



KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE EMERGENCY PREPAREDNESS
COMMITTEE
AGENDA

Thursday, August 24, 2023 3:00pm-5:00pm
Kensington Community Center-Meeting Room 3,
59 Arlington Avenue, Kensington, CA 94707 (and hybrid)

This meeting will be held in-person in the Kensington Community Center, 59 Arlington Avenue, Kensington CA 94707. Members of the public not in attendance may provide public comment by emailing the Chair and Board Clerk prior to the meeting at the following address: public.comment@kensingtonfire.org. Such comments will be noted as received and their contents orally summarized. Members of the public who attend the meeting either In-person or via Zoom are allowed to provide public comment verbally with a maximum allowance of 3 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 can simply raise their hand to be recognized. 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). Public comment will be taken on each agenda item, and comment on issues not on the agenda will be taken at the beginning of the meeting. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair, 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)).

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).

This agenda is available on the KFPD website under the relevant meeting date at: <https://www.kensingtonfire.org/2023-04-27-emergency-preparedness-committee-meeting>. 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.

Hybrid Meeting Option Internet Address:

<https://us06web.zoom.us/j/89277652945?pwd=TEJVaWtXcjRKNdFlZW5HOU9IM1JkUT09>

Telephone Access:

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

Zoom Webinar ID: 892 7765 2945

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, Don Dommer
Public Members: Lisa Caronna, Katie Gluck, Peter Liddell, Danielle Madugo, Paul Moss, David Spath
Staff: Interim General Manager Mary Morris-Mayorga, Executive Assistant/BOD Clerk Candace Eros Diaz
Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

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. (3:15pm) ADOPTION OF CONSENT ITEMS

- a. **Approval of Minutes of the Meeting of December 8, 2022 (Approve)**
- b. **Approval of Minutes of the Meeting of January 26, 2023 (Approve)**
- c. **Approval of Minutes of the Meeting of February 23, 2023 (Approve)**
- d. **Approval of Minutes of the Meeting of March 23, 2023 (Approve)**
- e. **Approval of Minutes of the Meeting of April 27, 2023 (Approve)**
- f. **Approval of Minutes of the Meeting of June 22, 2023 (Approve)**
- g. **Approval of Minutes of the Meeting of July 27, 2023 (Approve)**

4. (3:15pm) OLD BUSINESS

- a. **(3:15pm) Updates from the Interim General Manager (Mary Morris-Mayorga)**
Action: Discussion
 - Update on finding a replacement on the EPC for Peter Guerrero
 - Update on the possibility of using the Laguna Beach contract to essentially sole source the purchase of the LRADs from Genasys
 - Update on the \$25,000 budget line item for replanting grants to residents who eliminate vegetation that pose a high fire danger

5. (3:30pm) NEW BUSINESS

- a. **(3:30pm) Discussion With EC/K Chief Eric Saylor on Drafting an RFP for the LRAD system**
Action: Discussion
 - Should this include Kensington and El Cerrito?
 - Can we team up with the El Cerrito grant writer?
 - Who wants to volunteer to work on this?

b. (3:45pm) Discussion With EC/K Chief Eric Saylor on Revision of the Hazard Mitigation Plan for Kensington and El Cerrito

Action: Discussion

- Who should do this?
- Where can we get help?
- Who wants to volunteer to work on this?

c. (4:00pm) CERT Update by EC/K Chief Eric Saylor

Chief Saylor will give us an update on CERT planning, organization, and training

Action: Discussion

d. (4:15pm) Report by Subcommittees

The following subcommittees will report on the tasks for the subcommittee, and progress made on accomplishing these tasks (Supporting material)

Action: Discussion

- **Volunteer Recruitment Subcommittee** (Katie Gluck, Peter Liddell, Danielle Madugo, Paul Moss, Johnny Valenzuela)
- **Door Hangers Subcommittee** (Paul Moss, David Spath, Johnny Valenzuela)
- **Evacuation Drill Subcommittee** (Lisa Caronna, Don Dommer, Paul Moss, Larry Nagel, Dave Spath)
- **Subcommittee to Identify Community Wildfire Preparedness and Prevention Projects, particularly those that would be eligible for grant funding, possibly from Cal Fire** (David Spath, Johnny Valenzuela)

6. (4:30pm) EMERGENCY PREPAREDNESS COORDINATOR'S REPORT

7. (4:45pm) REPORTS FROM COMMITTEE MEMBERS

8. (5:00pm) ADJOURNMENT

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on September 28, 2023 at 3:00pm in person (Committee members) at the Kensington Community Center with hybrid option for attendees (guest speakers, public), unless noticed otherwise per the Brown Act.