

# 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:** 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:

**Susan Fox called meeting to order at 1:40 p.m.**

#### II. Roll Call:

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

#### III. Public Comment: **None Taken**

#### IV. Approval of Minutes

**Minutes of the December 6, 2019 meeting approved. Move: Evan Piercey, Second: Nick Pape, All ayes.**

#### 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.

**No action taken.**

VII. Adjournment of Meeting

**Meeting was adjourned at 2:30 p.m.**

This notice is posted in compliance with Government Code § 54954.2