

Executive Board Meeting Minutes

4-14-2021

<u>Officers</u>		<u>Team Leads</u>		<u>Committees</u>	
Chair: Peggy Gablehouse	P	Training: Kristie Adms	AL	Evening Meetings -	
Vice Chair: Barry Bookman	P	Membership: Paul Petach	A	Fair – Anne McClellan	A
IT: Steve Rees	P	Materials/Events: P. Gablehouse	P	Facebook – Kristie Adams	AL
Treasurer: Abby Schofield	A	Comms: D. Haycock	A	CERT - Barry Bookman	P
Secretary: Tuuli Bookman	P	Funding -		Historical -	
MAL 3 yr: Ray Kittleberger	P				
MAL 2 yr: Curt Scott	A				
MAL 1 yr: Lyman Foukes	A				

Key: P = present AL = arrived late LE = left early A = absent

Meeting Location: Zoom Video Meeting

Guests: Don Lee

Call to Order: 1711

Quorum Present?: Yes

Chair’s Announcements & Comments:

- **Past Minutes:** Minutes of March meeting we unanimously approved.
- **Maritime Festival:** We are signed up to have a table at the Gig Harbor Maritime Festival April 21. Peggy G. will lead manning the booth. Application is \$200. Chair asked to waive the fee, but is getting pushback. Chair will research possibility of a sponsor or ask for donations. Group supports efforts to get a sponsor. Perhaps try partnering with the Fire Department; Chair will approach Fire Chief and see if we can get into the Festival for free.
- **Logging Show:** The same date April 21 we will have a booth at the Logging Show. We will need a lead for manning the Logging Show booth. Do we want to offer some sort of demonstration or active displays? Several ideas were proposed, such as food dehydration, candle-making, fire-starters, etc. We need to do something that draws attention. Chair is asking for ideas.
- **Elections:** Irene Torres is considering the 3-year MAL position. We need a VP as Barry will not be running for re-election. Chair would like others to join her on a nominating committee. Ray offered to help. Kristy, Doug Munday and Mike Hancock were suggested as a Vice-Chair. Ray agreed to be on Budget Committee.

- Emergency Fair: Consensus is to put it off until 2022. Consensus was to do it in the Spring 2022, as it is right before fire season. Fall also can be problematic if school regulations prove cumbersome. Chair has reached out to Emergency Fair lead several times and has had no feedback.
- Barrels: Don can store 6, Peggy can store 6-10. We need a place to store barrels inside before we order any. Minimum order is 48 barrels at \$38/barrel is a minimum order \$1,565.28 including tax. They should be stored out of the weather as they get dirty if left out. Blue barrels are in more demand than white. Red barrels are \$35 each. Don is willing to supply barrels in Gig Harbor but doesn't have space to store them out of the weather. Barry reported they were dirty inside when we get them. Many have sat over a year before we get them. Metagenics is willing to donate barrels when they get them, but nothing regular or predictable; they get various sizes but don't get them frequently. Exploring if any members have a business or large space to store barrels. Barry found white 55 gal barrels in Tacoma on Craigslist for \$20 each and blue ones for \$25 and will follow up and try to get a deal. We sell approximately 3 per month before COVID, and none after COVID. Barry will ask about buying 10.
- Cards: Curt made changes to cards. Chair is working at Home Community Center and gave the Director a card who made a lot of suggestions regarding the card's use PC-NET lingo which would be confusing to people not familiar with PC-NET. Chair will revisit card information.

New Business

- Barry is requesting people report their volunteer hours.
- Steve Rees: Needs information to update webpage list of officers and board members.
- Kristie: Do we want meetings as a webinar format when we have speakers? Yes – try it for June on Barry's presentation. It is more professional and keeps noise down. Guests could comment in chat but not interrupt the speaker.
- Ray has reached out to old already trained neighborhoods for re-training. He has some promising leads on communities needing training, such as a local mobile home parks. He wonders if we should be targeting that type of community. Ray advised that Doug Munday is training in Canterwood, mostly outside, and will probably have the entire community trained this year and suggested he be asked to speak to us about his techniques. Communities need ongoing refreshing as there is regular turnover. Older communities prefer in-person interactions. All agreed we should reach out once we're sure we can deliver training.

Treasurer's Report

- Feb 1 balance of \$ 2,828.43 then received a donation of \$9.48 for a final balance of \$2,837.91.

Next Executive Board Meeting: June 9, 2021 at 5:00PM

Next General Meeting: May 12, 2021 at 6:00PM (round table discussions)

Executive Meeting Adjourned: 1756

1800 Speaker

Todd D. Meyer is the Assistant Chief of Operations for Gig Harbor Fire & Medic One. Todd currently serves on incident management teams as a Division Supervisor and Structure Protection Specialist. Over his 27 year career he has experience responding to large wild fires. Amongst a ton of useful advice, he noted that in his experience, fires are more extreme, regardless of if you "believe" in climate change, it has changed.

He offered a couple of useful websites.

www.firewise.org

www.fireadaptednetwork.org

He welcomes a call or email and is happy to speak to groups to help spread the information!
He can be reached at 253-377-3071 and his email is tmeyer@gigharborfire.org.

Guests other than Officers listed above:

Paul KG7FTN
John Mohn
Mike AJ7MH
Roxanne Simon
Doug Munday
Don Fisk
Curt Scott
Irenet2211

Speaker concluded: 1907

Chair asked guests to forward pertinent interesting articles and info to post of website or Facebook.

Community Connects on the Key Peninsula is distributed by Fire District 16, asking residents to go into site and upload information that would be pertinent to fire fighters if they need to get into your property, ie. where a key to your gate is hidden, if there's a person who needs assistance inside, etc.

<https://www.communityconnect.io/info/wa-keypeninsula>

Chair asked guests if anyone is interested in serving on PEP-C to reach out to her and asked for volunteers for April 21 events, including those interested in the Spring 2022 Emergency Fair.

Patricia VK volunteered to help.

Meeting Adjourned: 1919

Submitted by:
Tuuli Messer-Bookman – Secretary

Approved: