

## MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, FEBRUARY 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	<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 December 7, 2021 Fire Commission Meeting</b>	Approve
5	<b>Chief Officer Report and Activity Summary</b>	Review
6	<b>Designation of Commission Chair &amp; Vice-Chair for 2022</b>	Approve
7	<b>Commissioner Requests for Future Agenda Items</b>	
8	<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 MARCH 1, 2022 AT 7:00 PM

**MARINWOOD COMMUNITY SERVICES DISTRICT**  
**DRAFT MINUTES OF FIRE COMMISSION MEETING**  
**December 7, 2021**

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

**Present:**

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

Absent: Tom Elsbree, 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 7:08 PM.

**1. Agenda**

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

**2. Introduction of Incoming Fire Commissioner John Seratt**

Incoming Commissioner Seratt and existing Commissioners introduced themselves.

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

No comments from the public were received.

**4. Commissioner Items of Interest**

No items of interest were discussed.

**5. Draft Minutes of November 2, 2021 Fire Commission Meeting**

M/s Marinoff/Karsenti to approve Draft Minutes of November 2, 2021 Fire Commission Meeting as presented. Ayes: Farac, Karsenti, Marinoff, Seratt. Nays: None. Absent: Elsbree. Motion carried.

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

Commission received Chief Officer Report and Activity Summary.

**7. Requests for Future Agenda Items**

No future agenda items were requested.

The meeting was adjourned at 8:08 PM.

Eric Dreikosen



**To:** Marinwood Fire Commissioners

**From** Darin White, Fire Chief

**Date:** February 1, 2022

**Re:** Fire Department Update

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## Marin Wildfire Prevention Authority-Vegetation Management



### Lucas Valley Fuel Reduction Project

Above are but a couple of images available that illustrate the fuels reduction work done on public lands during last month's rainy weather and as far back as October 2021. Tree service crews, funded by Marin Wildfire Prevention Authority Measure C funds, worked tirelessly to create shaded fuel breaks behind homes in Marinwood and Upper Lucas Valley. Crews cleared over 7 acres of woody debris, ladder fuels, and fire hazardous species in Upper Lucas Valley open space land. These shaded fuel breaks slow the spread of wildfire and create defensible space. Staff is in the beginning stages of planning for goat grazing sometime in the late spring/early summer in the same locations as last year.

### Grants

Wildfire grants are now available. MW residents can apply to the San Rafael zone grant- [www.srfd.org/grants](http://www.srfd.org/grants), and the MWPA grants as well via <https://www.marinwildfire.org/resident-info/resident-grants>. Full inspections are required, and there are different qualifications and eligible expenses for both programs, so residents should review the website for more information. The grants are available on a first come, first serve basis, and community members can apply for work completed last year, provided adequate documentation is available.

January 2022

# WILDFIRE MITIGATION GRANT PROGRAM

SRFD.org/grants



## Guidelines/COVID-19:

Just when we have been led to believe that the most recent COVID surge should crest sometime next month, on January 25, 2022, Santa Clara County health officials said they've identified two COVID-19 cases of a worrisome sub-lineage of the fast-spreading omicron variant.

Although health officials had little information about the two cases of the sub-lineage, known as BA.2, officials stated that the BA.2 sub-lineage is much rarer, but it has begun to pop up in places, including California and Santa Clara County and other places around the world. Officials do not yet know whether it is more transmissible or virulent than the dominant omicron sub-lineage, known as BA.1.

Public Health Officials continue to emphasize that "new variants will continue to evolve as long as there are large pockets of unvaccinated people." It is further evidence that the best way to protect ourselves from COVID-19 infection is through vaccination and boosting (also known as Fully Updating).

BA.2 also has been reported in Washington state and Texas. The Centers for Disease Control and Prevention and California Department of Public Health have not been separately tracking the sub-lineage publicly.

The California Department of Public Health said Tuesday that as of Jan. 24 there were a total of 11 confirmed BA.2 cases in the state, while in Copenhagen, Denmark the proportion of BA.2 cases in the country had risen in just weeks from 20% to 45%, and now accounting for 65%.



**Marinwood Fire Department Statistics: January 2022**

The Marinwood Fire Department responded to 105 emergency calls in January 2022. A little under two-thirds of the calls were medical incidents; nine involved a suspected or confirmed COVID-19 case. The department responded to three fires, two in San Rafael and one in Novato. The San Rafael fires were an unattended stove and one structure fire. The structure fire involved a multifamily dwelling and no injuries were reported. The Novato incident was a vegetation fire.

<i>Incidents by Area and Type</i>								
<b>Area</b>	<b>MA</b>	<b>PSA</b>	<b>FA/NN</b>	<b>FIRE</b>	<b>HAZMAT</b>	<b>COVER</b>	<b>OTHER</b>	<b>TOTAL</b>
Marinwood	21	4	0	0	0	N/A	0	25
CSA 13	5	3	0	0	1	N/A	0	9
Old JPA (Mont Marin)	7	2	0	0	0	N/A	0	9
New JPA (East of 101)	19	10	4	0	0	N/A	0	33
SR Mutual Aid	5	8	0	2	0	0	0	15
MC JPA	2	2	1	0	0	N/A	0	5
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato	1	5	0	1	0	2	0	9
<b>Total number</b>	<b>60</b>	<b>34</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>105</b>
<i>Percentage of total</i>	<i>57.1%</i>	<i>32.4%</i>	<i>4.8%</i>	<i>2.9%</i>	<i>1.0%</i>	<i>1.9%</i>	<i>0.0%</i>	

<b>Call types:</b>	
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, 42 seconds
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# Memo



**To:** Fire Commission  
**From:** Eric Dreikosen, District Manager  
**Date:** February 1, 2022  
**Re:** Commission Chair & Vice-Chair Designations

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Commissioners,

As detailed in the Commission Bylaws, each January the Commission is to designate a Chairperson and Vice-Chair for the upcoming calendar year. As the Commission did not conduct a January meeting this year, this item was moved to the February meeting. I have included the relevant section of bylaws:

## **D. CHAIRPERSON**

One regular Commission member shall be elected in January by the other Commissioners to the role of Chairperson of the Commission for a period of one year. The chairperson must have been appointed to the Commission for a period of no less than one year preceding election to the role of chairperson. The chairperson can serve in this role consecutively if reelected by the members of the Commission. The Chairperson must be a resident of Marinwood.

### **1. DUTIES OF THE CHAIRPERSON**

- a. Preside over meetings of the Commission, utilizing and maintaining Rosenberg's Rules of Order.
- b. In cooperation with District staff, prepare and/or review agendas for Commission meetings.
- c. Attend Board meetings at least for the portion covering Commission matters and other portions the Chair may be asked to attend. Alternatively, designate another member of the Commission to attend should the Chair be unavailable.
- d. Report to the Board the actions and recommendations of the Commission to the extent needed to supplement the Commission's report.
- e. Welcome newly appointed Commissioners. Provide a copy of Commission Bylaws to each new Commissioner.
- f. Assign special duties and responsibilities to other members of the Commission.
- g. Form special committees as needed and appoint members to serve on the committee.
- h. Call special meetings if necessary to discuss extraordinary issues.
- i. Act as official spokesperson for the Commission.

## **E. VICE CHAIRPERSON**

One Commission member shall be elected in January by the other Commissioners to become the Vice Chairperson of the Commission for a period of one year. The position does not imply succession into the position of Chairperson. The Vice Chairperson can serve consecutively in this position if reelected by the members of the Commission.

### **1. DUTIES OF VICE CHAIRPERSON**

- a) Perform the duties of the Chairperson in the absence of the Chairperson
- b) Serve in such capacities as may be assigned by the Chairperson