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KENSINGTON FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE EMERGENCY PREPAREDNESS COMMITTEE

AGENDA

Thursday, October 26, 2023 3:00pm-5:00pm Kensington Community Center-Meeting Room 3, 59 Arlington Avenue, Kensington, CA 94707 (and hybrid)

This meeting will be held in-person in the Kensington Community Center, 59 Arlington Avenue, Kensington CA 94707. Members of the public not in attendance may provide public comment by emailing the Chair and Board Clerk prior to the meeting at the following address: public.comment@kensingtonfire.org. Such comments will be noted as received and their contents orally summarized. Members of the public who attend the meeting either In-person or via Zoom are allowed to provide public comment verbally with a maximum allowance of 3 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 can simply raise their hand to be recognized. 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). Public comment will be taken on each agenda item, and comment on issues not on the agenda will be taken at the beginning of the meeting. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair, 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)).

Any member of the public who needs special accommodations should email <u>public.com-ment@kensingtonfire.org</u> 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).

This agenda is available on the KFPD website under the relevant meeting date at: https://www.kensingtonfire.org/2023-04-27-emergency-preparedness-committee-meeting. 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.

Hybrid Meeting Option 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

Date of Notice: 10/23/2023 Page **1** of **3**

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

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

Staff: General Manager Mary Morris-Mayorga, Exec Asst/BOD Clerk Candace Eros-Diaz Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

Guests: KPD Chief Michael Gancasz, EC/K FD Eric Saylors

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) (3:05pm) ADOPTION OF CONSENT ITEMS

- a. Approval of Minutes of the Meeting of January 26, 2023 (Approve)
- b. Approval of Minutes of the Meeting of February 23, 2023 (Approve)
- c. Approval of Minutes of the Meeting of March 23, 2023 (Approve)
- d. Approval of Minutes of the Meeting of April 27, 2023 (Approve)
- e. Approval of Minutes of the Meeting of June 22, 2023 (Approve)
- f. Approval of Minutes of the Meeting of July 27, 2023 (Approve)
- g. Approval of Minutes of the Meeting of August 24, 2023 (Approve)
- h. Approval of Minutes of the Meeting of September 28, 2023 (Approve)

4) (3:10pm) OLD BUSINESS

- a. (3:10pm) Updates from the Interim General Manager (Mary Morris-Mayorga)

 Action: Discussion
 - Update on the possibility of using the Laguna Beach contract to essentially sole source the purchase of the LRADs from Genasys
 - Update on the County's Local Hazard Mitigation Plan Schedule

5) (3:15pm) NEW BUSINESS

a. (3:15pm) Welcome Douglas Bevington as the newest EPC member and bid a fond farewell to Co-chair Don Dommer who tendered his resignation at the last KFPD Board Meeting (Larry Nagel)

Action: Discussion

b. (3:20pm) Reschedule November and December EPC Meetings (Larry Nagel)
The fourth Thursday of November is November 23, which is Thanksgiving. The
fourth Thursday of December is December 28, which is three days after Christmas.
Therefore, I suggest we cancel the regular November and December meetings and

schedule a special meeting halfway between on December 7. Action: Discussion and direct staff to reschedule the November and December meetings.

c. (3:30pm) Discussion With KPD Chief Michael Gancasz on Issues of Emergency Preparedness in Kensington, Including Traffic and Parking Chief Gancasz will share with us his views of the roles of the Police Department and the Fire Department in Emergency Preparedness

Action: Discussion

- Roles and responsibilities of the Police Department and the Fire Department in planning for emergencies such as wildfire, earthquake, landslide, and major flooding
- Roles and responsibilities of the Police Department and the Fire Department in planning for emergencies such as wildfire, earthquake, landslide, and major flooding

d. (3:50pm) Update on the September 17, 2023 Berkeley Fire Alert Fest and Siren Test by EC/K FD Chief Saylors

Chief Saylors will report on his findings on the successes and failures of the Berkeley Fire Alert Fest

Action: Discussion

e. (4:05pm) Proposal to Start a New Project for Zonehaven Zones (Paul Moss, Johnny Valenzuela)

Paul and Johnny will describe the need for and implementation of a new project to help Kensington residents identify which zone they are located in so that they may more quickly follow the instructions during a CWS alert.

Action: Discussion and direct Paul and Johnny to commence on this project

6) (4:20pm) EMERGENCY PREPAREDNESS COORDINATOR'S REPORT

7) (4:40pm) REPORTS BY SUBCOMMITTEES

- Volunteer Recruitment Subcommittee (Katie Gluck, Peter Liddell, Danielle Madugo, Paul Moss, Johnny Valenzuela)
- Door Hangers Subcommittee (Paul Moss, David Spath, Johnny Valenzuela)
- Evacuation Drill Subcommittee (Lisa Caronna, Paul Moss, Larry Nagel, Dave Spath)
- Subcommittee to Identify Community Wildfire Preparedness and Prevention Projects, particularly those that would be eligible for grant funding, possibly from Cal Fire. (David Spath, Johnny Valenzuela)

8) (4:50pm) REPORTS FROM COMMITTEE MEMBERS

9) (5:00pm) ADJOURNMENT

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on November 23, 2023 (*pending change*) at 3:00pm in person (Committee members) at the Kensington Community Center with hybrid option for attendees (guest speakers, public), unless noticed otherwise per the Brown Act.