



**DISASTER AND FIRE SAFETY COMMISSION
REGULAR MEETING**

Keith May 8/7/2023

**July 13, 2023
7:00 PM**

Fire Department Division of Training Classroom – 997 Cedar Street

Present: Weldon Bradstreet, Shirley Dean, Theodore Gordon, Greg Murphy, Harrison Raine
Absent: Toni Stein, Todd Darling
Staff: Keith May, Leah Greenbaum,
Public: 3 attendees

AGENDA

**Preliminary Matters
Call to Order**

Approval of the Agenda
Approval by Acclamation

Public Comment on Non-Agenda Matters

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

T. Gordon arrived at 7:04 pm

Consent Items

3. Minutes of May 24, 2023*
From: Commission Secretary
Recommendation: Approve the draft minutes of the May 24, 2023 regular meeting.

Motion to approve minutes: S. Dean

Second: G. Murphy

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon

0 Noes; 2 Absent: 0 Abstain

Action Items

4. Select a Date and Time for a “Special Meeting” of the Disaster and Fire Safety Commission to Hear Presentations on the Facilities Master Plan and the Dispatch Needs Assessment (Bradstreet)

Motion to hold Special Meeting on Wednesday September 6, 2023: S. Dean

Second: G. Murphy

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon

0 Noes; 2 Absent: 0 Abstain

5. Election of a Vice-Chair position (Bradstreet)

Move to hold this item to August 2 meeting: Murphy

Second: Dean

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon

0 Noes; 2 Absent: 0 Abstain

Discussion Items

6. Work Plan (Bradstreet)

7. Request review of low-cost outdoor particulate smoke detectors that are tailored for high priority areas (Stein)

Held to next meeting

8. Future Agenda Items and Next Steps

- Action item regarding hybrid meetings (Dean)
- Discussion item regarding State laws pertaining to development fees (Dean)

Work Group Reports

1. Plan & Budget Oversight
2. Home Hardening
3. Wildland Urban Interface
4. Safe Passages
5. Community Outreach

Adjournment

Motion: Dean

Second: Gordon

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon

0 Noes; 2 Absent: 0 Abstain

Adjourned at 8:30pm

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*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