<u>PARK ACQUISITION CORPORATION</u> Firewise/MVEST Steering Committee Meeting Minutes

Fireside Room, 100 Marin Valley Drive, Novato February 10, 2020, 6:00 p.m.

MVEST Steering Committee Members Present: Bill Davis, John Feld, Carol-Joy Harris,

Kevin Mulvany, Steve Plocher, Erma Wheatley

Absent: John Hansen

Other MVEST team members and residents present: Pam Berkon

Approval of Agenda

The agenda was approved.

Public Comment

Bill reminded everyone that we should all do what we can to ensure that Measure C passes for wildfire prevention in Marin County.

Consent Calendar

The minutes of the January 27 meeting were approved.

2020 Planning

2020 MVEST Fair

Tentative date is September 12. Tentative theme is Grab 'n Go, Quick & Easy. John F. and Carol-Joy will cochair.

Quarterly Trainings

For MVEST Incident Command, Zone Chiefs, and Block Captains. Tentatively on the 2nd Saturdays (1st Saturday are radio drills in some zones). Planning for a Park evacuation exercise can be done at one of these, as can training for Park security (i.e. traffic control in emergencies), as well as breakout groups for special teams such as medical first aid, emotional first aid, and pets (eventually).

Old Business

None.

New Business

None.

Next Meeting

Monday, March 2 in the Fireside Room at 6:00 p.m.

Respectfully submitted, Carol-Joy Harris Recording Secretary