



SAN MATEO COUNTY

EMERGENCY SERVICES COUNCIL

Regular Meeting

IN-PERSON

June 15, 2023, 5:30-7:30 PM

Regional Operations Center, 501 Winslow Redwood City, CA 94063

<https://smcgov.zoom.us/j/99869590056?pwd=WFBOSE5aUjZzdHpHZOFJTctYNONmdz09>

Meeting ID: 998 6959 0056; Passcode: 3634790; Dial +1 669 900 6833 US (San Jose)

AGENDA

Roll Call

Public Comments, Correspondence, Announcements

Anyone may speak for 2 minutes on any topic not on the agenda. The Council may only discuss or act on items on the agenda. To provide public comment in person, please fill out a speaker slip. To provide public comment virtually, please raise your hand in Zoom and wait for the clerk to call your name.

Action to Set Agenda and To Approve Any Consent Agenda Items

This item is to set the consent and regular agenda, and to approve any items on the consent agenda.

1. Approve Minutes of the May 4, 2023, Emergency Services Council Meeting
2. Approve 2023-2024 Emergency Services Joint Powers Authority Budget
3. Approve 2023-2024 Emergency Services Council and Finance Committee Meeting Schedules
4. Approve setting a JPA Budgetary Reserves Minimum of \$500,000 and Maximum of \$1,500,000

Regular Agenda

5. Approve allocation of \$200,000 in JPA Budgetary Reserves for Coastside Resilient Infrastructure Strategic Plan (CRISP) (**San Mateo County Supervisor Ray Mueller**)
6. Approve allocation of \$200,000 in JPA Budgetary Reserves for Purchase of 2 Department of Emergency Management Emergency Response Vehicles. (**DEM Director Don Mattei**)

Presentations, Awards, or Guest Speakers

7. Presentation: San Mateo County Fire Readiness (**CalFire Deputy Chief Jonathan Cox**)

Director and Member Reports

6. Director Report
7. Members Reports

Adjournment & Announcement of Next Meeting

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or others who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Agenda Administrator of the Emergency Services Council at least 2 working days before the meeting at (650) 363-4790 and/or OESC@smcgov.org, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or others who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Agenda Administrator of the Emergency Services Council at least 2 working days before the meeting at (650) 363-4790 and/or OESC@smcgov.org. Notification in advance of the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.