

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, JANUARY 5, 2021, 7:00PM

Internet Address: <https://us02web.zoom.us/j/85672379320>

Telephone Access: 669) 900-6833 or 346) 248 7799 or 253) 215-8782

Meeting ID: 856 7237 9320

ATTENTION: This will be a virtual meeting of the Marinwood CSD Fire Commission pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting. Any interested member of the public can participate telephonically or via internet by utilizing the web link or dial-in information printed on this agenda.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

#	Item	Commission Action
1	Agenda	Adopt
2	Public Comment on Non-Agenda Items <i>Speakers are asked to limit comments to three minutes. Speakers may comment only on non-agenda items within the subject matter jurisdiction of the Commission. The Commission may not take action on, consider or debate items not on the agenda except under narrow circumstances meeting statutory tests. Response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Commission. The Chair may refer the matter to staff or to a future meeting agenda.</i>	
3	Commissioner Items of Interest	
4	Draft Minutes of December 1, 2020 Fire Commission Meeting	Approve
5	Chief Officer Report and Activity Summary	Review
6	Commissioner Requests for Future Agenda Items	
7	Adjourn	

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

NEXT FIRE COMMISSION MEETING TO BE HELD ON FEBRUARY 2, 2021 AT 7:00 PM

MARINWOOD COMMUNITY SERVICES DISTRICT
DRAFT MINUTES OF FIRE COMMISSION MEETING
December 1, 2020

Time and Place: 7:00PM Via Teleconference

Present:

Commissioners: Chair Steve Farac, Tom Elsbree, Pascal Karsenti, Ron Marinoff

Absent: Greg Stilson (CSA 13 Alternate)

Staff: District Manager Eric Dreikosen, San Rafael Fire Chief Darin White

Board: Sivan Oyserman

Farac called the meeting to order at 7:01 PM.

1. Agenda

M/s Marinoff/Elsbree to approve agenda as presented. All in favor. Motion carried unanimously.

2. Public Comment on Non-Agenda Items

There were no comments from the public.

3. Commissioner Items of Interest

-Marinoff inquired as to the status of Engine 58 and was informed it was out for service.

-Elsbree inquired about ongoing COVID-19 testing for firefighters.

-Farac noted concerns with CEQA regarding District fire prevention vegetation management efforts.

4. Draft Minutes of November 3, 2020 Fire Commission Meeting

M/s Elsbree/Karsenti to approve Draft Minutes of November 3, 2020 Fire Commission Meeting as presented. Ayes: Farac, Elsbree, Karsenti. Nays: None. Abstain: Marinoff. Motion carried.

5. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

6. Requests for Future Agenda Items

There were no requests for future agenda items.

The meeting was adjourned at 7:42 PM.

The date of the next Fire Commission meeting is January 5, 2020.

Eric Dreikosen



To: Marinwood Fire Commissioners

From Darin White, Fire Chief

Date: January 5, 2021

Re: Fire Department Update

Marin Wildfire Prevention Authority-Vegetation Management

The year-to-date accomplishments are posted on the website. They can be viewed at <https://www.marinwildfire.org/programs>. The MWPA is taking a slow approach to building the Board. Executive Director, Mark Brown has brought forward a request for a planning and program manager. 55% of tax revenue received will be passed through to the agencies with another 40% scheduled to be dispersed in April and the final 5% in June 2021. It is recognized that some projects may cross fiscal years such as work that occurs throughout or during the summer months. It is also possible for smaller agencies to table monies for a couple of years in order to be able to launch larger projects.

Guidelines/COVID-19:



COVID-19 Vaccine Distribution

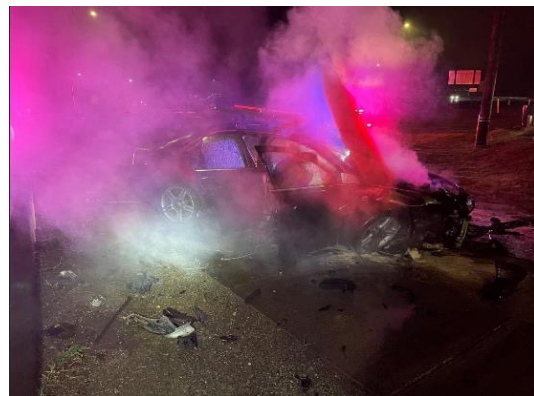
The COVID-19 vaccine has [arrived in Marin](#) - and, with it, SRFD firefighters are helping vaccinate employees and residents of skilled nursing and assisted living facilities. Above, SRFD FF/PM Brent Heinrich injects a frontline essential worker with the Pfizer vaccine. We still have a long way to go and need everyone to stay physically apart and home as much as possible so we can get through this (hopefully) final surge. [Video still credit: [Sherry LaVars](#).]

Marinwood Firefighters and Volunteer Firefighters had their names submitted to the North Bay Incident Management Team as part of the local roster of first responders and administrative staff who were scheduled to receive whichever vaccine was available at the first offering of the vaccinations. The effort which began on or about December 21, 2020 is well underway with members on all 3 shifts receiving the vaccination. A second vaccination will be provided to the members approximately 3 weeks after receiving the first (for those who have received the Pfizer vaccination) and 4 weeks after the first dose for those members who received the Moderna vaccine.

In partnership with the Federal Government, Walgreen's and CVS pharmacies will administer the Pfizer vaccine to the residents and staff at long-term care facilities, nursing homes, assisted living and other residential care facilities. Both pharmacies will do so at no cost to the State or Federal Government. The intent is to make 3 separate visits to administer the first and second vaccinations, followed by a last visit to ensure that everyone has been accounted for. CVS intends to provide 40 million on-site vaccinations to the staff and residents of long-term care facilities.

As of December 28, 2020, The United States had 19,300,546 cases reported; 334,830 deaths; California has 2,192,684 cases and 24,419 deaths to-date. Marin County figures are as follows: 7,382 confirmed cases, 111 deaths.

Emergency Incidents



Freeway Collision

On December 12, 2020, San Rafael and Marinwood firefighters, along with CHP and the Marin County Sheriff's Office, responded to a vehicle accident on southbound Highway 101 at Lucas Valley Road. Firefighters arrived on scene to find one vehicle starting to catch fire and 6 occupants, all minors, outside of the vehicle. CHP and the Marin County Sheriff's Office also were on scene. Marinwood Engine 58 put out the fire and San Rafael Medic 57 transported 3 patients to Marin Health.

Marinwood Fire Department Statistics: December 2020

The Marinwood Fire Department responded to 104 emergency calls in December 2020 through the morning of December 28; of these, 7 calls were cancelled en route. More than 60% of the calls were medical incidents, including three calls in which COVID-19 was confirmed. The department responded to two structure fires, one in Marinwood and one in Novato.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER*	TOTAL
Marinwood	15	6	0	1	0	N/A	0	22
CSA 13	5	3	0	0	0	N/A	0	8
Old JPA (Mont Marin)	0	3	0	0	0	N/A	0	3
New JPA (East of 101)	30	8	4	0	0	N/A	0	42
SR Mutual Aid	5	2	1	0	1	3	0	12
MC JPA	7	1	0	0	0	N/A	0	8
MC Mutual Aid	1	0	0	0	0	N/A	0	1
Novato	0	7	0	1	0	0	0	8
Total number	63	30	5	2	1	3	0	104
<i>Percentage of total</i>	<i>60.6%</i>	<i>28.8%</i>	<i>4.8%</i>	<i>1.9%</i>	<i>1.0%</i>	<i>2.9%</i>	<i>0.0%</i>	

Call types:

MA	Medical assist
PSA	Service call
FA/NN	Fire alarm
FIRE	Fire
HAZMAT	Hazardous material incident (e.g., spill)
COVER	Coverage for other stations
OTHER	Other incident(s): NA

Average response time for Engine 58: 6 minutes, 6 seconds