## MARINWOOD FIRE COMMISSION: MEETING AGENDA TUESDAY, NOVEMBER 5, 2019, 7:00PM

MARINWOOD COMMUNITY CENTER, 775 MILLER CREEK ROAD, SAN RAFAEL, CA 94903

#	Item	Commission Action		
1	Agenda	Adopt		
2	Public Comment on Non-Agenda Items  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.			
3	Commissioner Items of Interest			
4	Draft Minutes of October 1, 2019 Fire Commission Meeting	Approve		
5	Discussion on Recent PG&E Public Safety Power Shutoff (PSPS) Event	Discuss		
6	Chief Officer Report and Activity Summary	Review		
7	Commissioner Requests for Future Agenda Items			
8	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 DECEMBER 3, 2019 AT 7:00 PM AT MARINWOOD COMMUNITY CENTER

#### MARINWOOD COMMUNITY SERVICES DISTRICT

# DRAFT MINUTES OF FIRE COMMISSION MEETING October 1, 2019

Time and Place: 7:00PM Marinwood Community Center

**Present:** 

Commissioners: Chair Russ Albano, Tom Elsbree, Steve Farac, Pascal Karsenti, Ron Marinoff, Greg Stilson

Board Director: Sivan Oyserman

Staff: District Manager Eric Dreikosen, San Rafael Fire Chief Chris Gray, Firefighters John Papanikolaou, Jeff Smith, Wills Kelly

Chair Albano called the meeting to order at 7:03 PM.

#### 1. Agenda

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

#### 2. Public Comment on Non-Agenda Items

None.

#### 3. Commissioner Items of Interest

Elsbree thanked firefighters for their service on recent challenging calls.

Albano inquired about law enforcement involvement on potential domestic violence medical aid calls.

Marinoff inquired as to timing of Station 57 completion.

Karsenti informed of an upcoming emergency response workshop happening in San Rafael.

#### 4. Draft Minutes of September 3, 2019 Fire Commission Meeting

Karsenti clarified his comment regarding commissioner badges was not intended to be a serious request.

M/s Marinoff/Albano to approve Draft Minutes of September 3, 2019 Fire Commission Meeting as presented. All in favor. Motion carried unanimously

#### 5. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary

#### 6. Requests for Future Agenda Items

Marinoff requested a member of County Fire be invited to attend a future meeting to discuss vegetation management concerns at the "County Farm" location in Lucas Valley.

The meeting was adjourned at 7:41PM.

The date of the next Fire Commission meeting is November 5, 2019.

Respectfully submitted,

Eric Dreikosen





# Memo

To: Fire Commission

From Christopher Gray, Fire Chief

Date: October 30, 2019

Re: Fire Department Update

#### Dear Marinwood Fire Commission,

 As we remain in a "State of Emergency" due to fire weather conditions (the third Red Flag event expires today at 1600 hrs.) and an unprecedented county-wide Public Safety Power Shutoff (PSPS), please accept a brief report from the Emergency Operations Center that I will supplement at our meeting on 11/5/2019.

- Marinwood Station 58 and the Community Center were used as an "Information Center" during the PSPS in coordination with San Rafael and Marin County.
- Firefighter Wills Kelly was assigned to an OES Strike team on Engine 358 from October 8-14 that battled the Saddle Ridge Fire in Los Angeles County.
   Pictured below upon their safe return. Captain Ryan Brackett and Engineer Cesar Correa are currently assigned to OES Engine 358 at the Kincade Fire in Sonoma County. We appreciate all of our staff and their outstanding work through this statewide fire siege and helping wherever they go.
- Marinwood and San Rafael will be conducting a promotional ceremony in November.



- Vegetation inspectors are continuing to visit and advise residents identified as having vegetation hazards by Marinwood volunteer firefighters over the summer, providing contractor recommendations through FireSafe Marin and scheduling chipper services for juniper and bamboo. We are organizing a targeted campaign for juniper and excess vegetation removal throughout Lucas Valley, Marinwood, and Mont Marin Areas to take place in the coming months. If residents would like to schedule a free hazard assessment for their own property, we are more than happy to come out, evaluate, and help come up with an action plan for them.
- Another NCCC AmeriCorps team will be here from 11/4/19-12/18/19 to assist us with defensible for residents and open space fuel reduction.
- We had an acceptance ceremony at Fire House Subs to accept the three Thermal Imaging Cameras received by the department. Special thanks to FF B. Smith, Eng. Correa and Capt. Brackett.
- The Marin Wildfire Prevention Authority (MWPA) JPA was approved by the Marin County Board of Supervisors and 17 agencies in Marin County have joined. A measure will be placed on the March 2020 ballot to consider this far reaching and beneficial endeavor. <a href="https://www.marinwildfire.org/">https://www.marinwildfire.org/</a>

#### Response Activity

Emergency call activity for October 2019 is provided below and displayed on the attached map.

### Marinwood Fire Department Statistics: October 2019

The Marinwood Fire Department responded to 134 emergency calls from October 1st through mid-day on October 30th, 2019; of these, 18 calls were cancelled en route. Nearly two-thirds of the calls were medical incidents. The department also responded to 6 fires: a vehicle fire in Marinwood; a structure fire in Olema; two structure fires in San Rafael; a vegetation fire in Novato; and a canceled call for a structure fire in Novato.

Call volume was highest on Sunday, October 27, during the Public Safety Power Shutoff: Marinwood responded to 11 calls that day, including 2 fires and one call to assist with a generator.

	Incidents by Area and Typ						1	Т
Area	MA	PSA	FA/NN	FIRE		COVER	OTHER*	
Marinwood	14	10	2	1	0	N/A	0	)
CSA 13	4	2	0	0	0	N/A	0	)
Old JPA (Mont Marin)	6	2	1	0	0	N/A	1	
New JPA (East of 101)	39	8	5	0	0	N/A	1	l
SR Mutual Aid	13	2	1	2	0	1	0	)
MC JPA	5	2	0	0	0	N/A	0	)
Novato JPA	0	0	0	0	0	N/A	0	)
MC Mutual Aid	0	0	0	1	0	N/A	0	)
Novato Matrix	3	2	0	2	0	4	0	)
Total number	84	28	9	6	0	5	2	>
Percentage of total	62.7%	20.9%	6.7%	4.5%	0.0%	3.7%	1.5%	
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 En	ngine 58: 5 minutes, 39 seconds							_
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