



KENSINGTON FIRE PROTECTION DISTRICT
EMERGENCY PREPAREDNESS COMMITTEE
REGULAR MEETING MINUTES

DATE/TIME: January 23, 2025, 4:00PM

LOCATION: Kensington Community Center, 59 Arlington Avenue, Kensington (and hybrid)

PRESENT: Directors: President Daniel Levine and Vice President Danielle Madugo
Public Members: Douglas Bevington, Lisa Caronna, Katie Gluck, arrived at 4:13 pm,
Adrienne Johnson arrived at 4:19pm, Paul Moss, David Spath, Peter Liddell
Staff: General Manager Mary Morris-Mayorga
Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

ABSENT: Public Members: Don Dommer

1. CALL TO ORDER/ROLL CALL

Vice President Levine called the special meeting to order at 4:06 p.m. and confirmed roll call.

Moved/Seconded: Spath/Liddell **Action:** Approve to allow Paul Moss to participate remotely for due cause **Ayes:**, Bevington, Caronna, Liddell, Madugo, Gluck, Johnson, Levine, Moss, Spath **Noes:** None **Abstain:** None **Absent:** **Video Time Stamped: 00:00:51**

2. PUBLIC COMMENT (00:001:57)

3. ADOPTION OF CONSENT ITEMS

a. Approval of Minutes EPC regular meeting: 12/05/2024

Moved/Seconded: Madugo / Levine **Action:** Approved minutes of the 12/05/2024 meeting with correction of Madugo be moved from absent public member to absent director **Ayes:** Gluck, Johnson, Levine, Liddell, Madugo, Moss, Spath **Noes:** None **Abstain:** Bevington, Caronna **Absent:** Dommer **Video Time Stamped: 00:17:16**

4. OLD BUSINESS

5. NEW BUSINESS

a. Discuss draft 2025 EPC Work Plan

Moved/Seconded: Johnson / Gluke **Action:** Approve Draft 2025 EPC Work Plan **Ayes:** Gluck, Johnson, Levine, Liddell, Madugo, Moss, Spath, Bevington, Caronna **Noes:** None **Abstain:** None **Absent:** Dommer **Video Time Stamped: 01:13:27**

b. Engaging volunteers and brief outline of Volunteer Policy for Board approval LRAD)

(01:14:05)

- No Action.

c. Review draft project list of Community Wildfire Defense Grant 2025 (FY25) (01:15:00)

- No Action.

d. Bay Area Urban Ares Security Initiative (01:19:26)

- No Action.

- e. **Discuss Los Angeles fires and lessons learned or ideas on what Kensington can do to prepare (01:39:12)**
 - No Action
- f. **Launch campaign to aggressively promote Kensington resident enrollment of Nixle and correspondingly, solicit a KPD/KFD commitment to establish protocols for using this system in emergency situations**
 - Move to February Agenda
- g. **Promote use of the Watch Duty app for timely information about local wildfire activity**
 - Move to February Agenda

6. **EMERGENCY PREPAREDNESS COORDINATOR'S REPORT (01:22:46)** * Out of Order moved between Items 5d and 5e.

7. **FUTURE AGENDA ITEMS**

8. **ADJOURNMENT:** President Levine adjourned the meeting at 6:16 p.m.

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on February 28, 2025 at 4:00pm in person (Committee members) at the Kensington Community Center with hybrid option for attendees (guest speakers, public), unless noticed otherwise per the Brown Act.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Emergency Preparedness Committee Meeting of the Kensington Fire Protection District on February 29, 2025.

Attest: _____
Emergency Preparedness Committee Member