

Final

Emergency Preparedness Committee

Minutes for March 9, 2019

Condor Room

9:00AM

1. Call Meeting to Order.

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

Present: Board Liaison: Dianne Pennington; Members: Dayne and Tom Yancey, Melody Bustamante, Deanie Johnston, Michelle Wright, Michelle Throckmorton, Grace Wollemann, Lesley McCleery, Sue Vanderford and new members Jeff and Stefani Neeley; Guest: Keith Krasnove; Excused: Susan Maples and Rod Spears.

2. Approval of minutes for February 9, 2019 – A couple of adjournment motions had to be clarified and (by e-mail) motion to approve was made by Dayne, seconded by Michelle W. Approved. Motion made by Grace, seconded by Lesley to approve minutes with addition of acknowledgement of sleeping bags cost, not to exceed \$200.00. Approved unanimously.

3. Treasurer Report – Petty Cash is \$275.24. PMCPOA funds Balance is approx. \$2088.31. (\$1900.00 approx. in budget) after purchase of 20 blankets and 12 hygiene kits for \$252.12, 24 disposable pillows for \$82.67 and 20 sleeping bags for \$200.00.

4. Trailer and Supplies – Purchase of 20 blankets and 12 hygiene kits for \$275.12, 24 disposable pillows for \$82.67 and 20 sleeping bags for \$200.00. Melody suggested buying material for blankets (at approx. \$2/yard) from a Downtown Wholesale Outlet. She would check this out. Shelving is needed at the EP Bldg. Motion to purchase 2 shelving units for \$214.48 by Michelle T., seconded by Lesley. Approved unanimously. More disposable blankets are needed – 3 cases (10 in each) x 30 is \$90.00 and latex-free gloves (4 boxes XL, 4 boxes L and 6 M) approx. \$91.00 Motion to purchase up to \$200.00 by Michelle T. and Sue V. Approved unanimously. Motion to purchase pet decals – 100 – **50 cents** - \$50.00 by Michelle T., seconded by Melody. All approved.

5. Sheet - Sheet was passed to redo membership list.

6. Sheltering - Discussion on storage unit to be housed on Clubhouse property. Still needs approval from the Board and the exact location. Also discussed was a sign-out sheet. Also, an info sheet for those who shelter in place.

7. April, 2019 Safety Tip – Motion made by Michelle W., seconded by Michelle T. to approve “Oily Rags.: Approved unanimously.

8. Booklet – Change – last page. Motion – up to \$22. For printing made by Sue and seconded by Michelle T. Approved unanimously.

9. CERT – Purchase 6 radios for CERT for \$690.00 if tariffs are lifted. Motion made by Melody, seconded by Michelle W. Approved unanimously.

10. Siren Report – Another in-depth report was given by Keith Krasnove with \$81,057.24 as the most economical cost but which may not cover all areas of PMC. This needs to be passed on to the Fire Dept.

11. Open House Discussed – Open House maybe along with the Fire Dept. (with hot dogs, etc.). Yard sale table until next meeting.

12. Adjournment: Motion by Michelle W., **Seconded** by Melody, to adjourn at 10:00AM. **Motion** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on April 13, 2019 in Condor Room.**

Secretary, Lesley McCleery, Emergency Preparedness Committee