

**AGENDA**  
**Disaster Fire and Safety Commission**  
**Regular Meeting**  
**January 25, 2023**  
**7:00 PM**

District 1 – Kim-Mai Cutler

District 5 – Shirley Dean

District 2 – Weldon Bradstreet

District 6 – Greg Murphy

District 3 –

District 7 – Harrison Raines

District 4 – Antoinette Stein

District 8 – Paul Degenkolb

Mayor’s Appointee- Jose Luis Bedolla

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

*Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Disaster and Fire Safety Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://cityofberkeley-info.zoomgov.com/j/1619573531> If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the “raise hand” icon by rolling over the bottom of the screen.*

*To join by phone: Dial 1-669-900-9128 and enter Meeting ID 161 957 3531 If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. Please be mindful that all other rules of procedure and decorum will apply for Commission meetings conducted by teleconference or videoconference*

**Preliminary Matters**

Call to Order

Approval of the Agenda

Public Comment on Non-Agenda Matters

1. Fire Department Staff Report \*

**Consent Items**

2. Approval of Draft Minutes of Meeting of December 7, 2022\*

**Action Items**

3. Designating a Commissioner as Core member of the Community Wildfire Protection Plan (CWPP) Core Group (on Action Calendar)
4. Emergency Access Evacuation Routes (dean)

### **Discussion Items**

5. FY24 Measure FF Budget Update (Staff)
6. CWPP Core Meeting Update (Bedolla/Murphy)
7. Federal Engineering Dispatch Study including Staffing, Facilities, Training, and Software for Dispatch Center (Murphy)
8. Fire Department Facilities Master Plan (Dean)
9. Future Agenda Items and Next Steps
  - a. Commission Officer Elections to be held in February for chairperson and vice-chairperson (February Action Item)
  - b. Quarterly Budget Report February 22, 2023

### **Adjournment**