

AGENDA

Resort Improvement District No. 1 Emergency Disaster Preparedness Standing Committee

Committee Meeting

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California

Date: May 14, 2019

Time: 1:00 p.m.

Posted: May 10, 2019

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Committee's Discussion of the item.

A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee.

I. Call to Order

II. Roll Call:

___ Justin Robbins, RID GM/Chairperson

___ Susan Fox, Director/Member

___ Nick Pape, Fire Chief or Designated Representative/Member

___ Evan Piercey, C.E.R.T./Member

___ James Cryar, Citizen at Large/Member

III. Public Comment

IV. Approval of Minutes

Approve minutes April 9, 2019 meeting.

V. Discussion Items

1. Emergency Siren order and new siren installation update
2. Annual review of Firewise Plan (Page by page review)
3. Ordinance 63 Rewrite review of bullet points and plan moving forward
4. 4th of July planning

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2