



TOWN OF PORTOLA VALLEY
Special Meeting of the
Emergency Preparedness Committee
Wednesday, June 18, 2014 - 8:00 AM
EOC / Town Hall Conference Room
765 Portola Road, Portola Valley, CA 94028

AGENDA

1. 8:00 Call to order -
Members: John Boice, Dave Howes, Diana Koin, Anne Kopf-Sill, Dale Pfau,
Chris Raanes, Ray Rothrock/Chair, Craig Taylor, Bud Trapp, and Stuart Young

Guests: Nick Pegueros/Town Manager, John Richards/Town Council, Selena
Brown WFPD, Tim Reed/Sheriff's Office, Gary Nielsen, Sheriff

Absent:
2. 8:01 Oral communications
3. 8:10 Review and approval of minutes
 - Motion: Accept the Minutes of May 15, 2014
4. 8:12 CERPP/WFPD Report (Brown or Ghiorso)
5. 8:20 Town Report (Nick)
6. 8:30 Medical Plan Update/Presentation (Med subcommittee)
 - Progress on storage facility at MUR building
7. 8:40 Communications Update (Rothrock)
 - Secondary AM Radio, budget discussion
 - Emergency Preparedness Communications Day – June 28
8. 8:50 Other business
9. 9:00 Adjourn. Next meeting is July 10, 2014