

## MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, DECEMBER 1, 2020, 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	<b>Agenda</b>	Adopt
2	<b>Public Comment on Non-Agenda Items</b> <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	<b>Commissioner Items of Interest</b>	
4	<b>Draft Minutes of November 3, 2020 Fire Commission Meeting</b>	Approve
5	<b>Chief Officer Report and Activity Summary</b>	Review
6	<b>Commissioner Requests for Future Agenda Items</b>	
7	<b>Adjourn</b>	

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 JANUARY 5, 2020 AT 7:00 PM

**MARINWOOD COMMUNITY SERVICES DISTRICT**  
**DRAFT MINUTES OF FIRE COMMISSION MEETING**  
**November 3, 2020**

**Time and Place:** 7:00PM Via Teleconference

**Present:**

Commissioners: Chair Steve Farac, Tom Elsbree, Pascal Karsenti, Greg Stilson (CSA 13 Alternate)

Absent: Ron Marinoff,

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

Board: Sivan Oyserman

Farac called the meeting to order at 7:02 PM.

**1. Agenda**

M/s Karsenti/Elsbree to approve agenda as presented. Ayes: Farac, Elsbree, Karsenti, Stilson. Nays: None. Absent: Marinoff. Motion carried.

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

There were no comments from the public.

**3. Commissioner Items of Interest**

-Stilson stated the Volunteer Fire Department is trying to arrange for Santa Claus to visit Marinwood the weekend of December 12 & 13.

-Karsenti stated he had applied for appointment to the Marin Wildfire Prevention Authority Citizen Oversight Committee and was not selected.

**4. Draft Minutes of October 6, 2020 Fire Commission Meeting**

M/s Elsbree/Stilson to approve Draft Minutes of August 4, 2020 Fire Commission Meeting as presented. Ayes: Farac, Elsbree, Karsenti, Stilson. Nays: None. Absent: Marinoff. Motion carried.

**5. Upcoming Commissioner Term Expirations and Appointment Opportunities**

Commission reviewed Commissioner terms expiring at end of the calendar year as well as appointment procedures.

**6. Chief Officer Report and Activity Summary**

Commission received Chief Officer Report and Activity Summary.

**7. Requests for Future Agenda Items**

There were no requests for future agenda items.

The meeting was adjourned at 7:45 PM.

The date of the next Fire Commission meeting is December 1, 2020.

Eric Dreikosen



**To:** Marinwood Fire Commissioners

**From** Darin White, Fire Chief

**Date:** December 1, 2020

**Re:** Fire Department Update

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### **Marin Wildfire Prevention Authority-Vegetation Management**

National Community Civilian Corps (NCCC) members numbering 10 based in Sacramento, California and St. Louis based AmeriCorps crews arrived on October 29, 2020 (comprised of 8). A third team will arrive in December and will further enhance our efforts to reduce vegetation and assist homeowners with their hazardous fuel removal projects.

We are appreciative of the fire breaks they are creating in our City Open Spaces, including our Fire Roads. The crews have begun working directly with eligible homeowners on creating Defensible Space on their property. If you or someone you know needs Vegetation Management Assistance, please refer them to: <https://www.cityofsanrafael.org/wildfire-prevention-assistance/> to learn more and reach out via email at [srfd.dspace@cityofsanrafael.org](mailto:srfd.dspace@cityofsanrafael.org).





## AmeriCorps Updates

Americorps NCCC and AmeriCorps St. Louis teams have spent the last two weeks working on clearing fire hazards in Sun Valley and Victor Jones Parks, as well as continuing their work on fire roads behind the Dominican neighborhood.

Crews also have been providing direct assistance to residents in Contempo Marin this week. They are assisting homeowners in creating defensible space around their homes by removing vegetation within five feet of residences, as well as removing any plants that pose a risk to homes, such as cypress, bamboo, and juniper. A [FIRESafe MARIN](#)-led Chipper Day to dispose of the cut debris capped off the efforts in the neighborhood. Stay tuned: final numbers are coming up in the next edition of Hot Shot!

### **Guidelines/COVID-19:**

Marin County was recently reverted from the Orange tier to the Red tier which restricts the numbers of business that can conduct operations as they had been accustomed to for the past few weeks. This further decreases the ability of businesses to hold viable levels of occupancy (down from 50% to 10-25% of normal occupancy load pre-COVID-19) indoors. This action was proactively implemented as Marin County's COVID-19 cases began to steadily increase. Marin County is one of only two counties in the Bay Area to be at the lower Red tier (San Mateo County being the other). Everyone else, including San Francisco has moved into the Purple tier. Most of these Counties are considering the merits and value of

aligning with a curfew of 10 p.m. until 5 a.m., where persons are expected to leave their homes to conduct essential activities (i.e. grocery shopping) are permitted.

As of November 23, 2020, The United States had 12,405,280 cases reported; 257,616 deaths; California has 1,120,809 cases and 18,745 deaths to-date. Marin County figures are as follows: 5,371 confirmed cases, 101 deaths.

## **Emergency Incidents**



### **Yosemite Drive Structure Fire**

On November 11, 2020, San Rafael Fire and Marinwood Fire responded to a [structure fire](#) at a double-wide mobile home on Yosemite Drive in the Contempo Marin neighborhood. Although there was extensive damage to the home, occupants were able to escape unharmed, and there was no damage to neighboring properties.

The smoke detector in the home was non-operational due to a dead battery. Please check your smoke and carbon monoxide alarms and change the batteries if needed. [Photo credit: Alan Dep, *Marin IJ.*]