

MINUTES

City of Pacifica
Emergency Preparedness & Safety Commission
Pacifica Police Department Conference Room
2075 Coast Highway
Pacifica, CA 94044

DATE: Wednesday, December 17, 2014

TIME: 6:00 p.m.

CALL TO ORDER: The meeting was called to order 1800 hrs.

ROLL CALL:

Commissioners Present: Chiechi, Taverna, Shaw, Erbacher, Salisbury

Commissioners Absent: Blackburn, Johnson

Ex Officio Members Present: DeCarlo

Ex Officio Members Absent: Fleming, Ervin, Schultz, Mahaley

STAFF PRESENT: Captain Spanheimer

APPROVAL

OF MINUTES: The minutes for the November 19, 2014 were approved.

APPROVAL

OF AGENDA: Agenda for the December 17, 2014 was approved.

COMMISSION COMMENTS:

Elections for Chair and Vice Chair were held. Commissioner Blackburn was elected to the position of Chair for the 2015 term. Elected as the Vice-Chair for the 2015 term was Commissioner Taverna.

Commissioner Chiechi reminded members that we will be discussing goals for the commission in the next meeting in January 2015.

Commissioner Salisbury made a motion to adjust the start of the Emergency Preparedness & Safety Commission meeting time from 6:00 PM to 6:30 PM. The motion was passed and voted on. The new start time for the Emergency Preparedness & Safety Commission meeting will be 6:30 PM.

Commissioner Salisbury commented the sale of Seton Hospital to Prime Healthcare seems to be going through.

EX-OFFICIO COMMENTS: None

STAFF COMMENTS:

Chief Spanheimer reported that the CERT program received a check for \$1,837.00 for the work they did at the Fog Fest. The money will be used to purchase new T-shirts for CERT and supplies for the CERT medical branch.

The CERT Medical branch procedural manual was completed. Two small medical bags have been purchased for the CERT Medical Branch. Each bag has enough supplies to treat about three to four people. American Medical Response will be donating three “Go Bags” to the CERT Medical Branch. The “Go Bags” are medical bags with first aid supplies.

Chief Spanheimer will be having a meeting with Matt Powers who is a trainer for North County Fire Authority. The meeting is designed to make sure the CERT Medical Branch training is in line with how North County Fire operates as they will be acting as a supplement to them during an emergency situation on January 8, 2015.

Chief Spanheimer is also part of the City’s work group on sea level rise.

Chief Spanheimer provided an overview of the preparations for the November storms. The EOC was not activated but all work stations were set up and ready.

CERT members who had advised they were available were on standby. Web EOC was signed onto and monitored.

There were 70 storm related calls, consisting of wires down, branches down, one tree down and various reports of flooding. The heavy rain was between 7:00 AM and 10:00 AM. There were some street closures and SR#1 at Manor when the drain got clogged with debris. Five CERT members were called in to assist with traffic control and flood watch.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER: None

ADJOURNMENT: Hrs. 1814