

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, AUGUST 2, 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 July 5, 2022 Fire Commission Meeting	Approve
5	Potential Amendment to Fire Commission Bylaws: Adjusting Regular Meeting Schedule From Monthly to Bi-Monthly (every even month)	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 FIRE COMMISSION MEETING TO BE HELD ON A DATE TBD

MARINWOOD COMMUNITY SERVICES DISTRICT
DRAFT MINUTES OF FIRE COMMISSION MEETING
July 5, 2022

Time and Place: 7:00PM Via Teleconference

Present:

Commissioners: Tom Elsbree, Pascal Karsenti (Vice Chair), Ron Marinoff

Absent: Chair Steve Farac, John Seratt, Greg Stilson (CSA 13 Alternate)

Staff: District Manager Eric Dreikosen

Board: Kathleen Kilkenny

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 Marinoff expressed concern regarding faded red paint along curbs in front of fire hydrants located in CSA 13.
- Commissioner Elsbree inquired if there were any additional updates regarding Eucalyptus concerns in roadway median on Miller Creek Road

4. Draft Minutes of June 7, 2022 Fire Commission Meeting

M/s Marinoff/Elsbree to approve Draft Minutes of June 7, 2022 Fire Commission Meeting as presented. Ayes: Elsbree, Karsenti, Marinoff. Nays: None. Absent: Farac, Seratt. Motion carried.

5. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

6. Requests for Future Agenda Items

-Possibility of transitioning meeting schedule to bi-monthly instead of monthly.

The meeting was adjourned at 7:26 PM.

Eric Dreikosen



Staff Report

To: Fire Commission
From: Eric Dreikosen, District Manager
Date: August 2, 2022
Re: Fire Commission Bylaws Amendment: Adjusting Regular Meeting Schedule to Bi-Monthly

Commissioners,

At the July 5, 2022 Fire Commission meeting the Commission briefly spoke about the possibility of transitioning from monthly regular meetings to bi-monthly regular meetings with future meetings occurring on the first Tuesday of every even numbered month (February, April, June, August, October, December).

Such a change in the regular meeting schedule would require a formal amendment to the Fire Commission Bylaws, subject to the final approval of the Marinwood CSD Board of Directors. It should be noted, such an amendment to the Bylaws would not prevent the Fire Commission from conducting a Special Meeting during odd numbered months should circumstances or other conditions warrant the need for an additional meeting(s).

The current section of the Fire Commission Bylaws dictating the meeting schedule is below. For reference only, also included is the section dictating the Commission's ability to call for a Special Meeting. (The full Fire Commission Bylaws can be viewed here: <https://www.marinwood.org/FireCommission>)

ARTICLE V – MEETINGS

A. TIME AND PLACE

The Commission shall hold regular meetings the first Tuesday of the month at 7:00 PM in the small classroom at the Marinwood Community Center, unless otherwise necessary. Public notice of all meetings shall be given in accordance with the provisions of The Ralph M. Brown Act. The meetings shall be open to the public.

B. SPECIAL MEETINGS

Special meetings may be called by the Chairperson, by three members of the Commission, or by the Board. Public notice of all meetings shall be given in accordance with the provisions of the Ralph M. Brown Act. The meetings shall be open to the public.

The following bylaws amendment is proposed to accomplish transitioning from monthly regular meetings to bi-monthly regular meetings (amendments marked in red):

ARTICLE V – MEETINGS

A. TIME AND PLACE

The Commission shall hold regular meetings the first Tuesday of ~~the~~ every even numbered month (February, April, June, August, October, December) at 7:00 PM in the small classroom at the Marinwood Community Center, unless otherwise necessary. Public notice of all meetings shall be given in accordance with the provisions of The Ralph M. Brown Act. The meetings shall be open to the public.

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As the final authority for all Commission bylaws amendments rests with the Board of Directors, should the Commission choose to recommend the above bylaws amendment this topic will be placed on the agenda of the next Board of Directors meeting scheduled for August 9, 2022. Should the Board of Directors subsequently approve the amendment, it would become effective immediately thereafter and the next Fire Commission regular meeting would be conducted on October 4, 2022, accordingly.

Staff Recommendation: Approve and recommend to the Board of Directors for final approval the proposed Fire Commission Bylaws Amendment as presented.



To: Marinwood Fire Commissioners

From Darin White, Fire Chief

Date: August 2, 2022

Re: Fire Department Update

Marin Wildfire Prevention Authority- (MWPA)

The MWPA has hired a Management Analyst, Martina Wilson, who will aid with assigning, or providing a list of available vendors who can complete projects for each agency. The Vegetation Management Specialists will interact with her, the contractor can now directly invoice the MWPA, and they will make the payment to the contractor. The MWPA has moved into the Los Gatos offices previously occupied by the San Rafael Fire Department while we were awaiting the completion of the Public Safety Center.

Bruce Goines, who has served as the President of the Board of Directors for the past 2 plus years, completed his tenure and was reported to have worked as many as 60 hours a week for an extended duration during the initial months of launching the MWPA. Dennis Rodoni will become President and it is anticipated that Board members will be able to eventually operate at policy level decision making soon. Ex. Director Brown reported that for those agencies who have unspent funds from fiscal year 21-22, they can roll those funds into fiscal year 22-23 for existing projects or toward entirely new projects.

Vegetation Management Activities



Direct assistance to 1 Marinwood CSD property was provided the week of July 25th on Johnstone Dr. This work consisted of Juniper removal performed by the Fire Foundry crew. See photo above.



On July 26, 2022, the Fire Foundry crew completed a fuel reduction project off Queenstone fire road in Marinwood CSD open space. This consisted off chipping up and hauling dead debris from a downed Oak tree and removing French broom that was encroaching on the fire road. See photos above.

Staff conducted direct assistance outreach in Marinwood in mid-July to promote the direct assistance work that has been available with the Fire Foundry crew. This outreach effort focused on properties that have Juniper and/or Italian Cypress. Informational flyers and direct assistance applications were directly delivered to 12 residential properties in Marinwood.

FireSafe Marin advised that approximately 30 Marinwood properties have participated in the chipper program between July 10 and July 27, 2022.

COVID -19

According to recent reports, about 1 in 5 persons in Marin County has tested positive for the Coronavirus (Approximately 47,539 persons). While 95% of the population of Marin County has received some form of vaccination, 300 people have died. An estimated 40,000 persons have fully recovered from COVID, while 1,000 cases are still active, with an average of 68 infections a day occurring and 0 deaths.

Long COVID has been studied for well over several months and researchers say that about 5% of infected adults may experience long lasting affects to their sense of smell and taste. Hence millions of people worldwide may have smell or taste dysfunction for at least 6 months or longer. It appears that there are some differences among men and women, with women being less likely to recover their sense of smell and taste than men. In one rare case, a woman stated that she had not recovered her sense of smell for 27 months after her initial infection. Based on the study's metrics and analysis, the author's estimate that these numbers are conservative.

Fire/Incidents



At approximately 10:38 a.m. on Tuesday July 19, 2022, Crews responded to a structure fire at 640 Wakerobin Lane (page 3, bottom). Upon arrival, Engine 58 reported a downed powerline and fire in the garage of the structure. A second alarm was quickly summoned and the fire was knocked with damage to the garage, portions of the adjoining kitchen area, and a classic Volvo parked in the driveway. The fire is believed to have been caused by a contractor who was doing some welding/soldering and left his torch aflame proximal to a water heater as he went outside to look for the roof contractor. Two quick explosions followed and fortunately no injuries were reported. The sole homeowner/occupant was displaced.

Marinwood Fire Department Statistics: July 2022

The Marinwood Fire Department responded to 104 emergency calls in July 2022. A little over half of the calls were medical incidents; three of which involved confirmed COVID-19 cases. The department responded to four fires, two which were mutual aid in San Rafael. Of the two Marinwood calls, one was on Bridgegate Dr. and involved an outdoor kitchen which caught on fire when the resident was not home. Observant neighbors quickly extinguished the fire with an extinguisher prior to E58's arrival. The second fire call was a solo car accident on NB101 which resulted in a small car fire. E58 assisted E57 in extinguishing the fire and cleaning up. The driver was able to exit the vehicle on their own.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER	TOTAL
Marinwood	15	4	2	2	0	N/A	0	23
CSA 13	3	2	1	0	0	N/A	0	6
Old JPA (Mont Marin)	3	1	0	0	0	N/A	0	4
New JPA (East of 101)	23	8	2	0	1	N/A	0	34
SR Mutual Aid	10	9	0	2	4	0	0	25
MC JPA	5	2	0	0	0	N/A	0	7
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato	1	2	0	0	0	2	0	5
Total number	60	28	5	4	5	2	0	104
<i>Percentage of total</i>	<i>57.7%</i>	<i>26.9%</i>	<i>4.8%</i>	<i>3.8%</i>	<i>4.8%</i>	<i>1.9%</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, 42 seconds