

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: May 28, 2019
Time: 1:00 p.m.
Posted: May 24, 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:

Susan Fox called meeting to order at 1:10 p.m.

II. Roll Call:

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

III. Public Comment: **None taken**

IV. Approval of Minutes

Minutes of the April 9, 2019 meeting approved. Move: Evan Piercey, Second: Jim Cryer, All ayes.

V. Discussion Items

1. Annual review of Firewise Plan, Appendix D
2. Ordinance 63 Rewrite review of bullet points and Committee Member input

3. 4th of July planning

4. Tsunami Siren Installation Schedule, evacuation route signs and future exercises

VI. Action Items

None

VII. Overlooked Issues

VIII. Adjournment of Meeting

Meeting was adjourned at 2:30 p.m.

This notice is posted in compliance with Government Code § 54954.2