

**SAN RAMON VALLEY EMERGENCY PREPAREDNESS
CITIZEN CORPS COUNCIL POLICY ADVISORY COMMITTEE
(CCC/PAC)**

Wednesday March 15, 2023 - 9:00 a.m.

AGENDA

Location: SRVFPD Administrative Offices – Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583

Lead Agency: Town of Danville
CCC/PAC Chair: Councilmember Karen Stepper

Committee: San Ramon Valley Fire Protection District - Director Jay Kerr
Contra Costa County Board of Supervisors - Supervisor Candace Andersen
Town of Danville - Councilmember Karen Stepper
San Ramon Valley Unified School District - Director Ken Mintz

Website for Agenda and Packets: <https://www.firedepartment.org/>

1. **Call to Order**
2. **Determination of Quorum**
3. **Public Comment**

Pursuant to the Ralph M. Brown Act (Government Code §54950 et. seq.), members of the public may comment on Agenda items and non-Agenda items related to any subject pertaining to Council business during the Public Comment period. The time allotted for each speaker is determined by the Council Chair and may be limited to three (3) minutes.

4. **Approval of November 7, 2022 Minutes**

Recommended Committee Action: Approve Minutes from the November 7, 2022 CCC/PAC Meeting.

5. **Financial Report and FY 2023-2024 Budget**

- 5.1 Receive and Review Financial Report dated February 28, 2023.
- 5.2 Discuss and provide direction on FY 2022-2023 Agency Contributions.

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- 5.3 Approve and Adopt Proposed Budget for FY 2023-2024.

Recommended Committee Action: Approve and adopt by majority roll call vote Proposed Budget for FY 2023-2024.

6. Committee Reports and Policy Updates

- 6.1 Alert, Notification and Communications – Emergency Communications for the San Ramon Valley
6.2 Training, Education and Publications – Public outreach and marketing for residents of the San Ramon Valley
6.3 HeartSafe Community – Hands only CPR for residents of San Ramon Valley
6.4 Community Emergency Response Team (CERT) – Program to get community prepared for emergencies
6.5 Access and Functional Needs – Outreach and cultivating relationships with local establishments who support AFN.

7. Good of the Order

8. Adjournment/Next Meeting – To be determined

Prepared by:

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Danielle Bell

Agenda posted on Thursday, March 9, 2023 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38 and 39, and the San Ramon Valley Fire Protection District's website at www.firedepartment.org.

All public meetings under the Brown Act must comply with Section 202 of the Americans with Disabilities Act ("ADA") and its implementing rules and regulations. If you have a disability and require a reasonable accommodation to fully participate in a public meeting, please contact Danielle Bell at (925)570-4100 as soon as possible but at least 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed on the District website at www.firedepartment.org or at the District's Administrative Office located at 1500 Bollinger Canyon Road, San Ramon, California.