

Disaster & Fire Safety Commission
Regular Meeting
Wednesday January 25, 2023

Present: Toni Stein, Harrison Raine, Greg Murphy, Weldon Bradstreet, Paul Degenkolb,
Jose Luis Bedolla, Shirley Dean

Absent: Kim-Mai Cutler

Staff: Khin Chin, Keith May, David Sprague

Public: 23 Attendees; 16 public speakers

Preliminary Matters

Call to Order

J. Bedolla called meeting to order at 7:00pm

Approval of the Agenda

Approved by Acclamation

Public Comment on Non-Agenda Items

4 speakers

1. Fire Department Staff Report

Consent Items

2. Approval of Draft Minutes of Meeting of December 22, 2022*

Motion to approve as submitted: Stein

Second: Bradstreet

Vote: 5 Ayes: Bradstreet, Degenkolb, Raine, Stein, Murphy; 0 Noes; 1 Absent: Cutler; 2

Abstain: Bedolla, Dean

Action Items

3. Designating a Commissioner as an Alternate member of the Community Wildfire Protection Plan (CWPP) Core Group

Motion to designate Commissioner Raine as alternate member of the Community Wildfire Protection Plan Core Group: Murphy

Second: Stein

Vote: 7 Ayes: Bradstreet, Degenkolb, Raine, Stein, Murphy, Bedolla, Dean; 0 Noes; 1 Absent: Cutler; 0 Abstain:

4. Emergency Access Evacuation Routes (dean)

Motion to send a memo to inform the City Manager and City Council that in consideration of major street changes to streets which have an existing designation as an Emergency Access and/or as an Evacuation Route or is in the process of considered for such a designation be subject to analysis prior to commencing any planning process to implementing proposed major changes and plan to intent to form a subcommittee: Bedolla

Second: Murphy

Vote: 5 Ayes: Degenkolb, Raine, Stein, Murphy, Bedolla, Dean; 0 Noes; 1 Absent: Cutler; 2 Abstain: Bradstreet, Raine

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

Motion to Adjourn: Dean

Second: Degenkolb

Vote: 7 Ayes: Bradstreet, Degenkolb, Raine, Stein, Murphy, Bedolla, Dean; 0 Noes; 1 Absent: Cutler; 0 Abstain:

Adjourned at 9:22p

DRAFT