Agenda
For the Special Meeting of the
Disaster and Fire Safety Commission

DATE: Wednesday, November 18, 2015
TIME: 7:00 PM
PLACE: Fire Department Training Facility - 997 Cedar Street

Preliminary Matters

Call to Order.

Approval of the Agenda

Public Comment on Non- Agenda Matters

1. Fire Department and Office of Emergency Services Staff Report

Consent Items

2. Approval of Draft Minutes of Meeting of September 16, 2015*

3. Approval of Draft Minutes of Meeting of October 1, 2015*

Action Items

4. Remaining Commission Meeting Date in 2015 and Establishing the Regular Commission Meeting Dates for 2016*

5. Referral from City Council on Installation of Automatic External Defibrillators (AED) for Measure GG Funding

6. Referral from City Council on Emergency Cache Gas Generators for Measure GG Funding
Discussion Items

7. Use of Measure GG Expenditures to Purchase Food
8. Update on Referral from City Council on Utilities Undergrounding
9. Business Disaster Preparedness
10. Future Agenda Items

Adjournment

(*Material attached for Commissioners for this month’s meeting)

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.

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 981-6346(v) or 981-7075(TDD) at least three business days before the meeting date.
Please refrain from wearing scented products to this meeting.