Peninsula Emergency Preparedness Coalition WWW.PEP-C.ORG

Minutes for - Wednesday June 10, 2015 Meeting 9:00 Board Meeting 10:00 General / Annual 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
Angela Lindsay – PEP-C Secretary
Cordell Vail – Board Member
Dave Allen - MRC / PEP-C Board/ KGHP /Board Member
Dave Watson - PEP-C / Board Member
Don Lee - Chair
Joan Hymas – SVDP CERT PARA PEP-C
Ken Roberts – Board Member
Darlene Hancock - Member
Hugh McMillian – Gateway,
Mike Hancock - PARET
Mike Maroney – Salvation Army
Ray Kittelberger - FICRA
Ronni Wight - SVDP CERT, Board Member
Tonya Lee – PEP-C

Next Meeting Annual Meeting/ Elections

August 12, 2015

General Meeting: 10:00 a.m. with Guest Speaker

Fair Meeting: 11:00

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

General Meeting convened Chaired by Don Lee

- ➤ We said the Pledge of Allegiance; ➤ Short introductions were made by all.
- ➤ A motion was made to accept the minutes as written from May, and seconded and accept by all in attendance.
- ➤ There will be a meeting on July 8th, with a speaker;
- The Treasurer's report was given: No changes from previous.

Beginning Balance as of 5/13/15 \$2459.52

Deposits: 0.00
Debit Card Balance 106.12
Expenses 0.00

Ending Balance: Abby **\$2565.64**

Schofield, Treasurer

GUEST SPEAKER: LAURA JULL

Laura is the Emergency Preparedness Coordinator for Saint Anthony's Hospital. She has 20 plus years in emergency management experience,. She was public information officer for Harrison Hospital, when 4 lives were lost at the Kona Village Fire. Media was terrible and she came to work for the Bremerton E.O.C. She worked for the hospital after 9/11. She went from county to hospital. Received certification as an Emergency Manager. Laura serves on several state committees.

Laura is working to prepare the hospital and stall to be prepared for any possible disaster. Dave Allen requested if a PEP-C representative could attend Laura's monthly meeting. She'll check and get back.

Problems: There is little time for training and rehearsing different types of disasters. Laura will concentrate on training the leaders. She has set up incident Management Team Members.

REPORTS:

David Allen: supplies water, food, oxygen, 500 gallons of water in storage and 88 beds. Food ti feed people for 96 hours: Staff to bring own 3 day food for themselves. 5-7 days' supply of 02. 7 days of medication.

MRC just purchased 13 new Ham radios, LDS will train them on how to use. MRC is working with Assisted Living and Long Term care facilities to set up their needs. They can be useful in an emergency. David will send the director of Cottesmore to Laura.

Public Event: August 4th is the Police night out. Booth has been reserved for PEP-C & DEM. Ken would like us to have a great give away. Rent one of these machines: popcorn, snow cone or cotton candy. Possible food workers card needed. Motion was made to go ahead on the rental equipment. Motion was seconded.

Fox Island Disaster drill, August 8th, 11:00 to 5:00 pm.

Preparedness Fair: 14 invites went out. Receive for Ken. Company in Gig Harbor produces and markets tsunami life raft. Invite water storage, care facilities and any group in the community, and schools food vendors.

Local Radio will announce this fair . Schools with allow flyer to be brought home and how to work it out.

Motion was made to adjourn.

ELECTION OF OFFICERS:

By unanimous votes the following were elected:

General Chair - Don Lee

Vice Chair - Dave Watson

Secretary – Angela Lindsay

Treasurer – Abby Schofield

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