

Minutes

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: July 20, 2017
Time: 2:00 p.m.
Posted: July 13, 2017

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 12:25 p.m.

II. Roll Call:

Susan Fox, Director/Chairperson, Present
David Sommer, Director/Member, Present
Philip Young, General Manager/Member, Present
Sal Gurreri, SCVFD Chief/Member, Absent
Cheryl Antony, Firefighter/Member, Present
Nick Pape, SCVFD Captain, Present
Evan Piercy, C.E.R.T./Member, Present
Shelli Mendes, SCVFD Medic I/Contributor, Absent

III. Public Comment: None

IV. Approval of Minutes

Approve Minutes of the June 12, 2017, Emergency/Disaster Planning Committee. **Move to approve D. Sommer, Second E. Piercy**

V. Discussion Items

1. Tsunami/Emergency Sirens. Update on permissions/permits.

Sirens on order. P. Young received permission from BLM to place sirens at Big Black Sands & Public Restroom locations.

2. Review of edited plan and homework assignments

E. Piercy presented edited portions of the FEMA template/plan and received input from the committee for additions and changes. The Concept of Operations portion of the plan will be discussed at next meeting. C. Antony & S. Fox will work on contact list information for the attachments. "Sat" phone will be added to E.O.C. equipment list.

3. Preparedness Mailers/Information Distribution progress update

Work in progress. P. Young will establish account for R.I.D. and upload addresses. E. Piercy will work with Staff.

4. C.E.R.T. page on District web site review/corrections status update

Work in progress. E. Piercy will work with Staff.

5. First Aid Kit Standardization.

S. Fox met with S. Gurreri to inspect C.E.R.T. First Aid Kit contents. A C.E.R.T. class will be set up to go over kits and review First Aid skills.

6. Change of meeting dates/times.

Holding meetings after R.I.D. Board meetings approved. Will schedule upcoming meetings on an “as needed” basis.

VI. Overlooked Issues

C. Antony brought up the theft of warning signs at Little Black Sands Beach. Fire Department will work on obtaining signs that are more difficult to remove. R.I.D. will assist with installation. Also looking into a sign instructing the public where to gain safe beach access.

VII. Adjournment of Meeting

Meeting was adjourned at 1:30 p.m.

This notice is posted in compliance with Government Code § 54954.2