Final

Emergency Preparedness Committee
Minutes for January 11, 2020
Condor Room
9:07AM

1. Call meeting to order.
Meeting was called to order at 9:07AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Melody Bustamante, Deanie Johnston, Susan Maples, Patti Minter, Ted Peters, Rodney Spears, Grace Wollemann, Michelle Wright, Dayne Yancey, Tom Yancey.

2. Approval of minutes for December 14, 2019 – Motion made by Ted, seconded by Peggy, to approve minutes December 14, 2019 with no changes. Approved unanimously.

3. Treasurer Report – Petty Cash is $289.77. PMCPOA balance is $1299.40 after payment of $212.93 for medical supplies, $42.32 for sterile solution. 6 radios purchased for $659.7 but not yet paid. All purchases previously approved.

4. Trailers and Supplies – Need an inventory of fire extinguishers updated. Some need replacement.

5. Emergency Plan Work Group – Emergency Plan is completed. Melody, seconded by Patti, made a motion to disband work group. Approved unanimously.

6. February, 2020 Safety Tip – Motion made by Patti, seconded by Rod, for safety tip, 'Tips To Get Ready For The Next Storm.' Approved unanimously.

7. CERT – 6 new radios received per Tom.

8. Fire Safe Council – Peggy reports consolidating Tehachapi, Kern River Valley, and Mountain Communities. Adjusting articles of incorporation and by-laws. Date not yet set for a Mountain Communities meeting. KCFD Fire Chief DeWitt will put a siren on KCFD station 58. Looking for a grant for sirens for the community.

9. Community Fire Preparedness Town Hall – Committee of Patti, Michelle and Dayne to prepare prizes, informative material, speakers, etc. for town hall March 28, 2020, 'Are You Prepared For Wildfire?'

10. Adjournment: Motion by Ted, **Seconded** by Melody, to adjourn at 9:58AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on February 8, 2020 in the Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee