

## DISASTER AND FIRE SAFETY COMMISSION

### REGULAR MEETING MINUTES

February 26, 2025

7:00 PM

Fire Department Division of Training Classroom – 997 Cedar Street

Mayor's Appointee- Andy Katz

District 1 – Michael Wilson

District 2 – Weldon Bradstreet

District 3 – Todd Darling – 7:54 pm

District 4 – Robert Kinosian

District 5 – Shirley Dean

District 6 – Greg Murphy

District 7 – Taj Herzer-Baptiste

District 8 – Theo Gordon –7:05pm

### AGENDA

#### Preliminary Matters

Call to Order 7:00 pm

Public Present

2

#### Approval of the Agenda

*Discussion – Remove Item 7 from this meeting*

*Agenda approved as amended by **Acclamation***

#### Public Comment on Non-Agenda Matters

*Public speakers: 1*

1. Chairperson's Report
2. Fire Department Staff Report\*

**REGULAR AGENDA MATTERS** *All Regular agenda Matters are for discussion and possible action.*

- 3. Action:** Minutes of January 22, 2025 (Chair)  
**Recommendation:** Approve the draft minutes of the January 22, 2025 regular meeting.  
**Written Material:** DFSC 1/22/25 Regular Meeting Draft Minutes  
Motion to approve: Approved by Acclamation
- 4. Discussion/Action:** DFSC Chair Election (Staff)  
**Recommendation:** Vote in New Chair  
**Written Material:** Commissioner **Murphy** was nominated by Commissioner Katz.  
Motion to approve: Katz  
Second: Dean  
Vote: Ayes: Katz, Wilson, Bradstreet, Kinosian, Dean, Murphy, Herzer-Baptiste, Gordon  
Abstain: None  
Absent: Darling
- 5. Discussion/Action:** Nomination and Possible Election of Vice-Chair  
**Recommendation:** Vote in New Vice-Chair  
**Written Material:** Commissioner Wilson nominated Commissioner Gordon. Commissioner Darling nominated Commissioner Kinosian. Due to parliamentary error, the vote for Vice-Chair will be brought to the next Regular meeting of the Disaster and Fire Safety Commission.
- 6. Discussion:** Tsunami After-Action-Report Presentation (Staff)  
**Recommendation:** None  
**Written Material:** AAR & Community Survey Summary  
**Presentation:** PowerPoint  
**Public Comment:**  
0
- ~~**7. Discussion:** Measure FF Budget Allocation Presentation P1 (Staff)  
**Recommendation:** None  
**Written Material:**  
**Presentation:** PowerPoint~~
- 8. Work Group Reports**  
Receive reporting on recent activities by the following work groups:

- Plan& Budget Oversight
- Home Hardening
- Wildland Urban Interface
- Safe Passages
- Community Outreach
- Vision Zero

**Written Materials:  
Presentation:**

9. Future Agenda Items and Next Steps

- **CPI/PIG reports**
- **Planning Update to Safety Element of the General Plan**

**Adjournment: 9:16 pm**

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Keith May, [kmay@berkeleyca.gov](mailto:kmay@berkeleyca.gov) 510-981-5508.*

*Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: E-mail addresses, names, addresses, and other contact information are not required but, if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission, or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission, or committee for further information.*

*Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at Berkeley Fire Department located at 2100 Martin Luther King Jr. Way Berkeley, CA.*

**COMMUNICATION ACCESS INFORMATION:**

This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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I hereby certify that the agenda for this regular/special meeting of the Berkeley City's Disaster and Fire Safety Commission was posted at the front of the Division of Training, 997 Cedar Street, as well as on the City's website, three days prior to the scheduled Commission meeting.

**SECRETARY SIGNATURE**

*Keith May*      3/26/2025