San Ramon Valley Emergency Preparedness Citizen Corps Council Policy Advisory Committee (CCC/PAC)

OCTOBER 4, 2023 MINUTES

Location:

SRVFPD Administrative Offices – Boardroom

1500 Bollinger Canyon, San Ramon, CA 94583

Committee Present:

San Ramon Valley Fire Protection District - Director Don Parker Contra Costa County Board of Supervisors - Supervisor Candace Andersen Town of Danville - Councilmember Karen Stepper City of San Ramon - Vice May Mark Armstrong

Committee Absent:

San Ramon Valley Unified School District - Director Jesse VanZee

Lead Agency: Town of Danville - Councilmember

1. Call to Order

Councilmember Stepper called the meeting to order at 9:00 a.m.

2. Public Comment

None.

3. Determination of Quorum

Councilmember Stepper declared a quorum was present.

4. Approval of March 15, 2023 Minutes

Motion by Councilmember Stepper to approve the March 15, 2023 Minutes; seconded by Supervisor Andersen. Motion carried unanimously by roll call vote.

5. Approve Finance Report and Budget

5.1 Receive and Review Financial Report dated August 31, 2023.

Financial Report was not approved. The Committee will look at Financial Report updates at the next meeting. The Committee will review the FY2022-2023 proposed budget at the next meeting ensuring it includes all Agency contributions.

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

Reports and updates were given on the above.

6. <u>ADJOURNMENT/NEXT MEETING</u>

The meeting concluded at 9:51 a.m. to the next meeting.

Prepared by:

Danielle Bell

SRVFPD Emergency Coordinator

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Approved by:

Councilmember Karen Stepper

Town of Danville