

DISASTER AND FIRE SAFETY COMMISSION

REGULAR MEETING

May 22, 2024

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
District 4 – Robert Kinosian

District 5 – Shirley Dean
District 6 – Greg Murphy
District 7 – Harrison Raine
District 8 – Theo Gordon

AGENDA

Preliminary Matters

Call to Order

Meeting called to order at 7:05pm

Present: Wilson, Bradstreet, Kinosian, Dean, Murphy, Raine, Gordon, Darling

[arrived 7:13pm], Katz [arrived 7:14pm]

Absent: n/a

LOA: n/a

Approval of the Agenda

Motion to approve: Bradstreet

Second: Murphy

Vote: Ayes: Bradstreet, Raine, Wilson, Kinosian, Dean, Murphy, Gordon, Darling, Katz

Nays: 0

Abstain: 0

Public Comment on Non-Agenda Matters

0 public speakers.

1. Chairperson's Report – No Chair Report
2. Fire Department Staff Report*

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

- 3. Action:** Minutes of March 27, 2024
Recommendation: Approve the draft minutes of the March 27, 2024 regular meeting.
Written Material: March 27, 2024 Draft Minutes

Motion to approve with edits: Bradstreet

Second: Raine

Vote: Ayes: Bradstreet, Raine, Wilson, Kinoshian, Dean, Murphy, Gordon, Darling, Katz

Nays: 0

Abstain: 0

- 4. Discussion/Action:** Discussion on whether to hold a future DFSC Regular meeting for the missed April meeting.
Recommendation: Approve/Dismiss a future DFSC Regular meeting to make up the canceled April Regular meeting or skip
Written Material: COB Religious-Cultural Holidays 2024

Item tabled for future meeting agenda.

Public speakers: 1

- 5. Discussion/Action:** Recommendation to City Council on the Measure GG/FF Tax Rate Adjustments
Recommendation: Approve/Dismiss the increase to use the 2024 CPI or PIG Tax Rate Adjustments.

Public speakers: 1

Motion to approve: Katz

Second: Murphy

Vote: Ayes: Bradstreet, Raine, Wilson, Kinoshian, Murphy, Gordon, Darling, Katz

Nays: 0
Abstain: Dean

6. Work Group Report

Public speakers: 2

Receive reporting on recent activities by the following work groups:

- Plan & Budget Oversight
- Home Hardening
 - Commissioner Murphy reported out on Workgroup activity.
- Wildland Urban Interface
- Safe Passages
- Community Outreach
- Vision Zero

7. Future Agenda Items and Next Steps

- Fulfill by emailing Commission Secretary and Chair

Adjournment

Motion to approve: Bradstreet

Second: Wilson

Vote: Ayes: Bradstreet, Raine, Wilson, Kinoshian, Dean, Murphy, Gordon, Darling, Katz

Nays: 0

Abstain: 0

Meeting adjourned 8:58pm

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 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

for Keith May