

**Disaster Fire and Safety Commission
Regular Meeting**

**February 22, 2023
7:00 PM**

Present: Harrison Raine, Jose Luis Bedolla, Weldon Bradstreet, Greg Murphy

Absent: Dean, Stein

Staff: Keith May, David Sprague, Khin Chin, Leah Greenbaum, Cheryl Miller, Carol Rice, Chris Pinto

Public: 8 attendees, 3 speakers

Preliminary Matters

Call to Order

J. Bedolla called meeting to order at 7:01pm

S. Dean arrived 7:05pm

Approval of the Agenda

Remove Item #5 and move to next meeting

Approved by Acclamation

Public Comment on Non-Agenda Matters

2 speakers

1. Fire Department Staff Report *

Staff Report included an update presentation on Community Wildfires Protection Plan.

Consent Items

2. Approval of Draft Minutes of Meeting of January 25, 2022*

Motion to approve as revised: S. Dean

Second: G. Murphy

Vote: 5 Ayes: J. Bedolla, G. Murphy, W. Bradstreet, H. Raine, S. Dean; 0 Noes; 1 Absent: Stein;
0 Abstain

Items

3. Annual Election of Commission Chair and Vice Chair

Motion to nominate Bradstreet for Chair: J. Bedolla

Second: H. Raine

Vote:

4 Ayes: J. Bedolla, S. Dean, G. Murphy, H. Raine;

0 Noes; 1 Absent: Stein; 0 Abstain

Weldon Bradstreet elected as Chair.

Election for Vice Chair moved to next meeting because of low Commissioner attendance.

4. Form Ad-Hoc Sub-Committee to Review Hopkins Corridor (Dean)

Item discussed and retracted by Dean. No action taken.

5. Approval of Additional Disaster and Fire Safety Commission Meeting to Hear Presentations on Standards of Coverage and Facilities Master Plan (Bedolla)

Item moved to next meeting.

Discussion Items

6. Quarterly Budget Report (Staff)*

7. Formulate a Working Group To Develop a Summary Document On Safe Passages Initiatives (Bedolla)

8. Future Agenda Items and Next Steps

- Election of Vice Chair
- Hear next quarterly report (May)
- Re-division of annual workplan assignments (Bradstreet)
- Murphy requested preparation of staff report on preparations for other types of disasters (not fire). Bedolla requests staff add this to future agenda
- Dean requests discussion on building standards
- Raine requests more information on recruitment challenges.

Adjournment

Motion to adjourn: S. Dean

Second: W. Bradstreet

Vote: 5 Ayes: J. Bedolla, G. Murphy, W. Bradstreet, H. Raine, S. Dean; 0 Noes; 1 Absent: Stein; 0 Abstain

Adjourned at 900pm

DRAFT