

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: January 10, 2020
Time: 1:30 p.m.
Posted: January 7, 2020

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 December 6, 2019 meeting.

V. Discussion Items

1. Community Wildfire Protection Plan Progress
2. Ordinance 63 Rewrite Progress
3. “Fire Safe” property demonstration progress
4. OES Review of Emergency Plan update
5. Emergency Notification System: Connectivity and future exercises

VI. Action Items

1. Grant funding pamphlet and evacuation sign purchase update and pamphlet approval/purchase

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2