## **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: December 6, 2019

**Time**: 1:30 p.m.

**Posted**: December 3, 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/ChairpersonSusan Fox, Director/MemberNick Pape, Fire Chief or Designated Representative/MemberEvan Piercey, C.E.R.T./MemberJames Cryar, Citizen at Large/Member |
| III. | Public Comment   |
| IV.  | Approval of Minutes  |

Approve minutes August 23, 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 and grant process plan.

### VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2