



KENSINGTON FIRE PROTECTION DISTRICT
MEETING OF THE EMERGENCY PREPAREDNESS COMMITTEE
AGENDA
Thursday, February 25, 2021 3:00pm-5:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-29-20, the District Board meeting will not be physically open to the public and all Board 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://zoom.us/j/95143856415?pwd=MzBYUjdMbZzqTlk1eIDNGpSTkZmUT09>

Telephone Access:

(669) 900-9128 or (346) 248-7799 or (253) 215-8782

Webinar ID: 951 4385 6415

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: Ms. Lisa Caronna, Ms. Katie Gluck, Mr. Peter Guerrero, Mr. Peter Liddell, Ms. Danielle Madugo, Mr. Paul Moss, Mr. David Spath
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. **(3:04pm) 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 January 28, 2021 (Approve)
4. **(3:05pm) NEW BUSINESS** (Additional supporting material may be provided at the meeting)
 - a. **EPC Coordinator Position** (20 mins)
 - i. Review comparable local positions,
 - ii. Discuss option for the El Cerrito Fire Department to hire, supervise, and supply the services described,
 - iii. Review draft job description.Action = Discuss and consider recommendations
 - b. **Refrigerator Magnets Project Update** (10 mins)
Action = Discuss and consider recommendations
 - c. **Proposed Emergency Radio Program Update – Revisiting Possible Radio Options** (10 mins)
Action = Discuss and consider recommendations
 - d. **Job Description for Grant Proposal Writer** (10 mins)
Action = Discuss and consider recommendations
 - e. **Coordination with KPD for Installing Emergency Evacuation Signs at Sunset & Arlington** (5 mins)
Action = Discuss and consider recommendations
 - f. **Discussion of Possible Support for a KFPD Agenda Item to Hear Progress Report from the KPD about Proposed Parking Change Initiatives** (10 mins)
Action = Discuss and consider recommendations

**g. Possible Projects to Inform Residents about EP in Advance of Next Fire Season
(Fire Plug Issue, Articles, Websites, Social Media, Etc.) (15 mins)**

5. (4:25pm) EPC MEMBER REPORTS ON OTHER ITEMS

Action = Discussion

6. (4:35pm) REPORT BY PRESIDENT NAGEL

Protecting your City from Wildfire 2021 Conference: High-grading the information for a report to the full board.

Action = Discussion

7. (4:55pm) FUTURE AGENDA ITEMS

Action = Discuss and consider recommendations.

8. (5pm) ADJOURNMENT

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on March 25, 2021 at 3:00pm via Zoom Teleconference.