# Disaster & Fire Safety Commission Regular Meeting Wednesday October 26, 2022

Present: Jose Luis Bedolla, Toni Stein, Nancy Rader, Weldon Bradstreet, Shirley Dean,

Kim-Mai Cutler,

Absent: Paul Degenkolb, Tobias Simmons

Staff: Khin Chin, Keith May, Leah Greenbaum, Meagan Jones

Public: 6 Attendees; 5 public speakers

# **Preliminary Matters**

Call to Order

J. Bedolla called meeting to order at 7:02pm

Approval of the Agenda Approved by Acclamation

Public Comment on Non-Agenda Items

5 speakers

# 1. Fire Department Staff Report

#### **Consent Items**

2. Approval of Draft Minutes of Meeting of August 3, 2022\*

Motion to approve as submitted: Dean

Second: Bradstreet

Vote: 4 Ayes: Bedolla, Dean, Bradstreet, Stein; 0 Noes; 2 Absent: Simmons, Degenkolb,; 2

Abstain: Rader, Cutler

3. Approval of Draft Minutes of Meeting of September 28, 2022\*

Motion to approve as submitted: Dean

Second: Stein

Vote: 4 Ayes: Bedolla, Dean, Bradstreet, Stein; 0 Noes; 2 Absent: Simmons, Degenkolb; 2

Abstain: Rader, Cutler

# **Action Items**

# **Discussion Items**

- 4. Commission Minutes Format Including the Staff Report (Staff)
- 5. Adoption of the Berkeley Fire Code Update (Staff)
- 6. Measure FF and Measure GG Budget Follow Up (Bedolla)
- 7. Commission Workplan Implementation and Topic Reports (Bedolla)
- 8. Firefighter and Staff Recruitment Strategies (Bedolla)
- 9. Future Agenda Items and Next Steps

# Adjournment

Motion to Adjourn: Dean

Second: Bradstreet

Vote: 6 Ayes: Rader, Dean, Bradstreet, Cutler, Bedolla, Stein; 0 Noes; 2 Absent:

Simmons, Degenkolb; Abstain:

Adjourned at 8:53p