



KENSINGTON FIRE PROTECTION DISTRICT
MEETING OF THE EMERGENCY PREPAREDNESS COMMITTEE
AGENDA
Thursday, October 27, 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 President 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/86726776215?pwd=aXFEbmFvbFo1aVNtK2xvanl5d21tQT09>

Telephone Access:

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

Zoom Webinar ID: 867 2677 6215

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

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: Julie Stein

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 September 22, 2022 (Approve)

4. (3:10pm) OLD BUSINESS

None

5. (3:10pm) NEW BUSINESS

a. (3:10pm) Introduction of Director Julie Stein who will be joining the EPC once she is approved by the KFPD Board of Directors

b. (3:15pm) Discussion with EC/K FD Chief Eric Saylor About His Experiences With LRAD Systems

Chief Saylor will tell us about his experience with LRAD warning systems and provide his recommendations on whether and how to pursue acquiring, installing, and operating their systems including possible informational presentation to the KFPD board.

Action: Discussion

c. (3:30pm) Discussion with EC/K FD Chief Eric Saylor About His Experiences With Writing Grant Proposals

Chief Saylor tell us about his experiences with writing grant proposals and provide his recommendations about how we should proceed with pursuing grants.

Action: Discussion

d. (3:45pm) Update by KPD Lt. Brad Harms On The Next Evacuation Drill

Lt. Harms will give us an update on the planning and preparation for the next Evacuation Drill which will happen early next year.

Action: Discussion

e. (3:55pm) Update by KPD Lt. Brad Harms on the Progress of Parking Restrictions on Red Flag Days

Lt. Harms will give us an update on the status of parking restrictions on Red Flag Days

Action: Discussion

f. (4:05pm) Update by Paul Moss on door hanger project emphasizing wildfire preparedness focused on evacuation

Action: Discussion

g. (4:15pm) Proposal by Larry Nagel to cancel the November 24, 2022 and December 22, 2022 and instead to have a Special Meeting on December 8, 2022 at 23 PM.

h. (4:25pm) Request from President Larry Nagel to all members of the EPC to submit their intention to remain on the EPC for one more year commencing on December 1, 2022

The bylaws state that all membership on standing committees must be approved annually by the Board of Directors. This approval will be on the agenda for the November 9, 2022 regular meeting.

6. (4:30pm) 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.