



KENSINGTON FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE EMERGENCY PREPAREDNESS COMMITTEE

AGENDA

Thursday, December 8, 2022 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/86101290171?pwd=K2Nhd1EzbGdXWHRGWGJQVFhsSFNVQT09>

Telephone Access:

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

Zoom Webinar ID: 861 0129 0171

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, Julie Stein

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

Visitors: Patrick McIntyre, EBRPD FD

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 Meeting of October 27, 2022 (Approve)

4. (3:10pm) OLD BUSINESS

None

5. (3:10pm) NEW BUSINESS

a. (3:10pm) Update on Tilden Park Vegetation Management by Patrick McIntyre of the EBRPD FD.

Patrick McIntyre of the EBRPD FD update on the status of vegetation management in Tilden Park.

Action: Discussion

b. (3:40pm) Year-end survey of what the EPC has accomplished and what still needs to be done.

A year-end survey of what has been accomplished and what still needs to be done.

Action: Discussion

Here are some bullet points from members to start the discussion:

- Discuss going forward without GM Hansell on the team.
- Continued emphasis on evacuation, especially in terms of educating Kensington residents on the importance of preparedness including participation in a more inclusive (more zones, more vehicles) evacuation drill to help further identify problems (traffic choke points) and possible solutions.
- Distribution of the already completed evacuation preparedness door hangers in a timely manner (early in the fire season).

- Where we stand on the procurement of the EWS at this time and the strategy for moving forward.
- Identify community wildfire preparedness/prevention projects, particularly those that would be eligible for grant funding, possibly from Cal Fire.
- The Vegetation Management Grant (formerly the replanting grant) needs to be revisited. Director Padian initially wanted the firefighters to review the grant applications and approve projects, but I feel that's not an appropriate process. We need to focus on a juniper abatement campaign instead of being open to other plant species.

6. (4:40pm) 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 January 26, 2023 at 3:00pm via Zoom Conference, unless noticed otherwise per the Brown Act.