



**Report on Agenda Item 9a at KFPD Regular Meeting
October 26, 2023 Emergency Preparedness Committee Meeting
Larry Nagel
November 14, 2023**

The meeting was called to order by Co-chair Larry Nagel after President Julie Stein appointed herself to fill the co-chair vacancy created when Director Don Dommer announced his retirement at the October 18 KFPD Board Meeting. There were two Board members (Larry Nagel and Julie Stein) and six public members present (Doug Bevington, Lisa Caronna, Katie Gluck, Peter Liddell, Paul Moss, David Spath) in addition to Interim General Manager Mary Morris-Mayorga and Emergency Preparedness Coordinator Johnny Valenzuela.

The first agenda item was public comment where Alan Siegel gave a report on the status of the Wildcat Firewise Community. They have received a Measure X grant which funded a very successful chipping day in October, and there are plans to have another chipping day in November. Alan is waiting to hear more about the cause of the grass fire that occurred on August 8, 2023 on Terrace Drive.

The second agenda item was old business which included

- An update on the replanting program. Mary Morris-Mayorga presented an updated grant application form and the committee unanimously approved the form. Mary still needs to work out who approves the applications.
- An update on the possibility of using the Laguna Beach contract to essentially sole source the purchase of the LRADs from Genasys. Mary Morris-Mayorga noted that changes to the purchasing policy were approved at the October 18 Board meeting and these changes would allow this.
- An update on the County's Local Hazard Mitigation Plan Schedule. Mary noted that this is still a work in progress.

The next agenda item was two announcements by co-chair Larry Nagel. First, Larry was very pleased to announce that the application of Doug Bevington for EPC member was approved unanimously at the October 18 Board meeting. Second, with regrets Larry announced that Co-Chair Don Dommer announced his retirement from the KFPD Board of Directors at the October 18 Board meeting. Larry thanked Don for his contributions and Don noted that he wanted to continue as an attendee at the EPC meetings.

The next agenda item was to reschedule the November and December EPC Meetings. 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. The committee decided to cancel the regular November and December meetings and schedule a special meeting halfway between on December 7.

The next item was a discussion of a proposal by Paul Moss and Johnny Valenzuela to start a new project for Zonehaven Zones. Paul and Johnny described 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.

Johnny Valenzuela presented the Emergency Preparedness Coordinators report which will also be presented at this Board Meeting.

The meeting was adjourned at 5:00 PM by Co-chair Larry Nagel.

Respectively submitted,

A handwritten signature in blue ink, appearing to read "Laurence W. Nagel". The signature is fluid and cursive, with the first name being the most prominent.

Laurence W. Nagel
Co-chair
Emergency Preparedness Committee
Kensington Fire Protection District