

AGENDA

Resort Improvement District No. 1 Emergency/Disaster Planning Committee

Committee Meeting

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: February 22, 2018
Time: 9:00 a.m.
Posted: February 16, 2018

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:

___ Susan Fox, Director/Chairperson
___ David Sommer, Director/Member
___ Sal Gurreri, Fire Chief/Member
___ Nick Pape, Fire Captain/Member
___ Cheryl Antony, Firefighter/Member
___ Shellie Mendes, Medic 1/Member
___ Evan Piercy, C.E.R.T./Member

III. Public Comment

IV. Approval of Minutes

Creation/Approval Minutes of the December 21, 2017,
Emergency/Disaster Planning Committee.

V. Discussion Items

1. Tsunami/Emergency Sirens. Update on permissions/permits
2. Review of edited plan and Attachment updates
3. C.E.R.T. page on District web site review/corrections status update
4. Fuel and supply information for Humboldt O.E.S.
5. Coordination with Mendocino O.E.S. for ocean evacuations
6. “Evacuation Site” at R.I.D. Pole Yard – What do we have and what do we need? Evacuation Site vs. Shelter.
7. Distribution of emergency/disaster info to the public.

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2