



Coastside Emergency Corps Board Meeting Minutes May 15, 2019, 6:00 p.m. CEOC

Presiding: Jeneen Sommers, President

In Attendance:

Kris Thoren – CEC Vice President

Mike Akana – CEC Treasurer

Heather Peters, CEC Secretary and Public Information Officer

Paul Feldman – CEC Board Member and Newsletter Editor

Steve Stockman – Coastside Fire Protection District Board member and CEC Advisory Committee member

Brian Molver – OES Coastside Emergency Coordinator and CEC Advisory Committee member

Dave Cosgrave – Coastside Fire Protection District Battalion Chief and CEC Advisory Committee member

Ari Delay – Coastside Fire Protection District Battalion Chief and CEC Advisory Committee member

Absent: Rita Mancera – CEC Board Member

Approval of Minutes

- April board and general meeting minutes approved

Discussions with Nick G. and the CEC mission and goals

- Jeneen spoke with Nick who indicated that he originally intended to create CEC in OES, then turn it over to the volunteers with OES to:
 - o Provide badges & background checks
 - o Activate volunteers when needed
 - o Coordinate training and exercises
- Ari's recollection was that the CEC badges were to provide access to EOC

CEC presence and 'legitimacy'

- When CEC was formed Scott Johnson, Bill Fogerty and County Risk Manager represented that members would be covered by County employee's insurance for non-emergency activities such as recruiting and making presentations
- This coverage was different than DSW coverage that only covers training and emergency activations
- Old and new by-laws establish advisory committee, including OES and the City of HMB, both of which should be encouraged to attend CEC meetings

HMB Preparedness Day recap HMB Preparedness Day recap

- Very successful event, identified 40+ new volunteers, including several with specialized training (pilot, medical, shelter ops, etc.)
- Heather to circulate spreadsheet of new volunteers to CERTs to contact

Badges – originally done by Tim Wong of Belmont PD

- Nick will look into next steps to get badges
- Moss Beach substation will do background checks for \$39, but OES or other authority needs to request
- CERT 1 & 2 may be able to fund some with grant money, but additional funding will be needed

Coordination between the CEC and other community volunteers

- Agreed that there is value in CEC convening groups and committees to share info and plan trainings and to speak on behalf of all volunteers
- Should reach out to Michelle Dragony and Resist Density

SMC Disaster Day (9/21) – do we participate? No, not enough Coastside residents

Simulated Emergency Test in branches 1 & 2 – To coordinate with DART in Fall

Letter/document regarding OES summit meeting

- Steve and Mike to share assessment document on Google Docs for folks to add suggestions, but not edit
- Jeneen to draft letter requesting “Summit to Assess Current Condition of Emergency Preparedness on the Coast” addressed to:
 - o Capt. Lopez
 - o Capt. Denton
 - o Sheriff Bolanos
 - o Undersheriff Robbins
 - o Supervisor Horsley
 - o Coastside Fire Division Chief
 - o Asst. Sheriff Muncy
 - o HMB City Manager Nesbitt
- Will request:
 - o MOU with appropriate authorities to govern
 - Activation of volunteers
 - Insurance for volunteers
 - Training to open EOC
 - o Need for accountability on recommendations of Grand Jury and Silicon Valley Community Foundation Report and other items addressed in Steve’s Assessment document
 - o Need for delegation of authority to locals, and Coastside Coordinator to report to Coastside Bureau Capt. Lopez because “every disaster is local”
 - o Need to let Coordinator actually coordinate with volunteers
- Will attach:
 - o Grand Jury Report
 - o SVCF Report
 - o Steve’s Assessment document

- Need to consider who will attend on behalf of CEC. Heather volunteered and suggested Steve for institutional knowledge. Others suggested perhaps including Nick.

Roundtable

- Heather to reach out to Supervisor Horsley's staff to request copies of pertinent documents including:
 - o 2015 San Mateo County Emergency Operations Plan that references nonexistent "Thrive Alliance"
 - o 1984 Delegation of Authority in emergencies for entire Coast from Board of Supervisors to HMB City Manager that has since expired
 - o Coastside Coordinator job description & contract
- Items for September Newsletter
 - o CERT 1&2 Sponsorship
 - o HMB event recap
 - o Firefighter rehab training