

**BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
EMERGENCY RESPONSE TEAM COMMITTEE**

AGENDA

Monday, August 13, 2018

7pm

**Sub-Committee Members:**

Steve Pointer

Dave Lindsay

Cheryl Furst

Jim Hale

Steve Nash

Chris Strom -Alternate

Mercy Angelopoulos-Alternate

1. Meeting called to order:
2. Roll Call:
3. Open Forum:
4. Approval of Minutes
  - a. Minutes from June 21, 2018  
\*\*ACTION as required
5. New Business
6. Old Business
  - a. Review the Draft BMK Emergency Response Plan  
\*\*ACTION as required
  - b. Fire Department Report/Drill
  - c. Draft Block Captains Description and Recruitment  
\*\*ACTION as required
  - d. Documentation of life expectancy for all supplies and equipment
  - e. Documentation of assets at each location (Calypso and CSD)
7. Financials
  - a. Overview of Budget vs Actuals for Fiscal Year 2017/2018  
\*\*ACTION as required
8. Schedule next subcommittee meeting
  - a. Items for next meeting agenda scheduled for October 8, 2018 (tentative)
9. Meeting Adjournment  
\*\*Motion to adjourn the Emergency Response Team committee meeting.