



TOWN OF PORTOLA VALLEY
Special Meeting of the
Emergency Preparedness Committee
Thursday, January 15, 2015 - 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, Tamara Turner, and Stuart Young

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

Absent:
2. 8:01 Oral Communications
3. 8:08 2015 Roster & Leadership approved by Town Council
Pfau – Chair; Kopf-Sill, Vice Chair; Rothrock – Secretary.
All members reappointed
4. 8:10 Review and approval of minutes
 - Motion: Accept the minutes of November 2014
5. 8:12 CERPP/WFPD Report (Brown/Ghiorso)
6. 8:20 Town Report (Nick/Marsha)
 - Debrief the Big Shakeout
 - Debrief of tabletop drill on Nov. 5, 2014
 - Action Items
7. 8:50 Medical Plan Update (Med subcommittee)
 - Storage Facility Report (Young)
 - MOU status with Stanford (?)
 - Defibrillator – (Lorrie Duval)
8. 8:55 Communications Sub Committee Report (Comm subcommittee)
9. 8:59 Other Business
10. 9:00 Adjourn. Next meeting is February 12, 2015