



KENSINGTON FIRE PROTECTION DISTRICT
 EMERGENCY PREPAREDNESS COMMITTEE SPECIAL MEETING
 MINUTES

DATE/TIME: April 25, 2024, 4:00 PM

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

PRESENT:

Directors: President Daniel Levine, Director Danielle Madugo

Public Members: Douglas Bevington, Katie Gluck (joined at 4:20pm), Adrienne Johnson, Peter Liddell, Paul Moss, David Spath

Staff: Board Clerk Candace Eros Diaz, Interim GM Tim Barry

Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

Absent: Lisa Caronna, Katie Gluck

1) CALL TO ORDER/ROLL CALL

President Levine called the special meeting to order at 4:03 p.m. and confirmed the roll call.

MOTION: M/s Levine/Madugo: Motion to allow Adrienne Johnson to attend remotely.	
VOTE: Ayes: Bevington, Johnson, Levine, Liddel, Madugo, Moss, and Spath Nays: None Absent: Caronna, Gluck	
Motion passed 6-0-2	Video Time Stamped: 00:01:03

2) PUBLIC COMMENT (00:01:08)

Director Madugo commented on earthquake scenarios. The committee discussed the item. Director Madugo stated she will write up a one-page executive summary to share with the committee.

There was no additional public comment.

3) ADOPTION OF CONSENT ITEMS (00:14:18)

President Levine proposed to approve the consent item on the agenda with a single motion. The committee discussed the second bullet point to agenda item 5b and recommended to approve the March 27, 2024 minutes with the following edit:

“Compile a list of talking points and questions to be presented to the KFPD board that addresses vegetation management in Tilden Park. Director Madugo volunteered to collect

responses and share with the full EPC committee for later dissemination to the KFPD board.”

MOTION: M/s Levine/Spath: Motion to approve consent item 03a.	
VOTE: Ayes: Bevington, Johnson, Levine, Liddel, Madugo, Moss, and Spath Nays: None Absent: Caronna, Gluck	
Motion passed 6-0-2	Video Time Stamped: 00:17:04

There was no public comment.

Katie Gluck joined the meeting at 4:20 p.m.

4) OLD BUSINESS (00:17:28)

a) Draft Work Plan

President Levine presented the report as included in the packet. The board discussed the item.

There was no public comment.

5) NEW BUSINESS (00:19:11)

Communication with East Bay Regional Park District

Interim GM Tim Barry introduced, presented the report including presentation, and asked for committee direction. The committee discussed the item. Recommendations included:

- Look at what partnerships the Moraga Fire District, as well as Cal Fire, has created and their grant acquisitions as an example.
- IGM Tim Barry will be meeting with Chief Saylor on an approach and methodology, then report back.

Public member Scott Tipping of El Cerrito Fire Safe noted receiving Measure X funds to complete items in the 2017 El Cerrito-Kensington Action Plan which identified high priority areas.

6) EMERGENCY PREPAREDNESS COORDINATOR’S REPORT (00:58:10)

EP Coordinator Valenzuela presented the report including a presentation. He highlighted community engagement events, district communications/publications, and initiatives/deliverables. The committee discussed the item. The committee asked EP Coordinator Valenzuela to write up a proposal for refocusing the Replanting Grant for removal to be presented to the KFPD board.

There was no public comment.

7) REPORTS FROM COMMITTEE MEMBERS (01:14:52)

Paul Moss commented on his recent experience with the Phone Vit System.

David Spath inquired on the status of the CERT program. The committee suggested reaching out to Chief Saylor for an update. The committee discussed this. EP Coordinator Valenzuela provided an update on this matter.

Public comment was received:

- Scott Tipping commented on the ways he wants to organize residents who are already CERT certified. EP Coordinator Valenzuela said he would provide Scott with this list.
- Richard Rosenthal commented on meeting with stakeholders.

8) **ADJOURNMENT:** President Levine adjourned the meeting at 5:30 p.m.

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on May 23, 2024 at 4:00pm in person (Committee members) at the Kensington Community Center with hybrid options for attendees (guest speakers, public), unless noticed otherwise per the Brown Act.

MINUTES PREPARED BY: Rina Ly and Tim Barry

These minutes were approved at the Emergency Preparedness Committee Meeting of the Kensington Fire Protection District on June 27, 2024.

Attest: _____
Emergency Preparedness Committee Member