

## KENSINGTON FIRE PROTECTION DISTRICT

## EMERGENCY PREPAREDNESS COMMITTEE REGULAR MEETING MINUTES

DATE/TIME: September 26, 2024, 4:00PM

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

**PRESENT:** Directors: President Daniel Levine, Vice President Danielle Madugo

Public Members: Douglas Bevington, Lisa Caronna, Katie Gluck, Adrianne

Johnson, Paul Moss, David Spath

Staff: General Manager Mary Morris-Mayorga

Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

ABSENT: Public Members: Peter Liddell

## 1. CALL TO ORDER/ROLL CALL

Vice President Levine called the regular meeting to order at 4:09 p.m. and confirmed roll call.

**Moved/Seconded:** Madugo/Levine **Action:** Approved remote attendance of Douglas Bevington for Just Cause **Ayes:** Caronna, Gluck, Johnson, Levine, Madugo, Moss, Spath

Noes: None Abstain: None Absent: Liddell

Video Time Stamped: 00:02:34

- **2. PUBLIC COMMENT** (00:03:27)
- 3. ADOPTION OF CONSENT ITEMS (00:12:12)
  - a. Approval of Minutes EPC regular meeting: 08/22/2024

**Moved/Seconded:** Caronna/Spath **Action:** Approved minutes of the 8/22/2024 meeting **Ayes:** Bevington, Caronna, Gluck, Johnson, Levine, Madugo, Moss, Spath **Noes:** None

Abstain: None Absent: Liddell

Video Time Stamped: 00:12:32

- **4. PRESENTATION** (00:13:18)
  - a. Communications, repeaters, and mesh networking

Katie Calvert of Squishy Robotics presented this item.

- **5. OLD BUSINESS** (00:55:23)
  - a. Report back on discussions related to potential parking changes

GM Morris-Mayorga reported back that there is no formal agreement; however, will be talking more with KPPCSD Interim GM David Aranda. It was recommended that residents speak with one another to address first.

- **6. NEW BUSINESS** (01:16:18)
  - a. Review Responses to the Report of 2023-2024 Contra Costa County Civil Grand Jury: The CCC Community Warning System (01:16:18)

**Moved/Seconded:** Caronna/Levine **Action:** Approved drafting a Board resolution stating that CWS is very important, a critical part of keeping residents informed, and would like the County to ensure CWS is efficient with as many residents signed up as possible **Ayes:** Spath, Caronna, Madugo, Levine, Gluck, Johnson, Moss, Bevington **Noes:** None **Abstain:** None **Absent:** Liddell

Video Time Stamped: 01:22:52

**b. Nixle Usage** (01:26:43)

**Moved/Seconded:** Madugo/Levine **Action:** Approved extending the meeting to 6:15pm **Ayes:** Spath, Caronna, Madugo, Levine, Gluck, Johnson, Moss, Bevington **Noes:** None

Abstain: None Absent: Liddell

Video Time Stamped: 01:51:14

- 7. EMERGENCY PREPAREDNESS COORDINATOR'S REPORT (01:52:27)
- 8. FUTURE AGENDA ITEMS (01:58:52)
  GM Morris-Mayorga will follow up with KPPCSD IGM Aranda on what can be done on parking, CWS resolution for October Board Regular Meeting (moved to November), and any updates on Nixle.
- **9. ADJOURNMENT:** President Levine adjourned the meeting at 6:08 p.m.

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on October 24, 2024 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 October 24, 2024.

Attest:	
Emergency Preparedness Committee Member	