire a coordinator Also a grant to train 20 people to go to homes to do fire clearance inspections.
- **8.** Communications in an Emergency-Tom introduced Neighborhood Radio Watch, received a donation to purchase a repeater. Ham Club and Fire Safe Council are working on this. Discussed the problems with the local emergency radio station 1610. Philip will bring it up at the next board meeting.
- **10. Adjournment: Motion** by **Lesley**, **seconded** by **Sue**, to adjourn at 10:00AM. **Motion** carried unanimously.

Next Meeting - Will be at 9:00AM, February 25, 2023, in the Pavilion.

Secretary, Patti Minter, Emergency Preparedness Committee