



# MEDINA, WASHINGTON

## EMERGENCY PREPAREDNESS COMMITTEE

Medina City Hall, 501 Evergreen Point Road  
Wednesday, October 11, 2023 – 4:00 PM

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### AGENDA

**COMMITTEE CHAIR** | Rosalie Gann

**COMMITTEE MEMBERS** | Dr. Doug Dicharry, Cy Humphreys, Dr. Kay Koelemay

**STAFF LIAISON** | Austin Gidlof, Captain

#### Hybrid (In-Person and On-line) Meeting Participation

The Medina City Council and its Boards and Commissions have moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person.

Join Zoom Meeting

<https://medina-wa.zoom.us/j/84507332490>

Meeting ID: 845 0733 2490

One tap mobile

+1 253 205 0468, 84507332490 # US

1. **WELCOME AND ANNOUNCEMENTS**
2. **APPROVAL OF EMERGENCY PREPAREDNESS MINUTES**
  - 2.1 Approval of July 12, 2023 Emergency Preparedness Committee Meeting Minutes
3. **EMERGENCY PREPAREDNESS COMMITTEE BUSINESS**
  - 3.1 Fire Safety - how to prepare and respond (appx 25 minutes)
  - 3.2 Medina Updates - Austin Gidlof (appx 10 minutes)
  - 3.3 2023 Goals - Communicate, Educate and Engage (appx 5 minutes)
4. **ROUND TABLE**
5. **ADJOURNMENT**

**Next meeting: Wednesday, January 10, 2024 at 4:00 PM.**

### **ADDITIONAL INFORMATION**

Emergency Preparedness Committee meetings are held quarterly on the 2nd Wednesday of the month at 4 PM, unless otherwise specified. The agenda items are accessible on the City's website at [www.medina-wa.gov](http://www.medina-wa.gov) on Tuesday prior to the Emergency Preparedness Committee Meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact City Hall at 425-233-6400 at least 48 hours prior to the meeting.

### **UPCOMING MEETINGS**

Wednesday, January 10, 2024 - Quarterly Meeting (4:00 PM)

Wednesday, April 10, 2024 - Quarterly Meeting (4:00 PM)

Wednesday, July 10, 2024 - Quarterly Meeting (4:00 PM)

Wednesday, October 9, 2024 - Quarterly Meeting (4:00 PM)