

KENSINGTON FIRE PROTECTION DISTRICT

MEETING OF THE EMERGENCY PREPAREDNESS COMMITTEE

AGENDA Thursday, April 22, 2021 3:00pm-5:00pm Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by attending the Zoom webinar (on the day and time of the meeting) and may provide public comment by sending comments to the Board President and Board Clerk via email at public.comment@kensingtonfire.org. 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 <u>public.comment@kensingtonfire.org</u> 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).

Public comment will be taken on each agenda item. 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)).

Internet Address:

https://us06web.zoom.us/j/83226938946?pwd=QzVwWTIIQXhOVSs4NCtiT0pBQjZFQT09

 Telephone Access:

 (669) 900-9128
 or
 (346) 248-7799
 or
 (253) 215-8782

Webinar ID: 832 2693 8946 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 and Kevin Padian Public Members: Ms. Lisa Caronna, Ms. Katie Gluck, Mr. Peter Guerrero, Mr. Peter Liddell, Ms. Danielle Madugo, Mr. Paul Moss, Mr. David Spath

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. (3:04pm) 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 regular meeting of March 25, 2021 (Approve)

4. (3:05pm) OLD BUSINESS

- a. Continued Items from Previous Meeting (30 mins)
 - i. Suggested priorities for the Emergency Preparedness Coordinator (supp info)
 - ii. Refrigerator magnets project (supp info)
 - iii. Emergency Radio Program
 - iv. Proposed items for the next edition of the *Fireplug* (supp info)
- b. Priorities for informing the public about Emergency Preparedness (10 mins)

5. (3:45pm) NEW BUSINESS

- a. CWS Alert Drill May 2 and next steps toward a full Evacuation Drill and Evacuation Plan for Kensington (15 mins)
- **b. Wildfire Safety Efforts in El Cerrito** (15 mins) Sue Duncan, Make El Cerrito Fire Safe
- c. Should the KFPD participate in the AC-CCC Wildfire Regional Protection Plan? (15 mins) (Supp Info) Download the slides from the kickoff meeting here: <u>https://www.dropbox.com/s/1ue4lacbi7xncje/Stakeholder%20Meeting%201-</u> %20Introductions%20%20%26%20Existing%20Conditions%204.7.pdf?dl=0
- **d. Update to Cooper-Nagel letter to EBRPD about progress on fuel reduction.** (10 mins)

- e. Should the KFPD participate in the 2021 State Fire Assistance Competitive Grant Program? (5 mins) (Supp Info) Link to the program is here: <u>https://cafiresafecouncil.org/grants-and-funding/21-sfa-grant-program/</u>
- f. Reports from Committee Members (10 mins)

6. (4:55pm) CALL FOR FUTURE AGENDA ITEMS AND ADJOURNMENT

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on May 27, 2021 at 3:00pm via Zoom Teleconference.