

Final

Emergency Preparedness Committee

Minutes for July 24, 2021

Condor Room

9:04AM

1. Call meeting to order.

Meeting was called to order at 9:04AM by Chair, Dayne Yancey, in the Condor Room.

Present: Board Liaison: Peggy Hoyt-Voelker; Members: Dayne Yancey, Tom Yancey, Deanie Johnston, Susan Maples, Patti Minter, Sue Vanderford, Michelle Wright; Excused: Rodney Spears.

2. Treasurer Report – Petty Cash is \$271.00. PMCPOA balance is \$74.79 after purchase of masks for \$141.01.

3. Election of Officers – Chairperson – Dayne Yancey, Treasurer – Sue Vanderford, Secretary – Susan Maples and Patti Minter, Vice-Chairperson – Michelle Wright. Motion made by Deanie, seconded by Sue V. to approve election.

4. Trailer and Supplies – \$3000.00 budget for EP committee approved by PMCPOA Board.

5. Charter Change – Michelle made a **Motion, Seconded** by Deanie to approve charter change to Common Rules for all committees. Approved unanimously.

6. Safety Tip for September – Susan made a **Motion, Seconded** by Sue V., for September safety tip, ‘Get Involved For The Safety Of Our Community.’ Approved unanimously.

7. CERT – Website is up and running; monthly newsletter will be posted by Barbara Wiseman.

8. 50th Anniversary Booth – July 31 booth between 11:00AM and 5:00PM. Susan made a **Motion**, seconded by **Deanie**, to purchase 30 Pet Decals from SOS/\$1.50 each for a total of \$55.58. Approved unanimously.

9. Fire Safe Council – Peggy Hoyt-Voelker reports 775 go-bags and 275 2000 mw. hand crank radios with usb coming, to be given out at events. Awaiting grant for schools (5th and 6th grades) for 200 go-bags.

10. Goals – (1) Fire Preparedness for Community; (2) Complete Inventories for 3 Trailers; (3) Review EP booklet by a member committee; (4) Create alliance with Fire Safe Council, EP, CERT, KCFD, and KCSO. **Motion** made to approve by Susan, **Seconded** by Peggy. Approved unanimously.

11. Adjournment: **Motion** by Patti, **Seconded** by Susan, to adjourn at 9:58AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting is August 28, 2021, at 9:00AM in the Condor Room.

Minutes approved: **Motion** made by Dayne Yancey on **August 6, 2021**, **Seconded** by Tom Yancey, to approve minutes online. Deanie J., Michelle W., Sue V. and Susan M. all approved. Secretary, Susan Maples, Emergency Preparedness Committee.