

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, APRIL 2, 2024, 7:00PM

Marinwood Community Center, 775 Miller Creek Road, San Rafael, CA 94903

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 shall indicate their desire to speak. All public comments shall be addressed to the Commission and limited to three minutes per speaker. The Commission may choose to respond to comments or request staff to respond at the conclusion of the respective public comment period.

| # | 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 6, 2024 Fire Commission Meeting | Approve |
| 5 | Formation of Working Group to Identify and Present Potential Strategic Initiatives for Future Fire Commission Projects | Approve |
| 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 REGULAR FIRE COMMISSION MEETING TO BE HELD JUNE 4, 2024
AT MARINWOOD COMMUNITY CENTER

MARINWOOD COMMUNITY SERVICES DISTRICT
MINUTES OF FIRE COMMISSION MEETING
February 6, 2024

Time and Place: 7:00PM at Marinwood Community Center, 775 Miller Creek Rd, San Rafael

Present:

Commissioners: Chair Steve Farac, Pascal Karsenti, Greg Stilson

Absent: Tom Elsbree, John Seratt

Staff: District Manager Eric Dreikosen, San Rafael Fire Chief Abe Roman

Board: Kathleen Kilkenny

1. Agenda

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

2. Introduction of Acting Fire Chief Abraham Roman

Chief Roman introduced himself to the Commission.

3. Public Comment on Non-Agenda Items

No comments from the public were received.

4. Commissioner Items of Interest

-Chair Farac inquired as to any updates to the ongoing home insurance concerns in regards to wildfires.

-Chair Farac inquired as to any update regarding cost recovery efforts for emergency response calls.

-Chair Farac followed-up on future plans to identify strategic initiatives appropriate for the Commission that would benefit the fire department and community. It was agreed that an ad hoc working group would be created at the next commission meeting to address this topic and bring ideas back to the Commission.

5. Draft Minutes of December 5, 2023 Fire Commission Meeting

M/s Karsenti/Stilson to approve Draft Minutes of December 5, 2023 Fire Commission Meeting as presented. Ayes: Farac, Karsenti, Stilson. Nays: None. Absent: Elsbree, Seratt. Motion carried.

6. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

7. Requests for Future Agenda Items

-Creation of strategic initiative ad hoc working group

The meeting was adjourned at 8:17 PM.

Eric Dreikosen



Staff Report

To: Fire Commission
From: Eric Dreikosen, District Manager
Date: April 2, 2024
Re: Expiring Commissioner Terms and Reappointment Process

Commissioners,

During the meeting conducted on February 6, 2024, the Fire Commission briefly discussed the topic of identifying potential strategic initiatives and/or projects the Commission could focus on that would provide benefit to the Fire Department, the CSD and the community as a whole. It was decided an effective process for the initial identification of such initiatives/projects would be through the formation of a working group that would then bring potential ideas back to the entire Commission for further discussion.

The working group should consist of no more than two commissioners (less than a quorum of the Commission), the District Manager and the Fire Chief. Once formed, the group will identify meeting dates based on their collective availability. Further, the group may invite on-duty fire personnel to participate in working group meetings as well as to participate in discussions taking place during applicable fire commission meetings.

Staff Recommendation: Approve the formation of the working group as described above and appoint no more than two commissioners to participate in the group.