



KENSINGTON FIRE PROTECTION DISTRICT
MEETING OF THE EMERGENCY PREPAREDNESS COMMITTEE
AGENDA
Thursday, April 28, 2022 3:00pm-5:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Assembly Bill 361, this meeting will not be physically open to the public and all Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by attending the Zoom webinar (on the day and time of the meeting) and may provide public comment by sending comments to the Board President and Board Clerk via email at public.comment@kensingtonfire.org . 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).

Public comment will be taken on each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President 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)).

Internet Address:

<https://us06web.zoom.us/j/81197843900?pwd=ZUVBU0kzaXZwUTYrRVRpQih6eTM5QT09>

Telephone Access:

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

Webinar ID: 811 9784 3900

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 and Kevin Padian
Public Members: Lisa Caronna, Katie Gluck, Peter Guerrero, Peter Liddell, Danielle Madugo, Paul Moss, David Spath
Staff: General Manager Bill Hansell
Consultant: Emergency Preparedness Coordinator Johnny Valenzuela
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. **(3:06pm) 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 regular meeting of March 17, 2022 (Approve)
4. **(3:08pm) OLD BUSINESS**
 - a. **(3:08pm) Modifications of “Hazardous Plant Removal” reboot proposal**
Action = Approve; material attached
 - b. **(3:20pm) Report on KFPD Board Discussion of EPA Survey proposal**
Action = Information
5. **(3:25pm) NEW BUSINESS**
 - a. **(3:25pm) Easements For Possible Structures Supporting Outdoor EPAs** (Supporting Materials)
Action = Discussion; Advise staff.
 - b. **(3:40pm) Needed Replacement For Paul Moss On Monthly Outlook “Safety Reminder” Squibs**
Action = Discussion, possible recommendation.
 - c. **(3:45pm) Discussion Of Evacuation Drill And Lessons Learned By EP Coordinator**
Action = Discussion; Advise staff.
 - d. **(4:00pm) Recommendation To The Board To Extend EPC Coordinator Position For One Year At 100% With COLA Adjustment**
Action = Discussion, possible motion.

- e. **(4:10pm) Report By Larry Nagel On “2022 Preparing Your City For Wildfire” Webinar**
Action = Information
- f. **(4:15pm) Updates From Peter Guerrero On (1) JPA Discussions; (2) CA Insurance Commissioner’s Proposed Regulation On Underwriting Wildfire Risks; (3) Kensington as a FireWise community (Supporting Materials)**
Action = Information
- 6. **(4:35pm) EMERGENCY PREPAREDNESS COORDINATOR’S REPORT**
- 7. **(4:45pm) REPORTS FROM COMMITTEE MEMBERS**
- 8. **(4:50pm) CALL FOR FUTURE AGENDA ITEMS; Request To Move May And June EPC Meetings One Week Earlier (action)**
- 9. **(5:00pm) ADJOURNMENT**
The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on May 26, 2022 at 3:00pm via Zoom Conference, unless noticed otherwise per the Brown Act.