

MARINWOOD FIRE COMMISSION  
FROM: THOMAS ROACH, FIRE CHIEF

April 5, 2016 Fire Commission Meeting Minutes

Commissioners:

Present: Russ Albano, Dan Curran, Ron Marinoff, Irv Schwartz, Tom Elsbree,

Others in attendance:

Fire Chief Tom Roach, Board Member Izabela Perry, Captain Joel White, District Manager Eric Dreikosen, Engineer Cesar Correa, Linda Barnello

1. Approval of Agenda-Call to order 700 pm.
  - **M/S Curran/Albano to approve submitted agenda. All in favor.**
2. Public Comment on Non agenda items.
  - Linda Barnello had a question about 2 in 2 out OSHA Laws. Since it was not an agenda item no discussion followed, but Chief said he would speak to her after the meeting to answer any questions she had. She said she may follow up with other fire department staff too.
3. Approval of March 2016 Minutes
  - **M/S Albano/Elsbree to approve the March Commission Minutes. All in favor with Commissioner Schwartz abstaining since he was absent at that meeting.**
4. March Activity Schedule and Response Report.
  - The March Activity Schedule was reviewed. Commissioner Marinoff had a question about Assisted Living Development proposed at the end of Marinwood Avenue. Commissioner Schwartz gave a detailed update.
  - The March Response Report was reviewed. Commissioner Marinoff asked if the 106 calls would be considered a busy month, Chief explained that was about normal for Marinwood but was one of the busier engines in Marin.
5. Chief Report
  - Chief gave an update on the fire engine status.
  - Chief gave an update on the current staffing in the department as well as future joint testing and hiring and joint new hire academy in San Rafael. All of which will take place in May 2016.
  - Chief gave an update on new hire Sean Day and his preparation to work as paramedic when the position is created and other details that are being prepared for an ALS Engine Company as well as the continued efforts to provide ALS level service from the department.
  - Chief and Commission reviewed the strike team reimbursement report.
  - Chief and the Commission reviewed the current draft FD budget. District Manager Dreikosen spoke to a few updates that had been made.
6. Future Agenda Items
  - Hydrant Maintenance
  - Possible change to bylaws for Commission start time
  - Next Meeting Tuesday May 3
7. Adjourn

Chief Tom Roach