

Peninsula Emergency Preparedness Coalition

WWW.PEP-C.ORG

Minutes for - Wednesday September 14, 2016
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
Bob Grimes – Board Member,
Cherie Grimes
Cordell Vail, PEP-C Web Master
Curt Scott – Board Member, Chair
Darlene Hancock
Dave Watson, Board Member, Vice Chair
Don Lee – Chapel Hill
Hugh McMillan – The Peninsula Gateway
Jane Olive – West Bridge Neighborhood
Joan Hymas – Board Member, St. V DePaul
Julia Jensina Bell
Kathy Weymiller – Peninsula School District
Mike Hancock - PARET
Ronni Wight – co-Secretary
Steve Rees
Virginia Guilford – co-Secretary

Next Meeting:
October 12, 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

10:00 General Meeting called to order and the Pledge of Allegiance was said,

- Guest Speaker, Assistant Fire Chief Eric Watson, described the history and function of the Fire Department Headquarters building. Members were taken on a tour of the department's emergency communication system.
- **The minutes from the previous meeting were read.** A motion was made to accept the minutes as written from June 1, 2016, seconded and accepted by all in attendance.

➤ **The Treasurer's report was given:**

Beginning Balance (note addition of add'l \$80 dep.)	\$1417.62
DPI Printing for Newsletters	-32.55
Sno Cone rental, cups & ice	-64.68
Ending Balance	\$1320.39

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

- **Report of PEP-C participation in the National Night Out event on Aug 2, and the Fox Island Fair on Aug 13.** Don Lee said that attendance at the National Night Out was good, and interest in the sno-cones was high, but the PEP-C booth was located too near the band, making it hard to have conversations with people. Abby Schofield reported that attendance and interest was high during the morning hours, and, although the Fox Island Fair had planned to experiment with being open until 6:00 pm, the fair was essentially over by 4:00 PM, and the PEP-C booth was shut down at that time.
- **The new PEP-C Facebook and Twitter pages.** Using equipment from the Fire Department, Virginia Guilford demonstrated the Facebook and Twitter pages. Members were shown how to "Like" and "Follow" PEP-C. Plans were made for additional training in Facebook use for those who want it.
- **Updates to the Disaster Phone List ("Who Ya Gonna Call").** The need for a comprehensive overhaul of this list was discussed. Some members plan to attend the Oct 6 Citizen's Corp Meeting, and it is expected that additional information about shelters, etc., will be provided at that meeting. There was concern that any printed list would very quickly become outdated. Don Lee and Dave Watson accepted duty to review and update this list, and further consideration of how to update and publish this list will be discussed at the next PEP-C meeting.
- **The PEP-C Newsletters.** Virginia Guilford proposed that the Newsletters be discontinued because of the expense of printing, but it was decided to continue the newsletters, but only in electronic form, via Facebook, Twitter, and the PEP-C website. Virginia was asked to design a card that would contain information about PEP-C and its Facebook & Twitter pages, and its web site – this card could be given out to people who are interested in PEP-C. In addition, members could also email copies of the newsletters to people they think would be interested.
- **The PEP-C participation in the Key Peninsula Fire Department Open House / Pancake Breakfast on Oct 1 confirmed.** Guy Allen contacted Curt Scott to ask if PEP-C was planning to participate in the Key Peninsula Fire Department Open House / Pancake Breakfast. Curt confirmed with the members that PEP-C would be present at this event from 8 – 11 AM. Don Lee, Hugh MacMillan, and Curt volunteered for this.
- **A list of possible speakers for PEP-C meetings will be created.** Suggestions from all members should be sent to Curt Scott, Abby Schofield, or Virginia Guilford.
- **Volunteers to research possible grants for PEP-C activities were requested.** Kathy Weymiller volunteered for this.
- **Appreciation plaques for Don Lee and Dave Watson.** Curt Scott presented plaques to Don Lee and Dave Watson that expressed appreciation for their years of service to the PEP-C organization.

11:30 General Meeting was adjourned. A motion was made to adjourn the meeting, seconded and accepted by all in attendance.