# Disaster & Fire Safety Commission Regular Meeting Wednesday October 28, 2020

Present: Annie Bailey, Shirley Dean, Ruth Grimes, Gradiva Couzin, Jose Luis Bedolla, Paul Degenkolb, Robert Flasher, Toby Simmons, Toni Stein,

Absent:

Staff: Keith May, Khin Chin, Stacie Clarke

## **Preliminary Matters**

- Call to Order
  - G. Couzin called meeting to order at 7:00pm

Approval of the Agenda

Move Item 5 and 6 ahead of Item 3 and 4 Item 7 will be discussed under Item 8 as a Future Agenda Item Approved by Acclimation

T. Simmons arrived at 7:04T. Stein arrived at 7:04

Public Comment on Non-Agenda Items

David Peattie said that Berkeley Mutual Aid has been doing important work within the community.

Jose Luis Bedolla said that he was wondering who has the call to evacuation during a wind and fire danger event and what resources were provided by the City during such a call to evacuate.

1. Fire Department Staff Report

Stacie Clarke provided an update on the format for quarterly reports on Measure GG to be provided next year.

## **Consent Items**

2. Approval of Draft Minutes of Meeting of October 14, 2020\*

Motion to approve minutes as submitted: Couzin Second: Flasher Vote: 9 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla, Simmons; 0 Noes; 0 Absent:, 0 Abstain.

#### **Action Items**

#### **Discussion Items**

- 3. Update on local ADU Urgency Ordinance
- 4. Fire Tax Ballot Measure FF
- 5. Time Limits on Discussion of Agenda Items
- 6. Update Grizzly Peak Corridor Turnouts
- 7. Future Item for Discussion: Fire Department Budget
- 8. Future Agenda Items

## Adjournment

#### Adjourn

Motion to adjourn: Couzin Second: Flasher Vote: 9 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla, Simmons; 0 Noes; 0 Absent:, 0 Abstain.

Adjourned at 859p