

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, AUGUST 4, 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	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 July 7, 2020 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 SEPTEMBER 1, 2020 AT 7:00 PM
AT MARINWOOD COMMUNITY CENTER OR VIA TELECONFERENCE

MARINWOOD COMMUNITY SERVICES DISTRICT
DRAFT MINUTES OF FIRE COMMISSION MEETING
July 7, 2020

Time and Place: 7:00PM Via Teleconference

Present:

Commissioners: Chair Steve Farac, Tom Elsbree, Pascal Karsenti, Greg Stilson

Absent: Ron Marinoff

Board Director: Sivan Oyserman

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

Farac called the meeting to order at 7:05 PM.

1. Agenda

M/s Stilson/Elsbree to approve agenda as presented. Ayes: Elsbree, Farac, 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 informed that the Volunteer Firefighters are inquiring and ready to return. He will work with Chief White on formulating a potential plan allowing them to return safely based on current conditions and requirements.

-Farac inquired as to status on research of sirens and other emergency alert systems. Dreikosen and Chief White stated emergency alert systems were anticipated to be reviewed through the Marin Wildfire Prevention Authority in hopes of identifying solutions that could be implemented on a county-wide scale.

4. Draft Minutes of June 2, 2020 Fire Commission Meeting

M/s Elsbree/Stilson to approve Draft Minutes of June 2, 2020 Fire Commission Meeting as presented. Ayes: Elsbree, Farac, Karsenti, Stilson. Nays: None. Absent: Marinoff. Motion carried.

5. Vegetation Management and Defensible Space Project Updates

Commission received updates regarding completed and intended projects for this season.

6. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

7. Requests for Future Agenda Items

-Updates on MWPA progress and initiatives.

The meeting was adjourned at 7:57 PM.

The date of the next Fire Commission meeting is August 4, 2020.

Submitted,
Eric Dreikosen



To: Marinwood Fire Commissioners

From Darin White, Fire Chief

Date: August 4, 2020

Re: Fire Department Update

Marin Wildfire Prevention Authority-

The Countywide Disaster Coordinator position has recently been vacated and discussions with an identified as very qualified candidate have begun. This position is critical for delivering countywide disaster preparedness through coordination and collaboration across all counties and agencies. Programs such as Get ready 5th grade and Get Ready are viewed favorably as programs that can get more of the population educated as to the importance of emergency preparedness than focusing on CERT programs alone. The new Coordinator will also provide assistance to existing CERTs. This position will need to deliver results quickly as it is only funded for one more year.

The MWPA's Executive Officer recruitment has been narrowed down to the final four candidates. The interviews were held on Monday, August 3, 2020. More information will follow.

Vegetation Management

As of July 24, 2020, Americorps St. Louis crews completed an estimated 357.5 hours of fuel removal in Marinwood. They will discontinue work in early August and discussions are underway on having a new team of personnel return in October 2020 to continue with additional work.

Updated goat grazing figures for Marinwood on the Idylberry Fire Road are at approximately 15 acres.

. Guidelines/COVID-19:

On July 20, 2020 Governor Gavin Newsom issued an exemption to public health orders and allowed barbershops, hair salons, and nail salons to operate outdoors. Schools, however, are required to operate remotely and this will lead to all students from pre-school to University adjusting to continued distance learning. Many businesses are advising employees that they will expand work from home (remote/virtual) until at least July, 2021. Previously, the target date was set for December 31, 2020 and it now appears that many businesses and municipal governments have decided to plan for extending the return of their employees given the rising rate of infections, lack of a vaccine, and increase in COVID-19 deaths across multiple age ranges.

Vaccinations?

According to a report in the Associated Press an experimental COVID-19 vaccination study was launched on Monday July 27, 2020. The vaccine is in its final stage of testing and was developed by the National Institute of Health and Moderna, Inc. (a U.S. Government sponsored program). Some 30,000 people across the U.S. in areas of increased infections are being administered either the actual vaccine or a placebo. Subjects of the study are not being advised as to which they will have injected into their arms.

Pfizer Inc. announced it began its study of a vaccine candidate in the U.S. and elsewhere, with approximately 30,000 people targeted for recruitment. According to the Associated Press article, it will be at least November or December before the results are available and analyzed for the varying doses delivered effectiveness.

As of July 30, 2020, The United States had 4,424,960 cases reported; 150,676 deaths; California has 483,845 cases and 8,883 deaths to-date. Out of 50,481 cases in the Bay Area, Marin County figures are as follows: 2,728 confirmed cases, 40 deaths, 20 persons currently hospitalized and 82 others who had been hospitalized previously. 2,299 have recovered. These figures do not include the recent COVID-19 figures involving San Quentin prison inmates and staff. The number of positive tests has been trending upward over the past several weeks due to increased testing and exposures. Currently, over 48,521 Marin County residents have completed the testing.

Fire Incidents

July 2020

San Rafael E652 was dispatched at around 0300 and departed at 0400 on Monday morning 7/20/2020. The Engine was staffed by San Rafael Captain Chris Cooper, Marinwood Engineer Cesar Correa, San Rafael Firefighter/Paramedic Jacob Cliff, and San Rafael Firefighter/Paramedic John Swartz. They joined other local government Type 3 engines to become Strike Team 2140C under the leadership of Central Marin fire Battalion Chief David Glen. They were assigned to the Platina Fire in Shasta County. Later that evening Captain Cooper reported that the Strike Team had been released from the Platina Fire and was sent to Redding Staging for resupply. From there E652 with the rest of the Strike Team was reassigned to the Gold fire in Lassen County. The Strike team is currently still there working in shifts, 24 hrs. on/ 24 hrs. off. (See photo on next page.)

Pictured in photo are Marinwood Fire Department's Engineer Cesar Correa and San Rafael Fire Department's FFPM Jacob Cliff or FFPM John Swartz.



Marinwood Fire Department Statistics: July 2020

The Marinwood Fire Department has responded to 88 emergency calls in July 2020 through July 28; of these, 9 calls were cancelled en route. About half of the calls were medical incidents. The department responded to a rail vehicle fire in Novato and had a cover assignment on a vegetation fire, also in Novato. COVID-19 was suspected or confirmed on five of the Department's medical assist calls.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER*	TOTAL
Marinwood	10	9	1	0	1	N/A	0	21
CSA 13	4	2	3	0	0	N/A	0	9
Old JPA (Mont Marin)	4	3	1	0	0	N/A	0	8
New JPA (East of 101)	19	7	3	0	0	N/A	0	29
SR Mutual Aid	6	5	3	0	0	0	0	14
MC JPA	0	0	0	0	0	N/A	0	0
Novato JPA	0	0	0	0	0	N/A	0	0
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato Matrix	0	4	0	1	0	2	0	7
Total number	43	30	11	1	1	2	0	88
<i>Percentage of total</i>	<i>48.9%</i>	<i>34.1%</i>	<i>12.5%</i>	<i>1.1%</i>	<i>1.1%</i>	<i>2.3%</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): NA

Average response time for Engine 58:	5 minutes, 58 seconds
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