



KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE EMERGENCY PREPAREDNESS
COMMITTEE

AGENDA

Thursday, January 26, 2023 3:00pm-5:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California AB 361, this meeting will not be physically open to the public and all Committee Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting by attending the Zoom webinar (on the day and time of the meeting) and may also provide public comment by emailing the Board Clerk at public.comment@kensingtonfire.org by 5:00pm on the day prior to the meeting. Comments will then be read into the record, with a maximum allowance of 5 minutes per individual comment, subject to the Chair's discretion.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

Any member of the public who needs special accommodations should email public.comment@kensingtonfire.org 48 hours prior to the meeting. This will enable the Kensington Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title 1).

For public comment items, each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair before or during its consideration, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit (California Government Code section 54954.3(a)).

This agenda is available on the KFPD website under the relevant meeting date at: <https://www.kensingtonfire.org/governance>. Please note that supplemental materials will be posted on the website with the agenda as soon as they are available prior to the meeting. Additional information and/or materials may be presented at the meeting itself.

Internet Address:

<https://us06web.zoom.us/j/89277652945?pwd=TEJVaWtXcjRKNGFleW5HOU9IM1JkUT09>

Telephone Access:

(720) 707-2699 or (346) 248-7799 or (253) 215-8782

Zoom Webinar ID: 892 7765 2945

Passcode: 112233

TIMING OF AGENDA ITEMS: *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

1. (3:00pm) CALL TO ORDER/ROLL CALL

Directors: Larry Nagel, Don Dommer

Public Members: Lisa Caronna, Katie Gluck, Peter Guerrero, Peter Liddell, Danielle Madugo, Paul Moss, David Spath

Staff: Interim General Manager Mary Morris-Mayorga

Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

Visitors: Lt. Brad Harms, KPD

2. (3:01pm) PUBLIC COMMENT

This place on the agenda is reserved for comments and inquiries concerning matters that do not otherwise appear on the agenda.

3. (3:10pm) ADOPTION OF CONSENT ITEMS

Items listed below are consent items, which are considered routine and will be enacted by one motion. Reports and recommendations prior to assigning consent item designations to the various items have been received and considered. Copies of the reports are on file in the Fire Protection District Administrative Office at 217 Arlington Avenue and are available to the public. The disposition of the item is indicated. There will be no separate discussion of consent items. If discussion is requested for an item, that item will be removed from the list of consent items and considered separately on the agenda. (Supporting material)

a. Approval of Minutes of the Meeting of December 8, 2022 (Approve)

4. (3:15pm) OLD BUSINESS

None

5. (3:15pm) NEW BUSINESS

a. (3:15pm) Update by KPD Lt. Brad Harms On The Next Evacuation Drill

Lt. Harms will give us an update on the planning and preparation for the next Evacuation Drill which will happen early next year.

Action: Discussion

b. (3:30pm) Update by KPD Lt. Brad Harms on the Progress of Parking Restrictions on Red Flag Days

Lt. Harms will give us an update on the status of parking restrictions on Red Flag Days

Action: discussion

c. (3:45pm) Identify high priority goals for EPC in 2023 and form subcommittees for each priority issue.

Here is my suggestion for the subcommittees. The subcommittees can be comprised of from one to four members. Each subcommittee will meet to elect a chair and to establish determine tasks and a timeline to accomplish their priority goal. They will report back at the next EPC meeting for approval by the entire EPC. After that, each subcommittee will give a monthly status report at each EPC meeting.

Action: Discussion

Here are my ideas for 2023 high priority goals. They are by no means exhaustive, and

additional goals are welcomed. However, subcommittee goals for which nobody volunteers to serve on the subcommittee will of necessity be dropped:

1. Volunteer Recruitment

Johnny would like for us to push for more CERT and volunteer participation to carry out functions that our first responders have been doing. Examples include the shredding event, the Kensington picnic, and the pancake breakfasts and. Hearing Chief Saylor's mention that he'd like to restart CERT activities is a great thing to hear since Chris Hilliard has been mentioning he's been in a holding pattern for so long since COVID and then the transition to a new chief. This should be a great opportunity for our initiatives, and we should be mindful of it.

2. Evacuation Drill

Lt. Harms has spoken with us on this year's Evacuation Drill, and Johnny mentioned it two meetings in a row, and the months will pass very quickly if we don't put a plan into place sooner than later. We also should pursue a simulation (table-top drill) with Chief Saylor's. This could be multi-agency or just a greater part of Kensington

3. Door Hangers

This would entail distribution of the already completed evacuation preparedness door hangers in a timely manner (early in the fire season). We already have a subcommittee for this.

4. Pursue Generating a Proposal for Board Approval to Move Forward on Procurement of and Emergency Warning System (LRAD)

Where we stand on the procurement of the EWS at this time and the strategy for moving forward.

5. Identify community wildfire preparedness/prevention projects, particularly those that would be eligible for grant funding, possibly from Cal Fire.

This would include Firewise Communities, Fuel Reduction Programs, and the Vegetation Management Grant (formerly the replanting grant).

6. (4:35pm) EMERGENCY PREPAREDNESS COORDINATOR'S REPORT

7. (4:45pm) REPORTS FROM COMMITTEE MEMBERS

8. (4:55pm) CALL FOR FUTURE AGENDA ITEMS

9. (5:00pm) ADJOURNMENT

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on February 23, 2023 at 3:00pm via Zoom Conference, unless noticed otherwise per the Brown Act.