



**KENSINGTON FIRE PROTECTION DISTRICT
EMERGENCY PREPAREDNESS COMMITTEE
SPECIAL MEETING MINUTES**

DATE/TIME: December 8, 2022, 3:00PM

LOCATION: Zoom Teleconference

PRESENT: Committee: Directors: Larry Nagel, Julie Stein
Public Members: Katie Gluck, Peter Guerrero, Danielle Madugo,
Paul Moss, David Spath

Staff: GM Bill Hansell

Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

Visitors: Patrick McIntyre, EBRPD FD, Brad Harms, KPD Lieutenant

ABSENT: Committee: Public Members : Lisa Caronna, Peter Liddell

1. CALL TO ORDER/ROLL CALL

Director Nagel called the meeting to order at 3:04 p.m. and confirmed the roll call with public members Lisa Caronna and Peter Liddell absent.

2. PUBLIC COMMENT (00:02:43)

Director Nagel noted there were seven members of the public; there was no public comment.

3. ADOPTION OF CONSENT ITEMS (00:03:33)

Director Nagel asked for any questions, comments, or corrections; there were none.

a. Approval of Minutes of the regular meeting on October 27, 2022

MOTION: M/s Spath/Madugo: Motion to approve consent item 3a.
VOTE: Ayes: Nagel, Stein, Gluck, Guerrero, Madugo, Moss, Spath Nays: None Absent: Caronna, Liddell
Motion passed 7-0-2 Video Time Stamped: 00:04:13

4. OLD BUSINESS - none

5. NEW BUSINESS (00:05:07)

a. Update on Tilden Park Vegetation Management by Patrick McIntyre of the EBRPD FD (00:05:07)

Patrick McIntyre of the EBRPD FD provided an update on the status of vegetation management in Tilden Park noting a 240% growth in the fuels management program and reviewing the positions and roles. He discussed several grant programs they are seeking funds through. He described the Wildfire Hazard Reduction and Resource Management Plan (WHRMP) which covers 3,000 acres, highlighting many areas contained within it including the activities and/or plans for. The Committee asked follow-up questions and provided feedback. Director Nagel thanked Mr. McIntyre for his very thorough presentation (access Zoom [video or audio](#) to view or listen).

b. Year-end survey of what the EPC has accomplished and what still needs to be done (00:58:40)

Director Nagel introduced this item which is intended to be a roundtable discussion. He asked the Committee how they would proceed without Director Padian and GM Hansell. Member Spath believes the Committee will be able to continue to function. GM Hansell entered the meeting and thanked the Committee as well as commended them on all of their work.

Member Guerrero noted the Committee should continue on with priorities: professional staff to support collaboration and communications/outreach; and high-risk fire mandatory fuel reductions.

EP Coordinator Johnny Valenzuela commented that KFPD needs to build upon successes: community engagement; evacuation drill and awareness; collaborating with Berkeley; and Firewise Community - Wildcat Canyon; Red Flag notification registration; and increase volunteer engagement.

Lieutenant Brad Harms provided an update on evacuation which has not moved forward due to staffing and office move. He hopes to have more information on parameters to share at the next meeting.

Member Spath raised the issue of collaborating with the KPPCSD Board by the KFPD Board to be partners in the process. Member Guerrero suggested a joint meeting between them for evacuation planning and other wildfire mitigation. Member Madugo cited evacuation paths need to be planned.

Member Gluck encouraged the Committee to review the Zoom meeting video on evacuation from this morning. She hopes they will continue to pursue emergency warning systems.

Parking and grant funding programs were also discussed by the Committee.

Public comment on these areas was received from Sue Duncan.

6. EMERGENCY PREPAREDNESS COORDINATOR'S REPORT

This report was reviewed during the prior item.

7. REPORTS FROM COMMITTEE MEMBERS (01:54:25)

Committee members provided several updates.

8. CALL FOR FUTURE AGENDA ITEMS (01:55:46)

9. ADJOURNMENT: Director Nagel adjourned the meeting at 05:00 p.m. The next Emergency Preparedness Committee meeting will occur on January 23, 2023.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Emergency Preparedness Committee Meeting of the Kensington Fire Protection District on July 27, 2023.

Attest:

Emergency Preparedness Committee Member