

Final

Emergency Preparedness Committee

Minutes for 11-11-2017

Condor Room

9:02AM

1. Call Meeting to Order.

Meeting was called to order at 9:02AM by Chair Dayne Yancey.

Present were Board liaison: Mike Glenn (last meeting); members: Dayne Yancey, Tom Yancey, Melody Bustamante, Deanie Johnston, Scott Lieberg, Maurice McChesney, Lesley McCleery, Grace Wollemann, Michelle Wright; excused: Susan Maples, Michelle Throckmorton, Sue Vanderford, Ed Winston.

2. Approval of minutes for October 14, 2017 - Motion made by Lesley, seconded by Maurice to approve minutes for October 14, 2017. Approved unanimously.

3. Treasurer Report - Petty Cash \$234.15. PMCPOA budget for 2017-2018 is now \$3796.97 after purchase of 100 pet decals for \$103.03.

4. Trailers and Supplies Need fuel for Bldg. B fuel locker. Motion made by Scott, seconded by Melody to purchase 3 - 2 or 2 ½ gal. gas cans, not to exceed \$60.00. Solar battery roof mount charger \$30.00 not purchased. Scott made a motion, seconded by Melody to purchase waterproof solar panel, not to exceed \$70.00. Scott made a motion, seconded by Melody to purchase 2 fire extinguishers, not to exceed \$100.00. Scott reported that some of the Kidde Fire Extinguishers have been recalled. Need to check ours. Mike Glenn will report recall to PMC Board at 11/18 meeting. Motion made by Scott, seconded by Michelle W. to purchase 100 Bookmarks, '12 Steps To Prepare', not to exceed \$15.00. All motions approved unanimously. Dayne finished binding 50 booklets. Fifty more may be needed for 2018 activities. November work day cancelled due to holidays and activities.

5. December Safety Tip – 'Winter Driving' motion made by Michelle W., seconded by Maurice. Approved unanimously.

6. Emergency Plan Work Group – Discussed many issues at meeting with Karin Shulman, General Manager. Need way to notify PMC residents how and where to evacuate and how to distribute water to community. Possible exit signs with flashers on Mil Potrero, and possible grant for KCFD sirens repair. Mike Glenn will bring up for discussion at next PMC Board meeting.

7. Town Hall – Town Hall meeting April 13, 2018 would show video, 'Every Second Counts' and would have speakers from KCFD and US Forestry Service. Tabled until later meeting.

8. New Member Meet and Greet – EP table manned by Dayne Yancey and CERT table by Tom Yancey with Tom possibly showing a video.

9. Adjournment:

MOTION by Scott, **SECONDED** by Michelle W. to adjourn at 10:00AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on December 9, 2017, Condor Room.**

Secretary, Lesley McCleery, Emergency Preparedness Committee