



## City of San Bruno Community Preparedness Committee

### Minutes January 21, 2015

**Call to Order:** Meeting called to order at 6:40pm

**1. ROLL CALL**

Committee Members:

	<u>Present</u>	<u>Absent</u>
George Peponis: Chair	X	
Mond Mugiya: Vice Chair	X	
Ron LaPedis: Member		X
Dena Gunning: Member	X	

Ex-Officio Members

Brian Molver: OES District Coordinator		X
Walt Long: S.B. Amateur Radio Volunteer Liaison		X

Staff Members

John Kammeyer: Fire Chief		X
Dave Downing: Deputy Fire Chief		X
Dave Cresta: Battalion Chief	X	
Ed Barberini: Police Chief		X
Troy Fry: Police Lieutenant	X	
Mark Reinhardt: Public Works		X

Council Liaison

Irene O'Connell		X
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**2. REVIEW OF AGENDA**

Agenda was reviewed and approved

**3. APPROVAL OF MINUTES**

May and October Minutes approved with amendments

#### 4. **UNFINISHED BUSINESS**

1. Annual report construction with a desire to present in March.
2. Calendar of events

#### 5. **STAFF REPORTS**

**Fire** – Announced that Dave Downing has been named the Interim Fire Chief. The department recently ordered a new engine and truck along with a new command vehicle. The department is providing a free CPR class on January 23<sup>rd</sup> at the Recreation Center.

**Police** –The department is beefing up the reserve program with the addition of four new reserves. They are working at adding three more in the near future. They are also looking at increasing the explorer staff. Officers Howard Hoyer and Mark Lillie recently retired from the department. PG&E is providing safety training to the department. They have been using SMC Alert recently for a variety of reasons.

**Public Works** – Not present

**Council Liaison** – Not present

#### 6. **COMMITTEE REPORTS**

**Radio Club** – Not present

**OES** – Not present

**CERT** – None

#### 7. **NEW BUSINESS**

- 2016 elections were held with George Peponis elected as Chair and Dena Gunning as Vice-chair
- Discussion regarding new bylaws as approved by the council. Group will discuss and ratify next meeting.

#### 8. **NEXT MEETING**

Thursday February 18<sup>th</sup>, 2015

Agenda building includes:

Adoption of bylaws

**9. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

None

**10. ADJOURNMENT**

The meeting was adjourned at 7:20 pm