

Minutes

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: April 09, 2019
Time: 1:00 p.m.
Posted: April 05, 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:

Nick Pape called meeting to order at 1:04 p.m.

II. Roll Call:

Justin Robbins, RID GM/ Chairperson, **Absent**
Susan Fox, Director/Member, **Absent**
Nick Pape, Fire Chief/Member, **Present**
Evan Piercey, C.E.R.T./Member, **Present**
Jim Cryar, Citizen at Large/Member, **Present**

III. Public Comment:

Taken.

IV. Approval of Minutes

Minutes of the March 12, 2019 meeting approved. Move: Nick Pape, Second: Even Piercey, All ayes. Robbins and Fox absent.

V. Discussion Items

1. Tsunami week exercise debrief.

2. Emergency Siren order and new siren installation update and new siren installation update.
3. Ordinance #63, Weed Abatement rewrite.
4. Annual review of Firewise Plan.

VI. Overlooked Issues

VII. Adjournment of Meeting

Meeting was adjourned at 2:37 p.m.

This notice is posted in compliance with Government Code § 54954.2