

2022-10-10 MVEST Meeting

MVEST Steering Committee members attending: Bill Davis (BD), Pam Berkon (PB), John Hansen (JH), John Feld (JF), Erma Wheatley (EW), Stephen Plocher (SP), Joan Cervisi (JC), David Gray (DG).

Non-MVEST Attendee: Ellen Jane Schulz (EJ)

A. Agenda: approved unanimously

B. Public Comment (items not on the agenda): none.

C. Consent calendar

1. Minutes of Sept 12 meeting: Approved with one minor addition of suggestion about minutes from EJ.

D. Financial Report: \$4,479.49

E. MVEST NOTICES

1. Get Ready Marin - 2022-10-13 5:30PM EW/JF logistics for upcoming event.
JC: offers to pick up drinks and pizzas (thank you!)
JF/JH set-up.
EW: Will send out a mass email rather than a robocall JH: two emails
EW: masks/VOL handouts?
2. Park Safety/Security
Kevin M. Found 4 sites, 1 abandoned, 2 active, 1 unknown. Police notified.
JF: Fireman from station 65 runs the hill as well and noticed a camp.
EW: light shining on water tower late at night seen by a resident; authorities not called. Fresh graffiti was discovered the next day.
3. Firewise subcommittee
 - a. Firewise Renewal Deadline Friday 2022-11-18 JH is primary.
Future actions: FW committee to walk the park
 - b. Next Firewise Leader's meeting Friday 2022-10-14 11:00am
 - c. Next FSM meeting Wednesday 2022-10-26 9:00am
4. DRAFT Wildfire EMP and SOP (JH)
Comments: Excellent and comprehensive.
JF: Do we have any juniper left in the park? (Yes).
JH: Need to update the Hero's Map on the MVEST ICE door in the Clubhouse.
EW: Keep repeating educational programming.
It's working (planting, home hardening).
JH: Need to work on presentation media.
JF: Gary McClendon
JH: Excel Chart discussion of MVEST roles and responsibilities.
PB: Spark arresters for chimney flues
Adopted DRAFT with note arresters added
JF: Takes on BC manager in the MVEST Spreadsheet prepared by JH.
5. DRAFT Domestic Fire EMP (JH)
No SOP, because there is no need to activate MVEST.
This is for education, training, and preparedness.
JF: Education and Training.
Need to get residents trained on mitigation and prevention.
Adopted DRAFT.
Discussion of completed/future EMP's: Rain, Medical, Crime

EW: Re: Rain. Improvement in Manufactured Homes standards+resilience was successful for hurricanes

JH: Manufactured homes have tie-downs.

Helps with both hurricanes and earthquakes.

Further discussion of roles and responsibilities spreadsheet.

6. New MV resident MVEST Orientation update. (EW) Waiting until we are ready.

JF: Add EMP's, prepare for presentation/training

JH: All EMP's need work for roles and responsibilities.

EW: EMP's will go into the handbooks

F. *ECHO* and Marinvalley.net updates (Erma W)

EW: Can these reports go online?

JF: Need to be edited to prepare for publication

JH: Missing element, another spreadsheet, risk likelihood timetable

1. MVEST contribution for November *ECHO* (*submitted*)

JH: "Is your number up?" Response/recovery for medical emergencies

First 3 items are ALL up to the resident.

House number/VOL (DNR/POLST)

Cell phone number discussion. Use (415) 892-1511 number.

(Emergency dispatch for NFD)

BD: Will look into current status of VOL program.

JF: If you call EMS, they will ignore your DNR.

EW: Will include emergency NFD dispatch number to "Important numbers" in Directory.

2. MVEST contribution for December *ECHO* (*Nov 8 deadline*)

JH: Winter preparedness.

G. Community Collaborations

JH: Nothing from Marin VOAD.

PB: Block Captain org ideas.

H. OLD BUSINESS (None)

I. NEW BUSINESS (None)

J. Next regular MVEST meeting: Monday, November 14, 2022, 5 pm Zoom.

A. EW: Can the next meeting in December may be 2022-12-19? YES.

K. ADJOURNMENT

GLOSSARY

- DNR = Do Not Resuscitate
- EMP = Emergency Management Plan It is somewhat analogous to a roadmap. It displays the lay of the land with possible routes, but does not identify the specific route as the starting point is not defined. So it's not actually a protocol.
- FSM = Fire Safe Marin
- NFD = Novato Fire Department
- POLST = Physician's Order for Life Saving Techniques
- SOP = Standard Operating Procedure. This is more of a protocol. In the roadmap analogy, an incident defines the starting point on the roadmap and its resolution is the destination. So the chosen route becomes a protocol: Start at the starting point...stay on the route...arrive at the destination.
- VOAD = Voluntary Organizations Active in Disasters
- VOL = Vial of Life
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