



Emergency Services Council Meeting

June 16, 2022

Minutes

- I. [Roll Call President](#) (0:30) David Canepa
- II. [Public Comments](#) (2 minutes) (3:28)
- III. [Consent Agenda Items](#) (3:49)
- Approval of the minutes of the April 21st meeting
 - Approval to continue remote meetings
- IV. Presentations
- [ESC Administrative Recommendations](#) (12:58) Don Mattei
- [Tracking of Voting and Attendance](#) (Developing Model Form) (16:48)
 - [Recommendations on Minutes BOS Model](#) (18:46)
 - [Update on Annual Audit of JPA FY 21/22](#) (24:17)
- [Regional Agencies impacts on Disaster Preparation](#) (25:02) Ann Schneider
- [Fire Season Tools and Preparedness](#) (1:00:48)
- [Fire Safe](#) (1:01:04) Brian Kelly
 - [Fire Dynamics on Sandbox](#) (1:14:16) Tony Blackman
 - [Zonehaven](#) (1:17:11) Jeff Norris
 - Informational update from Emergency Managers Association (N/A) Dena Gunning, CCFD
- V. [DEM Operational Area Projects](#) (1:25:38)
- ZoneHaven: Training and Exercises- Next Steps Tony Blackman
 - Transition from Everbridge to RAVE: Update Jeff Norris
 - Tsunami Siren: Updates Don Mattei
 - Drought Task Force Kevin Foiles
 - Staff Updates Don Mattei
- VI. Action Items
- [Action to approve Budget FY 2022/23](#) (5:48) Michael Leach
- VII. [Council comments and announcements](#) (1:26:30)
- VIII. [Future Agenda Development](#) (1:26:38)
- IX. [Announcement of next meeting](#) (1:33:10) President David Canepa
- X. [Adjournment](#) (1:33:23)

ESC Member Agencies/Representatives

| <u>City</u> | <u>Name</u> | <u>Attendance</u> | <u>Approval of Agenda</u> | <u>Approval Consent Agenda</u> | <u>Approval Budget</u> |
|------------------------|------------------------------|-------------------|-------------------------------|--|----------------------------|
| Atherton | Diana Hawkins-Manuelian | X | X | X | X |
| Belmont | Davina Hurt | X | X | X | X |
| Brisbane | Karen Cunningham | | | | |
| Burlingame | Ann O'Brien | X | X | X | X |
| Colma | Diana Colvin | X | X | X | X |
| Daly City | Glenn Sylvester | X | X | X | X |
| East Palo Alto | Lisa Gauthier | X | X | X | X |
| Foster City | Jon Froomin | X | X | X | X |
| Half Moon Bay | Sub: Deborah Ruddick | X | X | X | X |
| Hillsborough | Marie Chuang | X | X | X | X |
| Menlo Park | Cecilia Taylor | X | X | X | X |
| Millbrae | Ann Schneider | X | X | X | X |
| Pacifica | Sue Vaterlauss | X | X | X | X |
| Portola Valley | John Richards | | | | |
| Redwood City | Lisette Espinoza- Garnica | | | | |
| San Bruno | Rico Medina | X | X | X | X |
| San Carlos | John Dugan | X | X | X | X |
| San Mateo | Joe Goethals | X | X | X | X |
| S. San Francisco | Eddie Flores | | | | |
| Woodside | Sean Scott | | | | |
| County of San Mateo | Supervisor Canepa | X | X | X | X |