

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, MARCH 1, 2022, 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. 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 February 1, 2021 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 APRIL 5, 2022 AT 7:00 PM

MARINWOOD COMMUNITY SERVICES DISTRICT
DRAFT MINUTES OF FIRE COMMISSION MEETING
February 1, 2022

Time and Place: 7:00PM Via Teleconference

Present:

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

Absent: Greg Stilson (CSA 13 Alternate)

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

Board: Kathleen Kilkenny

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

1. Agenda

No edits were requested by Commissioners. Chair Farac adopted the agenda as presented.

2. Public Comment on Non-Agenda Items

No comments from the public were received.

3. Commissioner Items of Interest

- Commissioner Karsenti referenced a program called Fire Maps which provides free defensible space surveys and reports for residential properties.
- Chair Farac mentioned he has noticed increased tree removal across the County and specifically witnessed in Tiburon and asked Chief White if this was related to fire prevention efforts. Chief White to inquire and report back.
- Commissioner Seratt asked about overhead power lines being converted to underground.
- Commissioner Elsbree asked about the eucalyptus trees in Miller Creek Road median between Las Gallinas Ave and Marinwood Dr and expressed concern of fire hazard in the event of evacuation. Elsbree also asked who residents could contact to have this concern addressed.

4. Draft Minutes of December 7, 2021 Fire Commission Meeting

M/s Marinoff/Seratt to approve Draft Minutes of December 7, 2021 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. Designation of Commission Chair & Vice-Chair for 2022

Marinoff to approve/Elsbree to second Commissioner Farac to serve as Commission Chair and Commissioner Karsenti to serve as Commission Vice-Chair for 2022. All in favor. Motion carried unanimously.

7. Requests for Future Agenda Items

- Commissioner Elsbree requested an update on Miller Creek Road median concerns.

The meeting was adjourned at 7:40 PM.

Eric Dreikosen



To: Marinwood Fire Commissioners

From Darin White, Fire Chief

Date: March 1, 2022

Re: Fire Department Update

Marin Wildfire Prevention Authority-Vegetation Management

The Workplan Ad Hoc Committee will meet in early March and the OPS Committee will report out on those items during their OPS Committee's March 15, 2022, meeting. The Vegetation Management Specialist Ad Hoc Committee is transitioning into becoming The Finance/Budget Ad-Hoc Committee with the recommended addition of another city leader. As such, Mr. Dave Donnery has been invited to join the Finance Ad Hoc Committee.

This year the OPS Committee will evaluate which of the bigger projects need to begin to receive attention and resources. In addition, there is focused messaging on ensuring community members view our communities as Fire Adaptive Communities and a clear move away from terms such as "Fire Season". Given climate change, drought like conditions, and water supply concerns, we must now alter our view of the risk to become a year round and ongoing concern.

As roadside work continues there is a recognition of the value and importance of this work while eventually transitioning into work that is more complex and may require more environmental compliance criteria to meet. Timelines for the FY 2022-23 Workplan include review of the proposed Workplan in April and holding open public discussion shortly thereafter. The Workplan will be presented to the Board of Directors in May for their approval.

Guidelines/COVID-19:

Effective, Thursday February 10, 2022, and as per the Marin County Public Health Order which applies to Law enforcement, Fire, and EMS personnel who are required to work in high-risk settings and/or come into close contact with others who do, unvaccinated and unboosted members are required to test twice weekly as per the Order. All members must attest to their vaccination status no later than March 1, 2022. The County Public Health Order mandates that all members be fully vaccinated and boosted no later than April 15, 2022. Members with religious or medical opposition to vaccination may be allowed to submit for an accommodation, however, the mandate is very clear and it is not clear if accommodations can be made for a single member, or dozens within a given agency.

The Marin County Fire Chiefs Association has drafted a letter seeking to have the deadline extended to allow for further discussion and consideration of the Order's necessity given that masking restrictions have been lifted at the State level, and the Omicron infection rates have dropped. On Tuesday February 15, Dr. Lisa Santora fielded many questions and frustration from fire department and some law enforcement employees. In summary, the County Public Health Order is being implemented now to prevent a future variant and infection

rates from adversely impacting first responder health, well-being, staffing levels, and ability to provide essential services to the communities we serve. Almost all County public safety agencies are in discussions with bargaining units about the impacts of the order (at least those who are representing unvaccinated members).

Vaccination

Another coronavirus vaccine is in the works and may be made available once it receives FDA approval. It is reported to be 100% effective against severe COVID-19 disease and hospitalizations.

Sanofi has produced a protein-based vaccine candidate, which reportedly provides robust immune responses in their clinical trials. The vaccination is reported to be 75% effective against moderate or severe COVID-19 disease; and 57.9% effective against any symptomatic COVID-19 disease.

This vaccine can also be used as a booster for other vaccines, including the Pfizer and Moderna mRNA vaccines. In participants who had received their initial and second doses of an mRNA the Sanofi-GSK booster vaccine produced a significant increase in neutralizing antibodies of 18- to 30-fold.

Public Education/Service



Home fires claim seven lives every day, but together we can help change that.

The Red Cross is offering **FREE** smoke alarm installations and home fire safety information in MARIN County.



To sign up for a **FREE** smoke alarm:

- Scan the QR code
- Visit: <https://bit.ly/MarinRedCrossSmokeAlarms>
- Call (415) 721-2365, option 7

Please include your county of residence, phone number and email address.

Join our national movement and pledge to keep your family safe against home fires.

**Learn more about *Sound the Alarm*:
[SoundTheAlarm.org](https://www.SoundTheAlarm.org)**



I am happy to announce that American Red Cross has resumed its Sound The Alarm, Save a Life, smoke detector distribution and installation program. During the pandemic, the American Red Cross had suspended its in person/in-home site visits. Recently, the Fire Department received several smoke detectors to launch its

participation in this community risk reduction program. Members are asked to complete related forms which will be used to account for the statistics and demographics involved with servicing our vulnerable communities. Additionally, the image and content in the photo above are available as handouts for interested members of the public who would like American Red Cross personnel to assist with Smoke alarm installation.

Marinwood Fire Department Statistics: February 2022

The Marinwood Fire Department responded to 98 emergency calls in February 2022. A little under two-thirds of the calls were medical incidents; two involved a suspected or confirmed COVID-19 case. The department did not respond to any fires during the month.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER	TOTAL
Marinwood	11	6	0	0	2	N/A	0	19
CSA 13	3	3	1	0	0	N/A	0	7
Old JPA (Mont Marin)	5	1	0	0	0	N/A	0	6
New JPA (East of 101)	24	1	3	0	0	N/A	0	28
SR Mutual Aid	6	13	0	0	2	1	0	22
MC JPA	4	3	0	0	0	N/A	0	7
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato	1	1	0	0	0	1	0	3
Total number	54	28	4	0	4	2	0	92
<i>Percentage of total</i>	<i>58.7%</i>	<i>30.4%</i>	<i>4.3%</i>	<i>0.0%</i>	<i>4.3%</i>	<i>2.2%</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): n/a

Average response time for Engine 58:	6 minutes, 10 seconds
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