

Peninsula Emergency Preparedness Coalition
WWW.PEP-C.ORG

Minutes for - Wednesday January 13, 2016
9:00 Board Meeting
10:00 General Meeting
Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332

PEP-C Meeting / Attendees:

Abby Schofield – Board Member, FICRA/ Treasurer
Angela Lindsay – PEP-C, Board Member, Secretary
Cordell Vail - SECF
Curt Scott – Board Member, WA Pilots Assn
Dave Allen – Board Member MRC
Dave Watson - PEP-C Vice-Chair, Board Member
Don Lee – Chair / Chapel Hill
Hugh McMillan – Board Member, Gateway / PEP-C
Joan Hymas – Board Member, SVDP CERT PARA PEP-C
Mike Hancock - PARET
Ronni Wight - Board Member, SVDP CERT

Next Meeting:
February 10, 2016
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 9:00 by Don Lee:

- The first order of business was to accept the resignation of Ken Roberts from the board. This is due to conflicting workloads. As the co-chair of the Pierce County Board of Equalization, he has been assigned to chair hearings. He must be present to hold these scheduled hearings. The board moved and seconded to accept his resignation, and all were in agreement.
- Two board vacancies needed to be filled. Curt Scott and Angela Lindsay volunteered to fill those seats. There were no other volunteers. The motion was made to accept these two as board members, seconded and agreed by all in attendance. These appointments will be held until elections in June.
- Curt Scott lives on the Key Peninsula and is a member of the WA Pilots Association and also the WA Airport Managers Association. Was an Air Force Pilot for 22 years, worked in computers and software for some and was an aviation teacher at local Universities.. He has become concerned with WA state preparedness from listening to speakers, reading, etc... Many of the contingencies planned in war time conditions are similar to those faced in a major disaster. The logistics and other planning areas that he is familiar with, make him an asset and good contributor to the group. WELCOME
- Website: Request have been received to add various Links to the PEP-C website. ie. Smoking Cessation, vendors, etc... Cordell keeps track of the site status. I
 - In the past we have avoided outside links.
 - MRC link needs to be added to the website.
 - Other Social Medias were mentioned to use for further PEP-C visibility. Our lack of knowledge of these technologies limits our work in these areas.
 - A request will be made for the techie person to come and explain these technologies at a upcoming meeting from Century Link.
 - Hopefully some training can take place.
 - Possibly a student group could assist us with continued technical support.
 - How do we get more people to look at our Website. Social media has become much more visible than
- With changing times we need to explore adding links of businesses. We need to setup criteria for these links. This is not to endorse, but more to pass out information that might assist in preparedness, food, services etc..

- Curt developed a preliminary criteria which has been distributed to the board members for input and approval.
- Dave Allen requested discussion of an update of our By-Laws. The latest By-Laws will be sent to all members.

Motion was made to adjourn the Board meeting at 9:55, seconded and approved by all in attendance.

General Meeting convened Chaired by Don Lee at 10:00

REPORTS:

- A motion was made to accept the minutes as written from December, seconded and accept by all in attendance. Cordell will post all future minutes on the website.

- The Treasurer's report was given by Abby Schofield: .

Beginning Balance	\$1954.53
Deposits:	
Barrels Sold	235.00
Ending Balance:	<u>\$2189.53</u>

A motion was made to accept the Treasurer's Report as reported, seconded and accept by all in attendance.

- All in attendance introduced themselves.
- Cordell was updated on the boards discussion about the website and links
- Curt reviewed the criteria information needed to add a link to the site.
- Mike Hancock will ask his wife if she would maintain the PEP-C face book page.
- Continued discussion on the need for training in the area of social media. (we need a class)
- In the case of a major earthquake, cell phones will be the backbone of communications.
- Neighborhood program; Barbara Nelson is going to supply a list of those areas that need updating. In dealing with PCNet, this would be the best place to start.
- The Student nurse program updates should be arriving soon.
- Question was asked whether we were going to have a fair this year? The answer was NO, it will not be an annual event.

- Other Fairs and Events that we wish to participate in:
 - March 5th - Gig Harbor Health & Safety Fair at the Fire Station
(Abby paid the fee and we are enrolled.)
 - May 7th - Livable Community Fair at the Key Pen.Civic Center 10-3
 - August 4 - National Night Out
 - August 13 – FICRA Fair
 - October 1 - Farm Tour & Pancake Breakfast at Key Peninsula Fire.
- If you have other events to recommend, please bring the information to the next meeting.
- Ronni and Joan will review the status of materials for the fairs.
- Angela will look into purchasing a different item to handout at these fairs.
- In the case of a major quake / disaster the Gig Harbor area will be after Seattle, Tacoma and other places to receive help. 2-3+ weeks before we get any help. The Narrows Bridge will be closed we need to be self sufficient. Water will be a real concern. Eric will put something together to present to the group.

Barrel Needs:

- ❖ Eric needs 2 red Barrels for the fire dept.
- ❖ Ronni needs 1 red and 1 white
- ❖ Angela needs 2 whites (replacements) 2 red (new purchase)

A motion was made to adjourn the meeting, seconded and agreed by all in attendance.

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