



KENSINGTON FIRE PROTECTION DISTRICT
EMERGENCY PREPAREDNESS COMMITTEE
REGULAR MEETING MINUTES

DATE/TIME: July 25, 2024, 4:00PM

LOCATION: Kensington Community Center, 59 Arlington Avenue, Kensington (and hybrid)

PRESENT: Directors: President Daniel Levine, Vice President Danielle Madugo
Public Members: Douglas Bevington, Lisa Caronna, Katie Gluck, Adrienne Johnson, Peter Liddell, Paul Moss,
Staff: Consultant Mary Morris-Mayorga
Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

ABSENT: Public Members: David Spath

1. CALL TO ORDER/ROLL CALL

President Levine called the regular meeting to order at 4:07 p.m. and confirmed the roll call.

Moved/Seconded: Levine/Madugo **Action:** Approved remote participation of member Paul Moss due to illness **Ayes:** Bevington, Caronna, Gluck, Johnson, Levine, Liddell, Madugo
Noes: None **Abstain:** None **Absent:** Spath

Video Time Stamped: 00:00:46

2. PUBLIC COMMENT (00:03:17)

There was no public comment.

3. ADOPTION OF CONSENT ITEMS (00:04:27)

a. Approval of Minutes EPC regular meeting: 06/27/2024

Moved/Seconded: Madugo/Moss **Action:** Approved minutes of the 6/27/2024 meeting
Ayes: Bevington, Caronna, Gluck, Johnson, Levine, Liddell, Madugo, Moss **Noes:** None
Abstain: None **Absent:** Spath

Video Time Stamped: 00:04:50

4. OLD BUSINESS (00:05:15)

a. Replanting Grant Focus Change to Clearing Grant

Draft language for the change in focus from Replanting to Clearing Grant was discussed at the June 27th meeting with feedback incorporated after that meeting. The revised language was discussed by the EPC with further refinements made.

Moved/Seconded: Caronna/Moss **Action:** Approved recommending the Hazardous Vegetation Removal Reimbursement Grant Program to the Board of Directors **Ayes:** Bevington, Caronna, Gluck, Johnson, Levine, Liddell, Madugo, Moss **Noes:** None **Abstain:** None **Absent:** Spath

Video Time Stamped: 00:30:26

5. NEW BUSINESS (00:32:26)

a. Report of 2023-2024 Contra Costa County Civil Grand Jury: The CCC Community Warning System

The report was reviewed and discussed by the EPC which determined that it recommends that the Board consider approval of a resolution supporting relevant findings (F11, 12-16) and recommendations (R3-5) at the next BOD meeting.

b. Provide EPC Workplan Activity Updates (01:08:41)

6. EMERGENCY PREPAREDNESS COORDINATOR'S REPORT (01:25:40)

7. REPORTS BY SUBCOMMITTEES (01:36:36)

Subcommittees were established last year, and the EPC determined that these have been superseded by the Work Plan.

8. REPORTS FROM COMMITTEE MEMBERS

9. ADJOURNMENT: President Levine adjourned the meeting at 5:44 p.m.

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on September 26, 2024 at 4:00pm in person (Committee members) at the Kensington Community Center with hybrid option for attendees (guest speakers, public), unless noticed otherwise per the Brown Act.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Emergency Preparedness Committee Meeting of the Kensington Fire Protection District on August 22, 2024.

Attest: _____
Emergency Preparedness Committee Member