

EMERGENCY PREPAREDNESS COMMITTEE MEETING MINUTES

Call to Order: The February 6, 2020 meeting was called to order at 8:01 AM

Roll Call:

Members Present: Lorrie Duval, Dale Pfau, Chris Raanes (Chair), Craig Taylor, Bud Trapp

Members Absent: Mark Bercow, Ray Rothrock, David Howes, Jerry Shefren

Guests: Brandi de Garmeaux - Town Staff, Rob Linder - WFPD, John Richards - Town Council, Doug Keyston – Woodside EPC, Fabian Pease - Sequoias EPC Chair, Chuck Nile - Red Cross, Diana Fisher – PV Resident, Vic Schachter – PV Resident

Oral Communication: None

Approval of Minutes for November 7, 2019, December 5, 2019, and January 9, 2020 EPC Meetings: Approved (4 Ayes, 1 Abstention)

Priorities for Town Council:

Resident Resilience, Town-wide evacuation, forward EPC Goals

Review Goals for Committees for 2020:

Suggestion of the use of satellite internet Hughes.net.

Discussion of Goals as summarized by recent email from Chris Raanes. Moved approval of Goals and seconded, approved (5 Ayes, 0 Noes)

Report from WFPD by Rob Linder:

Discussion about the Polygon system for communication and/or evacuation in Portola Valley
On March 3 at 10:00 am there will be promotion at Station 7.

Town Report by Brandi de Garmeaux:

Working with Cal Water on location of radio antenna on Cal Water property.
Funding to update radios.

Committee Reports –

Communication:

FCC approved relocation of antenna
CERT/Town of PV/Woodside co-location of EOC discussion.

Outreach:

There are available space in February 13 WPV Ready Class.

Adjournment: Meeting adjourned at 8:57 am.

Date and time of Next Meeting: March 5, 2020, 8:00 am