

## Atherton Recommendations for Joint Meeting Agenda Items

- *Discuss a methodology to best establish Common Ground between the Fire Board and the Council.*
  - *Need a format to discuss areas for collaboration.*
  - *Appointment of Ad Hoc Subcommittees or “Brown Act” Subcommittees by each Agency. If the latter, consider appointing a facilitator/mediator.*
- *Virginia thought that this is not appropriate for the joint meeting agenda because they don't need an Ad Hoc Subcommittee or a Brown Act Subcommittee. The Fire Board liaisons are authorized to discuss the options and report back to the Fire Board. They believe that this is an Atherton issue, so not appropriate for the joint meeting agenda.*
- *Fire District to report on plans for upgrades to stations 1,3,4, 5 and 6, and planned uses of adjacent buildings, as well as plans for its new/future EOC/MAC in Menlo Park.*
- *This will be on the joint agenda (1).*
- *Atherton to report on plans for its new Emergency Operation Center.*
- *This will be on the joint agenda (2).*
- *Fire District to report on plans for District Emergency Communication Systems (sirens, alerts, etc.) for fires, smoke, evacuation routes, etc.*
- *Harold will update us on this, so it will be on the agenda (3).*
- *Discuss Rail Crossing challenges in Atherton.*
- *No easy solution here. They asked for clarification.*
- *Discuss Water Flow Systems for fighting fires in Atherton*
- *They have been working with Cal Water and could report on this (4).*
- *Does the Fire District now track response statistics on a jurisdiction-basis? If so, please provide those statistics for Atherton.*
- *They said that they don't track by jurisdiction. There is a new dispatch system and a new computer system for tracking responses. They are about to go through a review to update response times which they could share. (5?)*
- *Discuss Community Education of Emergency Communications Systems, etc.*
- *They are preparing an RFP to evaluate community response. It is a 360 review of Volunteers, (CERT and ADAPT (non-profit)), Government (office of emergency services) and internal Fire District. They will update us on this (3) above.*
- *Virginia suggested the following dates as potential joint meeting dates: 3/3, 3/4, 3/15, 3/18, 3/23 and 3/24. Virginia and I agreed that George and the Chief should work together to identify the best meeting date.*