



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

**DATE/TIME:** June 27, 2024, 4:00PM

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

**PRESENT:** Directors: President Daniel Levine, Director Danielle Madugo  
Public Members: Lisa Caronna, Adrienne Johnson, Paul Moss, David Spath  
Staff: Board Clerk Rina Ly  
Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

**ABSENT:** Public Members: Douglas Bevington, Katie Gluck, Peter Liddell  
Staff: Consultant Mary Morris-Mayorga

**1. CALL TO ORDER/ROLL CALL**

President Levine called the regular meeting to order at 4:05 p.m. and confirmed the roll call.

**2. PUBLIC COMMENT (00:06:30)**

There was no public comment. Director Madugo shared the GIS displaying the local sphere of influence. The committee noted that a grand jury report on the Community Warning System that would be worth discussing at a future meeting and the agency response(s) would be important to review as part of this item.

**3. ADOPTION OF CONSENT ITEMS (00:06:47)**

**a. Approval of Minutes** EPC special meeting: 04/25/2024 & regular meeting: ~~05/23/2024~~

<p><b>Moved/Seconded:</b> Spath/Moss <b>Action:</b> Approved minutes of the 4/25/2024 with correction for "Phonevite" <b>Ayes:</b> Levine, Johnson, Madugo, Moss, Spath <b>Noes:</b> None <b>Abstain:</b> Caronna <b>Absent:</b> Bevington, Gluck, Liddell</p>
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**Video Time Stamped: 00:24:30**

<p><b>Moved/Seconded:</b> Levine/Spath <b>Action:</b> Approved minutes of the 5/23/2024 with corrections for name spelling (Caronna and Johnson) <b>Ayes:</b> Caronna, Levine, Madugo, Moss, Spath <b>Noes:</b> None <b>Abstain:</b> None <b>Absent:</b> Bevington, Gluck, Liddell</p>
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**Video Time Stamped: 00:25:11**

**4. OLD BUSINESS (00:25:37)**

**a. Emergency Preparedness Committee Work Plan**

President Levine noted that the Work Plan has been approved by the Board of Directors. The committee discussed updates on activities and status of items for reporting to the Board of Directors.

There was no public comment.

**b. Replanting Grant Focus Change to Clearing Grant**

The committee discussed this item as included in the packet and determined that the *KFPD EPC Regular Meeting Minutes of June 27, 2024*

language will be revised to incorporate committee feedback. Member Caronna offered to assist EP Coordinator Johnny Valenzuela with this.

There was no public comment.

**5. NEW BUSINESS - None**

**6. EMERGENCY PREPAREDNESS COORDINATOR'S REPORT (01:33:57)**

EPC Valenzuela presented the report including presentation.

There was no public comment.

**7. REPORTS FROM COMMITTEE MEMBERS (01:41:11)**

Vice President Madugo reported on Wildcat Watch. Member Johnson reported on a robotics startup for mesh networks where there is no cellular service it takes over in the event of a fire if the committee may be interested in looking into.

There was no public comment.

**8. ADJOURNMENT:** President Levine adjourned the meeting at 5:46 p.m.

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on August 22, 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 July 27, 2024.

**Attest:** \_\_\_\_\_  
**Emergency Preparedness Committee Member**