



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, September 14th, 2017 - 8:00 AM
EOC / Community Hall
765 Portola Road, Portola Valley, CA 94028

AGENDA

1. 8:00 Call to order
 - Members: Mark Bercow, Dave Howes, Diana Koin, Anne Kopf-Sill, Dale Pfau, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp
 - Guests: Jeremy Dennis/Town Manager, Brandi de Garreaux, John Richards/Town Council, Dan Ghiorso and Selena Brown WFPD, Mark Kuykendall/Sheriff's Office, Gary Neilsen/Sheriff Commissioner, Chuck Nile/Red Cross, Stuart Young/former EPC member, Lorrie Duval.
2. 8:01 Select secretary for this meeting
3. 8:03 Oral Communications
4. 8:08 Review and approval of minutes
 - Motion; Approve minutes for June 8, 2017 meeting (no meeting in July or August)
5. 8:10 CERPP/WFPD Report (Brown/Ghiorso)
6. 8:20 Town Report (de Garreaux)
 - Approve expenditure of \$675 for service plan for satellite radio for first year.
7. 8:30 Committee Reports
 - Medical Subcommittee Report
 - Communications Subcommittee Report (Rothrock)
 - Radio Day
 - Monthly email to PV Forum (Kopf-Sill)
8. 8:45 EP supplies clean-up on August 2nd – report (Kopf-Sill & Duval)
 - Approve budget for up to \$500 for replacement supplies, including batteries
 - EP supplies location
9. 9:00 Adjourn. Next meeting is October 12th, 2017