

PARK ACQUISITION CORPORATION
Firewise/MVEST Steering Committee Meeting Minutes

Fireside Room, 100 Marin Valley Drive, Novato
January 27, 2020, 6:00 p.m.

DRAFT

MVEST Steering Committee Members Present: Bill Davis, John Feld, John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley
Other MVEST team members and residents present: Pam Berkon

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

None.

Reports

“Bill’s Shed”

Since Bill Crozier is leaving the Park, the shed he has maintained with medical equipment needs a new custodian. This will be referred to HOL.

MVEST Emergency Alert Systems

A Midland WR-120 programmable weather radio has been purchased. John Hansen has worked with it a bit, and Bill Davis will now do so. If appropriate, perhaps more of these can be purchased in the future, for members of this committee, for Zone Chiefs, or for all Block Captains.

Firewise

John H. reported that there are some “Yes on Measure C” yard signs in the Park, and more are expected.

Park Security

No change.

MVEST Trainings

John F. reported that he has been revising the Standard Operations Procedures book for the MVEST Incident Command (office). When that is complete, we will retrain the MVEST Incident Command volunteers.

FIRESafe Marin

There will be a FIRESafe Marin meeting on Friday, February 14 in the ballroom from 9:00 to 11:00 a.m.

Novato Fire District

Bill reported that the most pressing issue now is the passing of Measure C, and a great deal of effort is being put into that.

CERT

John F. reported that there are no trainings planned for Novato, and that CERT seems to be fading in importance countywide.

MVEST Web Pages on MVMCC Website (www.marinvalley.net)

John F. and Kevin will meet with Dave Tetta, the resident who has been working on this project, to finalize the categories and format.

MVEST *Echo* Article

Next month's issue will not contain an MVEST article, for the first time in years, unless someone can come up with something.

Old Business

MVEST 2020 Planning was tabled until the next meeting.

New Business

None.

Next Meeting

Monday, February 10 in the Fireside Room at 6:00 p.m.

Respectfully submitted,
Carol-Joy Harris
Recording Secretary