

**Minutes for - Wednesday January 14, 2015 Meeting
Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332**

PEP-C Meeting / Attendees:

**Abby Schofield- PEP-C / FICRA / Board Member
Amy Faeth - ServPro / PEP-C / Board Member
Angela Lindsay -PEP-C Secretary
Cherie Grimes - PEP-C, CSI, retired Law Enforcement
Darlene Hancock -
Dave Allen - MRC / PEP-C Board/ KGHP /Board Member
Dave Watson - PEP-C / Board Member
Debbie Bailey - PC/ DEM
Don Lee - Chapel Hill / PEP-C Chair
Eric Watson - Gig Harbor Fire
Doug Nelson - Fox Island
Jim Bellamy - Pen Light
Jim Price - County Health Dept / Presenter
John Conway - MRC
Jovaughn Recasner - Pierce County Health Dept / CDC
Kathy Weymiller - Peninsula Schools
Mike Hancock - PARET
Ronni Wight - Treasurer / Board Member
Sylvia Smith- PEP-C
Thomas Smith- Burley Amateur Radio Club
Tonya Lee - Member**

**Next Meeting
February 11, 2015 Board
Meeting 9:00 a.m.
General Meeting: 10:00 a.m.**

**Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332
Conference Room – follow the signs**

Board Meeting convened at 09:00:

- Board members not in Attendance: Ken Roberts did notified the chair that he had a conflict due to the Pierce County Board. Hugh McMillan and Wayne Washer were not in attendance.
- The Board reviewed, approved and adopted the changes to the By-Laws. The new revision will be sent out shortly.
- Replacement for Marv on the board was discussed, it was deferred to the general meeting.
- Preparedness Fair was discussed. There is a real need for PEP-C members to step up and help out. Ronni Wight and Angela Lindsay will draft letters to be given out to possible exhibitors and sponsors for the fair.

General Meeting was called to order at 10:10

Visitors / Interested Folks: Mike & Darlene Hancock , Jim Price and Jovaughn Recasner Welcome.

- Don led the attendees in the " Pledge of Allegiance." ➤ Short introductions were made by all.
- A motion was made to accept the minutes from December, seconded and accepted by all in attendance.
- Treasury Report: Same as December: No report given. Balance \$2518.17
- Replacement for Marv on the board was discussed, volunteers and / or nominees should be brought to the next meeting.
- The members in attendance ratified / accepted the changes to the By-Laws. The new revision will be sent out shortly.

PREPAREDNESS FAIR: Help is needed to pull this fair together. It will be on October 10, 2015 at Chapel Hill Church, Both vendors and exhibitors are needed. There will be a meeting on Wednesday, 1/28 at 09:00 at District 5 Fire & Medic One headquarters.

Jim Price from the Pierce County Health Dept: Gave a presentation on: "**Community Resilience Assessment.**" The slides of the presentation has been sent out to all on the email list. The presentation was very interesting and informative. Please take the time to review the slides. If you are interested in participating in helping with this program, contact Jim Price at (253)798-6548 or email at jprice@tpchd.org. PEP-C has voted to endorse this program.

PEN LIGHT will be celebrating their 90 anniversary at Home Stead Park, July 11th & 12th.

ON THE BACK BURNER: Publications & PEP-C Logo.

PREPAREDNESS FAIR MEETING:

Wednesday, January 28, 2015 09:00-?
Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332 Conference
Room – follow the signs

NEXT MEETING

Wednesday, February 11, 2015
Location: District 5 Fire & Medic One, at
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