

Final

Emergency Preparedness Committee

Minutes for May 27, 2023

Pavilion

9:10 A.M.

1. **Call meeting to order.** Meeting called to order 9:10 AM by Chair, Dayne Yancey, in the Pavilion

Present: Board Liaison: Phillip Gabriel; Members: Dayne & Tom Yancey, Keith Krasnove, Deanie Johnston, Sue Vanderford, Lesley McCleery, Guest: Cliff Penick, **Excused:** Patti Minter

2. **Treasurer Report** – PMCPOA budget balance is \$585.48. Petty Cash is \$238.70.
3. **Approval of Minutes** – April Minutes were approved by e-mail vote.
4. **Trailer and Supplies** – Purchase of 100 magnets for \$172.28 **Motion by Suzanne seconded by Lesley.** Purchase of 100 pet decals - \$70.36 - **Motion by Keith, seconded by Lesley.** Purchase of 4 Cert Packs - \$279.80. **Motion by Lesley, seconded by Keith.** All motions passed unanimously. Workday sometime in May TBD.
5. **July Safety Tip – Motion** made by **Suzanne, seconded by Deanie** for ‘Neighborhood Radio Watch’ safety tip. Approved unanimously.
6. **Lilac Festival.** Lots of people. More booklets needed to replenish stock (Dayne to do). Pet decals and magnets on order. Two people required first aid.
7. **CERT – Cert** Meeting has been temporarily changed to the second Saturday in June. CERT Academy planned for Sept/Oct. More trainers needed. Neighborhood Radio Watch. Online test to get license good for 20 yrs. Radios cost- \$30 range of 3 - 5 miles, larger area with repeaters.
8. **Fire Safe Council** – Report from Peggy Hoyt-Voelker: FSC has over 60 home ignition zone signups. Volunteers are doing the assessments. We will be putting a hold on these very soon because we will be getting funding for a project manager and iPads and Fire Aside software to do hundreds of assessments. Webinar will feature the Kern bounty liaison for the CA Dept of Insurance talking about the new updates on homeowners’ insurance in wildfire areas.
9. **EP Committee in an Emergency** - Discussed the importance of an Emergency Team and how to recruit volunteers. EP Committee members at an all-time low. Another meeting is needed for more discussions.
10. **Next meeting June 24th at 9:00 a.m.**

ADJOURNMENT: 9:50 A.M. **Motion by Lesley, 2nd by Keith, Carried unanimously.**

Submitted by Lesley McCleery, Secretary/EP Committee