

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, APRIL 5, 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 March 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 MAY 3, 2022 AT 7:00 PM

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

Time and Place: 7:00PM Via Teleconference

Present:

Commissioners: Tom Elsbree, Pascal Karsenti, Ron Marinoff, John Seratt

Absent: Chair Steve Farac, 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. Vice-Chair Karsenti 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 Elsbree requested an update on the concerns presented regarding the eucalyptus trees in Miller Creek Road median between Las Gallinas Ave and Marinwood Dr.

4. Draft Minutes of February 1, 2022 Fire Commission Meeting

M/s Karsenti/Seratt to approve Draft Minutes of February 1, 2022 Fire Commission Meeting as presented. Ayes: Elsbree, Karsenti, Marinoff, Seratt. Nays: None. Absent: Farac. Motion carried.

5. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

6. Requests for Future Agenda Items

- None

The meeting was adjourned at 7:38 PM.

Eric Dreikosen



To: Marinwood Fire Commissioners

From Darin White, Fire Chief

Date: April 5, 2022

Re: Fire Department Update

Marin Wildfire Prevention Authority-Vegetation Management

The draft FY 2022-23 Work Plan is now available on the MWPA website as an attachment to the April 6, 2022, Advisory Technical Committee (ATC) agenda, Action Item 8a. Members of the ATC have been asked to review the master list of proposals and draft proposals for accuracy. Anne Crealock stated that some proposal names were modified slightly for the purpose of consistency and every proposal has now been assigned a proposal code for tracking purposes.

There are no less than 3 projects that have been submitted that continue to draw down risk in Marinwood. They include:

- Shaded/non-shaded fuel breaks in the Lucas Valley Area
- Goats will continue to reduce vegetation in our open spaces
- And Evacuation route vegetation management will occur along main corridors

Anne will be working with each member agency and the Ops Committee on budgeting, refining language, filling in gaps in proposal language, mapping, and fixing errors and typos. A more complete draft will be available for discussion at the Operations Committee meeting schedule for April 14, 2022.

Guidelines/COVID-19:

The COVID-19 variant known as BA.2 or “DeltaCron” now accounts for more than half of cases of COVID in the United States and is the dominant variant around the world.

On Tuesday March 29, 2022, the Food and Drug Administration (FDA) and Centers for Disease Control and Prevention (CDC) both approved a second booster of the Pfizer or Moderna vaccine for all people ages 50 or older four months after their last shot.

Officials continue to emphasize the importance of Boosters and deem them to be safe. While there was a 6 month period between the second dose and first booster, people over the age of 50 can now get the second booster 4 months after their first booster dose. It appears this decision was made based upon data provided by officials in Israel, which supported earlier booster shots. Officials tout that there is evidence which confirms that protection wanes over time and further illustrates why vaccination and being fully updated helps to protect individuals who are older or are immunocompromised from experiencing serious outcomes from COVID-19.

The announcement also allows a second Pfizer or Moderna booster for those who initially had Johnson & Johnson, which was planned as a one-shot vaccine. Apparently, in December of 2021 the CDC recommended Pfizer and Moderna over J&J, citing safety concerns.

Some experts have also warned that as BA.2 has surpassed more than half of U.S. cases as the dominant strain it may cause a new wave of infections. New cases have been declining since January but that decline appears to have levelled off and the infection rate is doubling every 10 or so days. However, experts don't predict the same level of infection as the past winter Omicron infectiousness took hold. In fact, some have speculated that it will take another variant to emerge for serious infection to recur.

Pacific Gas and Electric

After speaking with Mr. Chanis, the Town of Tiburon's Manager, Chief White learned that there are 3 ways that undergrounding of PG&E utilities usually occurs:

- The city deems it a priority and pays for it (called a rule 20B project)
- Utility assessment districts are created. In this case a neighborhood gets together and pools resources to have this done (sometimes for visual reasons and other times for safety reasons)
- A rule 20A project: this is a program put together by the California Public Utilities Commission (CPUC) in which all 3 utility providers in the state of Ca. issue credits. These credits are based on the amount of utility income the customers generate. For instance, San Rafael has rule 20A undergrounding project credits. These can be used on major arterial roads for projects that benefit the entire community as opposed to 1 neighborhood. There was a means by which communities were able to purchase these credits but that may not be entirely possible now.

Additionally, Chief White met with Jim Wickham of PG& E and learned that there may be approximately 3 miles of undergrounding planned for the Marinwood area. This could start later this year and is part of a greater 10,000-mile undergrounding project which will entail approximately 1500 miles a year being completed over the next several years. More to come on this.

Emergency Incidents



On March 30, 2022, E58 responded to an overturned tree service truck on Lucas Valley Road. The 3 occupants self-extricated and did not require care. Diego's tow service was needed to pull the vehicle from the embankment.



On March 31, 2022, E58 and a full first alarm assignment was dispatched to 400 Smith Ranch Rd. at approximately 8 p.m. (The San Rafael airport). There was a vehicle in one of the hangers that was having repair work performed when the engine compartment caught fire. Engine 58 quickly knocked it down. There was no damage to the hanger or the structure.



On March 5, 2022, E58 responded to a hiker down on Big Rock Ranch Fire Road. This was a mutual aid call involving Marin County Fire Department and the Skywalker Ranch Fire Department. The California Highway patrol provided assistance in getting the hiker to care via airborne transport to a waiting ambulance. The patient was elderly and had injured her ankle in a fall.

Marinwood Fire Department Statistics: March 2022

The Marinwood Fire Department responded to 144 emergency calls in March 2022. A little under two-thirds of the calls were medical incidents; none involved a suspected or confirmed COVID-19 case. The department responded to three fires, one of which was in Marinwood at 197 Marinwood Ave. The fire was on a vacant lot, about the size of a dumpster and quickly extinguished by Engine 58.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER	TOTAL
Marinwood	21	4	5	1	0	N/A	0	31
CSA 13	2	3	0	0	0	N/A	0	5
Old JPA (Mont Marin)	16	2	0	1	1	N/A	0	20
New JPA (East of 101)	34	15	6	0	0	N/A	0	55
SR Mutual Aid	10	5	1	0	0	0	0	16
MC JPA	2	2	0	0	0	N/A	0	4
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato	4	6	0	1	0	2	0	13
Total number	89	37	12	3	1	2	0	144
<i>Percentage of total</i>	<i>61.8%</i>	<i>25.7%</i>	<i>8.3%</i>	<i>2.1%</i>	<i>0.7%</i>	<i>1.4%</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:	5 minutes, 23 seconds
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