

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, FEBRUARY 6, 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	Introduction of Acting Fire Chief Abraham Roman	
3	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>	
4	Commissioner Items of Interest	
5	Draft Minutes of December 5, 2023 Fire Commission Meeting	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 APRIL 2, 2024
AT MARINWOOD COMMUNITY CENTER

MARINWOOD COMMUNITY SERVICES DISTRICT
MINUTES OF FIRE COMMISSION MEETING
December 5, 2023

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

Present:

Commissioners: Chair Steve Farac, Ron Marinoff, John Seratt, Greg Stilson (CSA 13 Alternate)

Absent: Tom Elsbree, Pascal Karsenti

Staff: District Manager Eric Dreikosen

Board: Kathleen Kilkenny

1. Agenda

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

2. Public Comment on Non-Agenda Items

No comments from the public were received.

3. Commissioner Items of Interest

-District Manager Dreikosen recognized Commissioner Marinoff who was attending his final meeting as a Fire Commissioner after informing of his intent to resign after 46 years on the Commission as CSA 13 representative.

-Commissioner Marinoff inquired about repainting the curbs red in front of fire hydrants and who was responsible for this work.

-Commissioner Seratt inquired as to any update regarding cost recovery efforts for emergency response calls.

4. Draft Minutes of October 3, 2023 Fire Commission Meeting

M/s Marinoff/Seratt to approve Draft Minutes of October 3, 2023 Fire Commission Meeting as presented. Ayes: Farac, Marinoff, Seratt. Nays: None. Absent: Elsbree, Karsenti. Motion carried.

5. Upcoming Commissioner Term Expirations and Appointment Opportunities

Commission was informed of commissioner terms expiring at end of 2024 as well as District's current efforts in notifying residents of upcoming appointment opportunities.

6. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

7. Requests for Future Agenda Items

-Commissioner Farac requested any updates as available regarding MWPA efforts in addressing homeowners' insurance cancellation concerns

-Commissioner Seratt requested updates regarding cost recovery efforts for emergency response calls.

-District Manager Dreikosen suggested a future topic to identify possible strategic initiatives appropriate for the Commission to address.

The meeting was adjourned at 8:22 PM.

Eric Dreikosen



Marinwood Fire Commission Meeting – Fire Chief’s Report -

Meeting Date: February 6th , 2024

Submitted by: Abraham Roman, Interim Fire Chief

STAFFING UPDATES

- Continue to pursue the hiring of one vacancy; that has been vacant for over 1 year

OPERATIONS DIVISION UPDATES

- Forward progress for the launch of the new County regional fire dispatch center set to launch July 1, 2024, continues to move forward.
 - Located at 1600 Los Gamos Dr adjacent space to Marin County Com Center.
 - To be operated by Marin County Fire Department. Staffed by County employees.
 - To be 100% fire/ems/all-risk focused. To have multiple service-level enhancements.
 - To have a 24/7 captain assigned.
- Next Gen MERA system update
 - Anticipating activation of system in October 2024 and final system acceptance 06/30/2025.
 - Fire station alerting installations now in progress.
 - Cut over plan development now in progress.
 - Training materials being developed for all users.

Marinwood Fire Department Statistics: January 2024

The Marinwood Fire Department responded to 141 emergency calls in January 2024. A little over half were for medical assistance. Engine 58 responded to two fires, one in San Rafael and one in Novato. The fire in San Rafael was in Terra Linda on New Year's day and E58 responded to find a barbeque that was smoking on the patio. E58 moved it away from the structure, cooled it with water, and no other damage was reported.

<i>Incidents by Area and Type</i>								
Area	MA	PSA	FA/NN	FIRE	HAZMAT	COVER	OTHER	TOTAL
Marinwood	13	9	11	0	0	N/A	0	33
CSA 13	3	6	0	0	0	N/A	0	9
Old JPA (Mont Marin)	13	3	0	0	1	N/A	0	17
New JPA (East of 101)	34	8	6	0	1	N/A	0	49
SR Mutual Aid	6	9	0	1	1	0	0	17
MC JPA	1	0	1	0	0	N/A	0	2
MC Mutual Aid	0	0	0	0	0	N/A	0	0
Novato	6	5	0	1	0	2	0	14
Total number	76	40	18	2	3	2	0	141
<i>Percentage of total</i>	<i>53.9%</i>	<i>28.4%</i>	<i>12.8%</i>	<i>1.4%</i>	<i>2.1%</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: 6 minutes, 6 seconds

TRAINING DIVISION UPDATES

- Low-angle equipment orientation training was conducted on 1/12.
- Monthly company training was completed on ground ladder operations 1/24.
- CPR/ACLS recertification was completed on 1/30.
- FF/PM Kelly is undergoing officer training and completing supervised acting rotations. This is ongoing.

MAJOR INCIDENTS UPDATES

- On January 8, crews responded to a major trauma incident as a result of a domestic disturbance. The patient, who did not survive the attack was pronounced deceased upon arrival at the hospital.

PREVENTION DIVISION UPDATES

- January apartment inspections were completed at Highlands of Marin.
- 73 Permits were pulled in 2023, which resulted 2-4 inspections per permit
- We continue to perform 3-4 permits per week related to remodels
- Talus Reserve, permits are actively being issued

WILDFIRE MITIGATION DIVISION UPDATES

- An additional note regarding Marinwood vegetation management – SRFD vegetation management specialists Calvin and Simon are scheduled to meet with Eric Dreikosen and Marinwood staff during the week of February 12th to discuss potential priority projects/goals for Marinwood CSD open space and Queenstone Fire Road for this year. We will use the results of that meeting to assist with prioritizing and preparing for the next vegetation management projects in Marinwood.

OES - DISASTER PREPAREDNESS DIVISION UPDATES

- Currently in the process of conducting a sound study to address the feasibility of installing LRAD speaker system. Marinwood will be part of the study.