

**MARINWOOD FIRE COMMISSION
 AGENDA FOR FIRE COMMISSION MEETING
 TUESDAY OCTOBER 4, 2016
 7:00 PM – MARINWOOD COMMUNITY CENTER
 775 MILLER CREEK RD., SAN RAFAEL, CA 94903**

***Note The Commission will meet at 630 pm prior to the meeting to conduct a walk through of the firehouse.**

#	Time	Item	Commission Action
1	7:00 PM	Agenda	Approve
2	7:05 PM	Public Comments on Non Agenda Items	
3	7:15 PM	Draft Minutes September 2016 Fire Commission Meeting	Approve
4	7:30 PM	Activity Summary Report for September 2016 Response Report for September 2016	Review
5	7:40 PM	Bill of Sale and Release of Liability for Reserve Engine	Approve
6	7:50 PM	Fire Chief Report, Grants Update	Review
7	8:00 PM	2016 Fire Code Adoption-Public Hearing	Discuss
8	8:15 PM	Resolution Number 2016- 08 adopting 2016 California Fire Code	Discuss/Approve
9	8:30 PM	Succession Planning for implementation of Paramedic Positions as directed by the Board including staffing and shared services	Discuss
10	8:45 PM	Adjourn	Approve

Requests for disability-related modifications or accommodations, aids or services may be made to the District office no later than 72 hours prior to the meeting by contacting (415) 479-0775

NOTES TO COMMISSIONERS:

Please notify Fire Chief Tom Roach at 415.479.0122 (or troach@marinwood.org) by 5:00 PM the day before the meeting if you are unable to attend.

NEXT FIRE COMMISSION MEETING DATE TO BE DETERMINED

TO: MARINWOOD FIRE COMMISSION
FROM: THOMAS ROACH, FIRE CHIEF

September 8, 2016 Fire Commission Meeting Minutes
DRAFT

Commissioners:

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

Others in attendance:

Fire Chief Tom Roach, Board Members Bill Shea and Jeff Naylor, District Manager Eric Dreikosen, Engineer Cesar Correa, Firefighter Sean Day

1. Approval of Agenda-Call to order 730 pm.
 - **M/S Marinoff/Albano to approve adjusted agenda. All in favor. Chief recommending moving item #5 to #2 to allow for the election of a Commission Chair and Vice Chair. A Commission Chair was needed since Jim Rey resigned and the Vice Chair was a newly created position.**
2. Election of Commission Chair and Vice Chair
 - Chief mentioned Commission Chair Jim Rey resigned. Russ Albano offered to serve as the Commission Chair unless anyone else wanted to do it. **M/S Curran/Elsbree to make Russ Albano Commission Chair. All in favor.**
 - With the resignation of Jim Rey there is a vacancy on the Commission. Marinwood Alternate Irv Schwartz would like to be moved to the full time Commission vacancy. The Fire Commission recommends the Board make that appointment and when that is done Irv would serve as the Vice Chair. **M/S Elsbree/Albano to have the Board approve Irv to the Commission full time and when that is done have Irv fill the role of Vice Chair. All in favor.**
 - DM Eric Dreikosen said an announcement would go out to the community next week on vacancies on both the Park and Rec Commission and the Fire Commission.
3. Public Comment on Non agenda items.
 - Commissioner MArinoff had a question to DM Dreikosen on if the farmers market had stopped happening at the Marinwood Market. Eric wasn't sure.
4. Approval of August 2016 Minutes
 - **M/S Marinoff/Elsbree to approve the August Commission Minutes. All in favor of minutes as presented with Commissioner Curran abstaining since he was not present.**
5. August Activity Schedule and Response Report.
 - The August Activity Schedule was reviewed. Chief commented that August was a busy month in terms of emergency calls and preparing for wildland season and training probationary employees.
 - The August Response Report was reviewed. Commissioner Elsbree commented that it might be helpful to have just street addresses on the report. Chief explained that could possibly be a HIPPA violation and the Chief explained that he checks the report for repeat callers and that the department utilizes the Caretaker Referral Program if there are people that require additional social services.
6. Chief Report
 - Chief gave an update on the Assistance to Firefighter Grant for new scba's and the Community Service Grant through the Lions Club for a Disaster Response Trailer.

7. **Sale of the Reserve Type 1**
 - The Chief explained that the Reserve Engine has been advertised for sale for \$30,000 on various websites for the last three months. Chief has had a number of inquiries asking if the engine could be donated. Most recently there has been an offer from a department in Plumas County offering \$18,000 over three years, \$6,000 a year. The Commission discussed the offer and felt the Chief should counter with \$18,000 over two years. The Commission further discussed the need for a reserve engine. Chief explained that space was at a premium and that San Rafael will be moving two newer engines to reserve status this year and that they are available to Marinwood. Chief further explained that next budget year he was hoping to replace the utility vehicle and that any revenue made from the sale of the Reserve Engine be earmarked for use towards a new utility. Chief explained there may be a need for the parks dept to use the fire department old utility. **M/S Schwartz/Marinoff To recommend selling of the Reserve Engine to the Plumas County Department for \$18,000 over two years and that the revenue be earmarked towards the purchase of new utility pick up for the fire department. All in favor.**
 - Chief also explained the AFG Grant opens next month that he may write for a new utility pick up this year.

8. **Purchase of exercise equipment and Mobile Data Computer?**
 - The Chief explained the need for new exercise equipment and that there is \$6,000 budgeted in this year budget and an invoice for what the department would like to purchase is in the packet. **M/S Marinoff/Elsbree To purchase what was invoiced for new exercise equipment. All in favor.**
 - The Chief explained the need to purchase a new MDC for the new fire engine. What is proposed is what every front line engine in the county is moving towards. There is \$3500 in the budget but the updated cost for the MDC, software, and mounting brackets is now \$4,500. **M/S Marinoff/Elsbree to purchase the new MDC and related equipment at the cost of \$4,500. All in favor.**

9. **Implementation of Paramedic Program and Staffing**
 - Captain Steve Heine has been promoted to Temporary Training Officer. He is coordinating the Probationary Firefighter Training, the Acting Engineer training, and getting the Department JAC Program up and running.
 - One fire department employee remains off on an industrial disability injury.
 - Chief gave an update on staffing, probationary testing, and upcoming hiring process. Chief also explained he was meeting Monday with a possible tempoaryt firefighter from the volunteer ranks to help fill some open shifts. Commission Curran felt it was important to keep staffing levels filled and avoid overworking personnel.

10. **Adjourn**
 - Next Meeting scheduled for October 4 and there will be a Commission walk through inspection of the firehouse prior to the meeting.

Chief Tom Roach

September 28, 2016

To: Marinwood Fire Commission
From: Chief Tom Roach
Re: Activity Summary for September 2016

FULL TIME PAID STAFFING

Ten (10) full time paid personnel including:

Fire Chief Tom Roach

“A” shift- Captain Heine, Acting Engineer R. Brackett, Probationary Firefighter K. Larson

“B” shift- Engineer J. Papanikolaou, Firefighter B. Selvitella, Firefighter J. Smith (Papanikolaou and Selvitella are alternating sets as the Acting Captain.)

“C” shift- Captain White, Engineer C. Correa, Probationary Firefighter S. Day

Two Fire Captains off on industrial disability leave.

An email went out to paramedic candidates on FCTC list. The department is accepting applications through October 7.

VOLUNTEER STAFFING

21 Current Volunteers including:

One Volunteer Battalion Chief

2 Volunteer Firefighter/AO's

11 Volunteer Firefighters qualified as “responders” (includes AO's & Captains)

10 Volunteer Firefighter qualified as a “non responder”

EMERGENCY CALLS

The department responded to 89 emergency calls in September. Most were medical in nature. The department did respond to two structure fires in Novato and two structure fires and one grass fire in San Rafael.

	September 2016 Response Report						
	<u>MA</u>	<u>PSA</u>	<u>FA/NN</u>	<u>FIRE</u>	<u>HAZMAT</u>	<u>COVER</u>	<u>TOTAL</u>
Marinwood	8	4	2	0	0	na	14
CSA 13	5	3	1	0	0	na	9
New JPA (east of 101)	36	5	4	0	0	na	45
Old JPA (mont marin)	1	3	0	0	0	na	4
SR Mutual Aid	3	0	0	2	0	1	6
MC JPA	4	0	0	0	0	0	4
Novato Matrix	0	0	1	3	0	3	7
Others (list)	0	0	0	0	0	0	0
Total number	57	15	8	5	0	4	89

COMMUNITY SERVICE/PREVENTION/ASSOCIATION MEETINGS

- I completed three final inspections of new solar systems in Marinwood during September.

- I had one meeting with an Architect and civil engineer for a project at Dixie School..
- A Fire Commission Meeting was held in September.
- A Community Service Grant for \$7,000 was awarded to Las Gallinas Lions Club for a disaster preparedness trailer and supplies. The Trailer is stored at Marinwood, has had decals placed on the inside, shelving units assembled and secured inside, and some emergency equipment placed inside.
- Two fundraising rides to school were completed in September.
- I attended the MERA Executive Board and Governing Board meeting in September.
- The SCBA Grant has been managed, bids received, equipment ordered, and funds from the grant requested.
- I met with the Sheriff Office Training Coordinator to see the room where the Captain's written test will be administered.
- I assisted with the Lions Club Car Show. The trailer was displayed as well as the fire department and the Marinwood CERT Committee had booths.
- I renewed the Districts System for Awards Management registration. This is required yearly to receive federal grant funds or federal reimbursement for strike team assignments.
- Eric and I met with developers and architects regarding the Rocking H Ranch development. I will be following up with some development requirements.
- Eric and I had a meeting with new Board President regarding the state of the fire department.
- Eric and I had a meeting with Jeff Naylor about Capital equipment replacement needs for the fire department.
- I met with Kelby Jones of LVHA to help getting vegetation management work done on a few homeowners property in their area.

TRAINING

- Six minutes of Safety training was reviewed daily by on duty staff.
- Department Personnel continued with the Target Safety Training Program during September..
- All three shifts went through active shooter training with the sheriff's office during August.
- Jeff Smith completed his one year probationary training in September and is now qualified as an Acting Engineer.
- Four Volunteer drills were held in September. Topics included new volunteer orientation, ladders and hoselines aloft, and wildland hoselays.
- Keith Larson continued with his probationary training and studying for his 6 month evaluation.
- Sean Day continued with his Acting Engineer training. Sean Day will be tested in early November.
- The four Captain's candidates and I and the Union Representative held a Captain's test Orientation in late August.

MAINTENANCE

- All 4 department vehicles underwent a comprehensive monthly check during September.
- The reserve engine was sold during September for \$18,000 payable over two years.
- All gas-powered equipment was checked weekly during the month.
- All vehicle batteries were serviced and charged on a weekly basis during the month.
- The new engine's mobile radio was repaired during September.
- New exercise equipment was ordered and placed in service during September.

September 29, 2016

To: Marinwood Fire Commission
From: Chief Roach

Re: Grants Update, Bill of Sale and Release of Liability for sale of Reserve Engine, 2016 California Fire Code Adoption, Succession Planning for implementation of paramedics.

Assistance To Firefighter Grant Update

The grant amendments have been approved. Bids were received, 14 new SCBA's including mask, spare bottle, and rope bag as well as a Pak Tracker and Rapid Intervention Kit have been ordered and funds requested from the grant. Delivery of the SCBA's should take about 4 weeks. Funds requested should take about the same.

Community Service Grant Update

The trailer has been received and decaled. The storage location completed by the parks department. The trailer was officially donated by the Lions to the CSD at the Car Show. Shelving units have been purchased, assembled, and secured inside the trailer. A generator as well as a generator with a portablelight are also inside. Next step is to purchase storage containers and begin purchasing additional emergency equipment.

Sale of Reserve Type 1

Long Valley Volunteer Fire Department has agreed to purchase the reserve type 1 for \$18,000 over two years. Included in the packet is a Bill of Sale and Release of Liability.

2016 California Fire Code Adoption

Included in the packet is a resolution for the adoption of the 2016 Fire Code. This process needs to be completed every three years. The resolution contains any amendments made to the 2016 Fire Code. The CSD is adoption the exact same code with amendments as Marin County. A summary of the resolution is included as well as the announcement that went out to the IJ.

Succession Planning for implementation of Paramedic Positions

The department currently has two paramedics, both on 24 hour shifts. Both are current and licensed in Marin County as Paramedics. Both attend on going paramedic trainings and CQI study sessions with San Rafael FD.

The department has one immediate opening since Otis left, and one temporary opening with an employee out on a long term industrial disability injury. There will be a new hire joint academy in late October or early November. Marinwood will begin a new paramedic firefighter recruit in mid September utilizing the statewide FCTC paramedic eligibility list. The plan is to hire one paramedic to go through the new hire academy, giving the department 10 full time employees (one off injured) and three paramedics.

The Captains test written exam is scheduled for November 5. The Assessment Center is scheduled for early December. There will be at least one immediate promotion and possibly one provisional promotion depending on the status of the injured worker. Engineer promotional exam will follow early in the new year.

September 2016 Response Report

Incident #	DATE	CODE	DISP	ENROUTE	ON SCENE	AVAILABLE	ELAP	TYPE	INCIDENT	PARA	AREA	FMA
16-806	9/1/16	3	1:46	1:49	1:52	2:07	0:21	MA	Sick Person	#+	JPA-SR (N)	5334
16-807	9/1/16	3	2:46	2:48	2:51	3:05	0:19	PSA	Lift Assist		CSA 13	5889
16-808	9/1/16	2	7:45	7:48		7:51	0:06	COVER	Cover 64 - Canceled		OUT (N)	21055
16-809	9/1/16	3	8:28	8:30	8:34	8:47	0:19	MA	Chest Pain	#+	CSA 13	5888
16-810	9/1/16	3	16:30	16:33	16:37	16:50	0:20	MA	ALOC		CSA 13	5889
16-811	9/1/16		16:56			16:57	0:01	MA	Canceled		OUT (SR)	5336
16-812	9/2/16	3	11:19	11:20	11:25	11:42	0:23	MA	ALOC	#+	JPA-SR (N)	5337
16-813	9/2/16	2	15:04	15:04	15:07	15:10	0:06	MA	Fall	#+	JPA-SR (N)	5333
16-814	9/2/16	3	21:41	21:43	21:45	22:03	0:22	MA	Fall	#+	MW	5881
16-815	9/3/16	3	9:28	9:29	9:33	9:45	0:17	MA	Rapid Heart Rate	#+	JPA-SR (N)	5338
16-816	9/3/16	3	19:08	19:09	19:12	19:24	0:16	MA	Choking	#	CSA 13	5889
16-817	9/3/16	3	20:22	20:24	20:25	20:39	0:17	MA	Seizure	#+	JPA-SR (N)	5337
16-818	9/3/16	2	21:28	21:29	21:34	21:53	0:25	MA	Sick Person	#+	JPA-SR (N)	5338
16-819	9/3/16	2	4:06	04L06	4:06	4:08	0:02	COVER	Cover SI 57		OUT (SR)	5777
16-820	9/4/16	3	8:18	8:20	8:24	8:36	0:18	MA	ALOC	#+	JPA-SR (N)	5334
16-821	9/4/16	3	19:46	19:47	19:50	20:11	0:25	MA	Difficulty Breathing	#+	JPA-SR (N)	5338
16-822	9/4/16	3	17:22	17:23	17:27	17:40	0:18	MA	ALOC	#	JPA-SR (O)	5330
16-823	9/6/16	2	9:47	9:49	9:53	9:58	0:11	PSA	Vehicle Lockout		JPA-SR (N)	5334
16-824	9/6/16	3	10:37	10:39	10:41	10:52	0:15	MA	Seizure	#+	JPA-SR (N)	5300
16-825	9/6/16	2	22:41	22:42	22:46	23:00	0:19	COVER	Cover 64		OUT (N)	21105
16-826	9/7/16	3	11:40	11:41		11:42	0:02	MA	MVA	#	OUT (SR)	5336
16-827	9/7/16	2	14:08	14:08		14:08	0:00	FIRE	Structure Fire	#	OUT (SR)	5445
16-828	9/7/16	3	15:19	15:19		15:19	0:00	MA	Sick Person	#	OUT (SR)	5663
16-829	9/8/16	3	15:45	15:46	15:51	16:06	0:21	MA	ALOC	#+	JPA-SR (N)	5334
16-830	9/8/16	3	21:01	21:03	21:07	21:10	0:09	MA	Non-Injury Vehicle Accident	#	JPA-SR (N)	5330
16-831	9/9/16	3	3:31	3:34	3:38	3:50	0:19	MA	Laceration to the hand	#+	JPA-SR (N)	5338
16-832	9/9/16	3	11:57	11:58	12:00	12:13	0:16	MA	ALOC	#+	JPA-SR (N)	5330
16-833	9/9/16	3	22:43	22:45	22:47	23:00	0:17	MA	Seizure	#+	MW	5882
16-834	9/10/16	3	0:11	0:13	0:17	0:45	0:34	MA	Difficulty Breathing	#	JPA-SR (N)	5333
16-835	9/10/16	3	7:29	7:32	7:36	8:02	0:33	MA	Difficulty Breathing	#	JPA-SR (N)	5333
16-836	9/10/16	2	8:17	8:19	8:23	8:32	0:15	MA	Back Pain	#+	JPA-SR (N)	5338
16-837	9/10/16	3	16:21	16:24	16:26	16:39	0:18	MA	Vehicle Accident	#	JPA-SR (N)	5300
16-838	9/11/16	2	23:51	23:54	23:59	0:11	0:20	MA	Abdominal Pain	#+	JPA-SR (N)	5333
16-839	9/12/16	3	1:15	1:17	1:21	1:27	0:12	MA	Lift Assist	#	JPA-SR (N)	5333
16-840	9/12/16	3	18:26	18:26	18:30	18:45	0:19	MA	Syncopal	#	JPA-SR (N)	5333
16-841	9/13/16	3	2:18	2:20	2:23	2:36	0:18	MA	Fall	#+	MW	5880
16-842	9/14/16	3	6:52	6:54	6:57	7:32	0:40	MA	Fall	#	CSA 13	5889
16-843	9/14/16	2	16:45	16:48	16:48	17:07	0:22	MA	Back Pain	#+	MW	5884
16-844	9/14/16	2	17:58	17:58	17:58	18:07	0:09	PSA	Smoke Detector Problem		MW	5884
16-845	9/14/16	3	21:24	21:25	21:26	21:42	0:18	MA	Hip Dislocation	#+	JPA-SR (N)	5337

CODE 2 = Standard Response

CODE 3 = Emergency Response (lights, sirens)

ALTS Response (#)
 ALS Transport (+)
 No ALS Transport (&)

September 2016 Response Report

Incident #	DATE	CODE	DISP	ENROUTE	ON SCENE	AVAILABLE	ELAP	TYPE	INCIDENT	PARA	AREA	FMA
16-846	9/14/16	3	23:13	23:16	23:22	23:47	0:34	FIRE	Structure Fire		OUT (N)	NOV
16-847	9/15/16	3	7:13	7:15	7:17	7:30	0:17	MA	Sick Person	#	JPA (MC)	1503
16-848	9/15/16	2	9:04	9:06	9:09	9:22	0:18	PSA	Blown transformer		MW	5881
16-849	9/15/16	3	14:58	14:59	15:04	15:31	0:33	MA	Syncopeal	#+	JPA-SR (N)	5333
16-850	9/15/16	3	18:56	18:58	19:01	19:11	0:15	OTHER	Over Heated Battery Charger	#	JPA-SR (N)	5333
16-851	9/15/16	3	20:26	20:27	20:29	20:51	0:25	MA	Chest Pain	#+	MW	5881
16-852	9/15/16	3	22:58	23:00	23:04	23:16	0:18	MA	Fall	#	JPA-SR (N)	5333
16-853	9/15/16	2	23:21	23:22	23:23	23:30	0:09	PSA	Lift Assist		JPA-SR (N)	5337
16-854	9/16/16	3	5:18	5:20	5:23	5:44	0:26	MA	Sick Person	#+	JPA (MC)	1503
16-855	9/16/16	3	14:06	14:07	14:10	14:29	0:23	MA	ALOC	#+	JPA-SR (N)	5334
16-856	9/16/16	3	20:12	20:15		20:17	0:05	FANN	Fire Alarm/ Cancelled		OUT (N)	NOV
16-857	9/16/16	2	23:24	23:27	23:32	23:38	0:14	FANN	Fire Alarm		MW	5889
16-858	9/17/16	3	11:36	11:38	11:41	11:59	0:23	MA	Possible CVA	#+	MW	5889
16-859	9/17/16	3	12:01	12:02		12:07	0:06	FIRE	Structure Fire/ Cancelled	#	OUT (SR)	5779
16-860	9/17/16	2	13:08	13:09	13:12	13:16	0:08	PSA	Lift Assist		MW	5889
16-861	9/17/16	2	17:28	17:30	17:32	17:40	0:12	MA	Hand Injury	#+	JPA-SR (N)	5330
16-862	9/18/16	3	11:07	11:09	11:14	11:15	0:08	FANN	False Alarm		JPA-SR (N)	5333
16-863	9/18/16	3	13:05	13:07	13:10	13:19	0:14	MA	SOB	#+	JPA-SR (N)	5333
16-864	9/18/16	3	22:48	22:50	22:52	23:12	0:24	MA	ALOC	#+	JPA-SR (N)	5334
16-865	9/19/16	3	7:10	7:12	7:15	7:28	0:18	MA	Abdominal Pain	#+	JPA-SR (N)	5333
16-866	9/19/16	2	7:55	7:56	7:58	8:03	0:08	PSA	Lift Assist		JPA-SR (O)	5337
16-867	9/19/16	3	8:28	8:30	8:32	8:35	0:07	PSA	Lift Assist		JPA-SR (O)	5337
16-868	9/19/16	3	9:55	9:55	10:02	12:13	2:18	MA	Vehicle off the Roadway	#	JPA (MC)	1500
16-869	9/19/16	3	17:24	17:26	17:28	17:31	0:07	FANN	False Alarm		CSA 13	1503
16-870	9/19/16	2	19:10	19:12	19:17	19:26	0:16	MA	Abdominal Pain	#+	JPA-SR (N)	5334
16-871	9/20/16	2	9:06	9:08	9:12	9:23	0:17	PSA	Lift Assist		JPA-SR (N)	5333
16-872	9/20/16	2	17:37	17:39	17:41	17:42	0:05	PSA	Smoke Check		CSA 13	5888
16-873	9/20/16	3	19:02	19:03	19:08	19:20	0:18	MA	Sick Person	#	JPA-SR (N)	5334
16-874	9/21/16	3	12:22	12:23	12:28	12:28	0:06	MA	Sick Person	#	JPA-SR (N)	5330
16-875	9/21/16	2	13:45	13:46	13:52	13:55	0:10	COVER	Structure Fire		OUT (N)	NOV
16-876	9/21/16	3	22:16	22:20	22:21	22:39	0:23	FANN	Fire Alarm		JPA-SR (N)	5330
16-877	9/22/16	3	15:14	15:16	15:22	15:36	0:22	FIRE	Smoke In A Building		OUT (N)	NOV
16-878	9/22/16	2	20:30	20:32	20:38	20:46	0:16	MA	Sick Person	#+	JPA-SR (N)	5334
16-879	9/23/16	3	2:43	2:45	2:49	3:03	0:20	MA	Fall	#+	JPA-SR (N)	5333
16-880	9/23/16	3	22:12	22:14	22:16	22:47	0:35	FANN	Fire Alarm		JPA-SR (N)	5330
16-881	9/23/16	3	23:17	23:20	23:21	23:29	0:12	OTHER	Vehicle Accident	#	JPA-SR (N)	5330
16-882	9/23/16	2	23:29	23:29	23:34	23:53	0:24	PSA	Lift Assist		JPA-SR (N)	5333
16-883	9/24/16	3	8:04	8:07	8:09	8:22	0:18	FANN	Fire Alarm		MW	5881
16-884	9/24/16	3	8:22	8:23	8:28	8:38	0:16	MA	Fall	#+	MW	5887
16-885	9/24/16	2	11:12	11:12		11:12	0:00	COVER	Gas Leak		OUT (N)	21105

CODE 2 = Standard Response

CODE 3 = Emergency Response (lights, sirens)

ALS Response (#)
 ALS Transport (+)
 No ALS Transport (&)



MARINWOOD FIRE DEPARTMENT

Bill of Sale

Date: September 22, 2016

This form represents a legal document {Hereinafter referred to as the "Bill of Sale"}
for the transfer of 1995 Central States Type 1 Fire Engine between:

Buyer's Name(s): Long Valley Volunteer Fire Department

Buyer's Mailing Address: PO Box 30226, Cromberg State: CA

Seller's Name(s): Marinwood Fire Department

Seller's Mailing Address: 777 Miller Creek Rd., San Rafael State: CA

Hereinafter referred to as {"the Parties"}

I. General Description. The item described below is to be transferred in this Bill of
Sale:

Fire Engine

- Type-Type 1 Structural Fire Engine
- Make-Central States
- Model-Spartan MFD Chassis
- Year Made-1995
- Vin Number 4S7AT9D01SC015813
- License Plate Number CA 299908

II. Purchase Price. The total amount for the purchase in this Bill of Sale is

Eighteen Thousand Dollars (\$18,000.00)

Shall be paid as:

Nine Thousands Dollars (\$9,000.00) as a down payment and the balance due by
the **first (1st) day of October, 2017.**

III. Liens and Encumbrances.

{Check One}

The item is free of all liens and encumbrances

IV. Condition.

There are no known defects except:

Some chips on exterior paint and wear and tear on seat fabrics inside the cab.

****If applicable***

All relevant testing and maintenance records will be delivered with engine

V. Odometer. **If applicable* {Check One}

As of the date of this Bill of Sale, the odometer reads:

138,713 Kilometers Miles

VI. Additional Details. The Parties agree to any other terms or conditions not
stated in this Bill of Sale are as follows; **Not Applicable**

VII Signatures.

Buyer #1: _____ **Date:** _____

(If any) Buyer #2: _____ **Date:** _____

Seller #1: _____ **Date:** _____

(If any) Seller #2: _____ **Date:** _____



MARINWOOD FIRE DEPARTMENT

RELEASE OF LIABILITY

This Agreement is by and between the Marinwood Fire Department and the Long Valley Volunteer Fire Department.

The Marinwood Fire Department has declared the following vehicle as surplus and the Long Valley Volunteer Fire Department has accepted such vehicle for its emergency response needs. The vehicle is a: **1995 Central States Type 1 Fire Engine, Vehicle Identification Number 4S7AT9D01SC015813, Plate Number CA 299908.**

Long Valley Fire Department specifically understands that the above described vehicle is a Marinwood Fire Department surplus vehicle and accepts the vehicle "as is." The Long Valley Fire Department specifically understands that the vehicle may be in need of repair and specifically agrees that in taking such vehicle in an "as is" condition and understands that it is responsible for all maintenance, insurance, and upkeep of the vehicle.

Long Valley Volunteer Fire Department hereby releases and forever discharges the Marinwood Fire Department from all responsibility and liability for said Fire Engine.

Dated:

Dated:

Tom Roach, Fire Chief
Marinwood FD

Steven Peters, Fire Chief
Long Valley Volunteer FD

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Marinwood Community Services District, will consider adoption of Resolution 2016-08 adopting and modifying the California Fire Code, International Fire Code, and Appendix A of the International Wildland-Urban Interface Code prescribing regulations governing conditions hazardous to life and property resulting from Fire or Explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the Fire Loss Management Division and Fire Chief.

The Board of Directors will conduct a public hearing on this matter on Tuesday, October 11, 2016, at 7:45 pm during their regularly scheduled Board of Directors meeting at 775 Miller Creek Rd., San Rafael, CA 94903.

Copies of proposed Resolution 2016-08 are on file at the office of the Fire Chief at 777 Miller Creek Rd., San Rafael, CA 94903 and are open to inspection Monday through Friday, 8:00 a.m. to 4:00 p.m.

Thomas Roach
Fire Chief



MARINWOOD FIRE DEPARTMENT

Summary of Resolution 2016-08

The Marinwood Community Services District will consider adoption of Resolution 2016-08 at a regular meeting of the Board of Directors, on the 11th day of October, 2016. This Resolution adopts by reference the 2016 California Fire Code, which consists of certain portions of the 2015 edition of the International Fire Code as amended by the California Building Standards Commission, and Appendix A of the 2015 International Wildland-Urban Interface Code, with certain amendments regarding fire prevention and fire safety regulations in structures and on property located within the jurisdiction of the Novato Fire Protection District. This adoption process is required of the Community Services District once every three years to stay current with the minimum requirements of the State of California Building and Fire standards as determined by the California Building Standards Commission.

Summary Text of Resolution

Other than the new code references, there are no significant changes in the proposed Resolution language as compared to the last Resolution 2013-13 adopted by the Board of Directors in 2013. The Fire Code is arranged and organized to follow sequential steps that generally occur during plan review or inspection. The 2015 International Fire Code (IFC), which California adopts with amendments as the 2016 California Fire Code, has again been organized into 7 parts. Each part represents a broad subject matter and includes the chapters that logically fit under the subject matter of each part. The 2015 IFC was organized to allow for future chapters to be conveniently and logically expanded without requiring a major renumbering. Therefore this code adoption, as in past adoptions, results in some renumbering.

Proposed changes to 2016-08 Resolution include, but are not limited to:

- Renumbering of some referenced sections to reflect where the sections are found in this current edition of the fire code.
- Adoption of Appendix A from the 2015 International Wildland-Urban Interface Code.
- Adoption of an amended Appendix B of the 2016 California Fire Code: Fire Flow Requirements for Buildings, with modifications and/or deletions.

- Adoption of Appendix N of the 2016 California Fire Code: Temporary haunted houses, ghost walks and similar amusement uses; this appendix reinforces standards that are already enforced throughout Marin County Fire agencies.
- Correct the referenced sections for establishing limits for storage of various hazardous materials.
- Removed additional operating permits already covered in the existing code adoption.
- Added the definition of “Junior Accessory Dwelling Unit” and the exemption of residential fire sprinklers in these units to support existing regulations in the County of Marin Zoning Ordinance.
- Modified the definition of “Membrane Structure” and “Tent” to include the term “Umbrella Structure” in order to capture large scale umbrellas that are being installed around the County. (*This wording will be added to the code in the 2018 IFC).
- Added the definition of “Umbrella Structure” to both support the addition of the term in “Membrane Structure” and “Tent”.
- Added a section to address “Unwarranted Alarm Notification” in order to address the issue of continued unwarranted alarm responses.
- Added definition of “Unwarranted Alarm” to support the addition of the term for continued unwarranted alarm responses.
- Added requirement for “Emergency Preparedness for Hotels, Lodging, and Congregate Houses” to provide guests access to a telephone to report emergencies.
- Modified the requirement for where sprinklers are required in residential occupancies to include manufactured homes, mobile homes, and multifamily manufactured homes with 2 or more dwelling units in accordance with Title 25 of the California Code of Regulations.
- Modified the requirement of “Commercial Cooking Systems” to include referenced standard NFPA 96.
- Modified and/or deleted sections of Chapter 11 Construction Requirements for Existing Buildings.

The Sections of the Resolution are summarized as follows:

Section 1 Adopts the 2016 California Fire Code, which consists of certain portions of the 2015 edition of the International Fire Code as amended by the Building Standards commission and appendix A of the of the 2015 edition of the International Wildland Urban Interface Code.

Section 2 Establishes a Risk Reduction Prevention and Mitigation Division of the District and establishes duties and enforcement authority under the supervision of the Chief of the Risk Reduction Prevention and Mitigation Division.

Section 3 Adds specific definitions and meanings ascribed to them including; Fire Code, Jurisdiction, District Counsel, Fire Code Official, and Fire Marshal of the Risk Reduction Prevention and Mitigation Division.

Sections 4, 5, 6, 7, 8, 9, 10 Establishes areas in which storage of flammable or combustible liquids in outside above ground tanks is prohibited; establishes areas in which storage of liquefied petroleum gases is to be restricted; establishes areas in which storage of explosives and blasting agents is to be prohibited; establishes areas in which the storage of compressed natural gas is to be prohibited; establishes areas in which the storage of stationary tanks of flammable cryogenic fluids is to be prohibited; and establishes areas in which the storage of hazardous materials is to be prohibited or limited.

Section 11 Specific Findings of Fact are located in this section. The District Board finds that local conditions have an adverse effect on the prevention of (1) major loss fires, (2) major earthquake damage, and (3) the potential for life and property loss, making necessary changes or modifications to the 2015 International Fire Code, 2016 California Fire Code and the 2016 California Building Standards Code in order to provide a reasonable degree of property security and fire and life safety in this Community Services District.

Amends several specific sections of the 2016 California Fire Code and Appendix A of the 2015 edition of the International Fire Code: Permits; liability for incidents; enforcement authority; emergency access for Fire District personnel to buildings and properties; fire alarm and protection systems; fire hydrant upgrades; fire sprinkler systems; public storage facilities; fire apparatus access roads; smoke detector and fire extinguisher documentation; parking of tank trucks transporting hazardous and flammable materials; and corrective action requirements.

Section 12 Designates Fire Chief and other Fire District personnel specific authority to arrest and issue citations for violations of the International Fire Code and California Fire Code.

Sections 13 Describes the penalties and procedures for issuing citations; imposition of penalties; provisions which constitute public nuisance and entitlements and collections of abatement and administrative costs by means of nuisance abatement lien.

Section 14 Describes the appeals process for any person(s) receiving a citation(s) for a civil penalty or a bill for response costs and expenses.

Sections 15, 16, and 17 Describes administrative provisions; validating and Resolution publication date.

Section 18 Describes compliance with California Environmental Quality Act.

This Resolution will be in full force and effect thirty (30) days after its passage and after ratification by the Marin County Board of Supervisors. A certified copy of the full text of the ordinance is available in the office of the Fire Chief, 777 Miller Creek Rd., San Rafael, CA 94903

Fire Chief Thomas Roach
Marinwood FD