



KENSINGTON FIRE PROTECTION DISTRICT

DATE: June 19, 2024
TO: Board of Directors
RE: May 23, 2024 EPC Meeting Summary
SUBMITTED BY: Tim Barry, Interim General Manager

The Emergency Preparedness Committee hybrid meeting convened on May 23, 2024 in Room 3 of the Kensington Community Center at the new board-approved time of 4 p.m. The Committee discussed the draft Work Plan with board feedback from their April 17th board meeting, and, since the board had no updated comments, felt that it could go ahead and begin implementing the goals as is, to be modified by the board as determined.

The Committee reviewed the slides from the May 15th board meeting presentation by East Bay Regional Park District and discussed with IGM Barry certain practical partnership ideas with EBRPD to better safeguard the Kensington community from possible wildfire from Tilden Park. Committee members like the concept of not only offering fiscal resources to EBRPD to advance fuel reduction in Tilden Park, but also ways we could offer community volunteers to work for EBRPD in the park.

The committee received a presentation from Johnny Valenzuel, Emergency Preparedness Coordinator, of his goals for the next year's contract. His extensive list of goals, that were directly related to the proposed Work Plan, was supported by the committee, but with modifications that would abbreviate the number and depth of the goals and prioritize them so that they are achievable and he can be evaluated on the work he was able to accomplish rather than be too reliant upon other people's efforts to achieve his goals. Extensive discussion ensued geared toward making his goals more successful. He will review and revise his goals accordingly to submit with his contract proposal to the board for the next year.

The committee received the Emergency Preparedness Coordinator's monthly Power Point report and discussed his efforts and results.



KENSINGTON FIRE PROTECTION DISTRICT

DATE: July 17, 2024
TO: Board of Directors
RE: Emergency Preparedness Committee Meeting - 6/27/24
SUBMITTED BY: Mary A. Morris-Mayorga, Consultant

Recommended Action

For information only, no action is required.

Background

The Emergency Preparedness Committee met on June 27, 2024 and discussed the following topics:

- Emergency Preparedness Committee Work Plan
With the EPC Work Plan approved by the Board on June 19, 2024, the document was reviewed by the EPC:
 - lead contacts were assigned for each project;
 - updates on projects were noted for items that have been completed; and
 - status reporting was determined to come from the full EPC to the Board.
- Replanting Grant Focus Change to Clearing Grant
The EPC had made a motion at the May 23rd meeting to change the focus to clearing which was not able to be included on the Board Meeting agenda of June 19th. Draft grant language was reviewed with additional input received on updates which will be brought back to the EPC in July.

Fiscal Impact

There is no fiscal impact identified at this time.