

Fairfax Community Emergency Preparedness Minutes
Regular Meeting at 7:00 p.m.
Women's Club, 46 Park Road, Fairfax
Tuesday, March 12th, 2024

Chair Nieuwenhuijs called the Regular Meeting to order at 7:05 p.m.

Call to Order/Roll Call:

COMMITTEE MEMBERS PRESENT: Cindy Swift
Christine Aralia
Theo Hellman
Jeremy Nieuwenhuijs

Approval of Agenda

Motion/Second (M/S)Nieuwenhuijs/Aralia motion to approve the agenda.

AYES: Swift, Nieuwenhuijs, Aralia,Hellman

NAYES: None.

Motion/Second (M/S)Aralia/Swift motion to approve the minutes of February Meeting with amendments from Cindy. It has been noted that future motions and seconds should clearly identify who made them and that Chance is not a voting member but a town council representative.

AYES: Swift, Nieuwenhuijs, Aralia,Hellman

NAYES: None.

Open Time

Regular Agenda

1.)Youth Member Introduction: Theo Hellman a freshman from Archie Williams High School, and the first youth member of the committee, introduced himself, sharing his interest in contributing to the community through emergency preparedness.

2.)Presentation by Dave Jeffries:Deputy Executive Officer from the Marin Emergency Radio Authority, provided a comprehensive presentation on the emergency radio system's current status, improvements, and future plans. This included discussions on:

- Introduction and background of the Marin Emergency Radio Authority and its work.
- Technical aspects and improvements of the emergency radio system.
- Details on the construction, site upgrades, and the implementation of new technology.

- Questions from committee members about coverage, maintenance, and other technical details.

3.) Other Discussions and Closing:

- The committee discussed having more speakers for future meetings and the difficulty in scheduling some due to availability issues.
- There was mention of the Fairfax Earth Day celebration and the committee's participation.
- The meeting concluded with a motion to adjourn, which was seconded and unanimously agreed upon.

Updates

1.) Member Swift gave a brief remark about the status of Chief Tabaranza and Chief Mahoney potentially presenting to the committee. Their schedules did not work out with the day of our monthly meetings.

Motion/Second (M/S), Aralia/Swift to adjourn the meeting.

AYES: Swift, Nieuwenhuijs, Aralia, Hellman

NAYES: None.

The meeting was adjourned at 8:08PM