

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: February 26, 2019
Time: 1:00 p.m.
Posted: February 21, 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 1:04 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 February 19, 2019 meeting approved. with spelling corrections.
Move: Justin Robbins, Second: Susan Fox, All ayes with Evan Piercey
Abstaining**

V. Discussion Items

1. Review results of visit with Humboldt County Office of Emergency Services (O.E.S.) and Cal Fire Personnel.

2. Emergency Siren test, new siren order and new siren installation update.
3. Tsunami week plans for evacuation drill on Wednesday, 20 March 2019.
4. Ordinance #63, Weed Abatement rewrite.
5. Annual review of Firewise Plan

VI. Action Items

None

VII. Overlooked Issues

Add Emergency Operations/Communications Plan items to next Agenda

Research means of communication with “Over-the-Hill” schools.

VIII. Adjournment of Meeting

Meeting was adjourned at 2:50 p.m.

This notice is posted in compliance with Government Code § 54954.2