

PINE MOUNTAIN CLUB  
EMERGENCY PREPAREDNESS COMMITTEE  
MINUTES OCTOBER 28, 2023

**1. Call meeting to order.** Meeting called to order at 9:04 AM by Acting Chair, Susan Maples, in the Pavilion building.

**Present:** Acting Board Liaison: Brad Hudson; Members: Susan Maples, Deanie Johnston, Keith Krasnove, Patti Minter, Lesley McCleery, Suzanne Vanderford, James Douglas, Ian Sawrey, Andrew Jones, Elisa Christensen, Excused: Kathy Weinstein; Guests: Todd Greison, (GM), Tom Yancey and Dayne Yancey.

**2. Treasurer Report-**Suzanne reports Petty Cash - \$174.22 PMCPOA budget balance - \$3,400.

**3. Approval of Minutes** – September minutes were approved by email vote.

**4. Trailer and Supplies** – Susan did the inventory of the Glacier trailer. Viable inventory brought down from the Freeman trailer by Susan, Patti, Ian is at the Firehouse trailer and will be incorporated into Trailer 1 & 2. New shelving needed NTE \$600 **Motion by Susan, seconded by Patti** - all approved.

**5. December Safety Tip** - 'Driving in Winter' and **January Safety Tip** – 'Carbon Monoxide Poisoning' - **Motion** made by **Susan, seconded by Patti** for November. Approved unanimously.

**6. Pancake Breakfast Town Hall Report** - Was a great success. Accolades to all. **Motion by Lesley, seconded by James** to approve invoice \$267.90 for emergency kits as door prizes. All approved.

**7. Neighborhood Radio Watch.** Location survey was performed and coverage is pretty good for most all of PMC. Purchase of batteries/solar panels/warmers for repeaters for backup power NTE \$700.00 **Motion by Andrew, seconded by James** - all approved. Purchase of GMRS radios \$791.78 (without batteries \$600) **Motion by Lesley, seconded by Patti.** All approved. Todd to look into monies derived from Aging-In-Place benefits presently at the Frazier Park Resource Center to pay for the radios and will confirm at the next meeting. Radios require a \$35.00 license easily obtainable on the FCC website. Training for use of the radios is scheduled for Sunday, November 19th at 1 p.m. in the PP. Discussion on **Pulse Safety Net - neighbors helping neighbors** and on volunteers for emergencies to assist including a Preparation Action Committee. Todd and Philip to check on liability issues.

**8. Fire Safe Council** –No report,

**9. CERT** - Michelle Wright will be contacted to help with CPR training together with Patti for next year's Academy. Captain of Trailer #1 was assigned to Ian who suggested renaming it "Yancey" Trailer.

**10. Chairperson election:** Andrew Jones was elected Chairperson. **Motion by Susan seconded by Elisa.** All approved.

**11. Adjournment:** **Motion** made by **Susan, seconded by Suzanne,** to adjourn at 10:15 AM. **Motion** carried unanimously.

**Next Meeting** – December 23, 2023, at 9:00 AM in Pool Pavilion. (N.B. dark in November.)