

# AGENDA

## SAN RAFAEL FIRE COMMISSION

**Wednesday, November 13, 2024 @ 4:00 P.M.**  
**Public Safety Center, Lobby Conference Room**  
**1375 5<sup>th</sup> Ave, San Rafael, CA 94901**

Watch on Zoom: <https://cityofsanrafael-org.zoom.us/j/83441506482>

Webinar ID: 834 4150 6482

Listen by phone: +1 669 900 9128

*Members of the Public May Speak on Agenda Items*

**1. Open Time for Public Expression**

The public is welcome to address the Fire Commission at this time on matters not on the agenda that are within its jurisdiction. Please be advised that pursuant to Government Code Section 54954.2, the Fire Commission is not permitted to discuss or take action on any matter not on the agenda unless it determines that an emergency exists, or that there is a need to take immediate action which arose following posting of the agenda. Comments may be no longer than two minutes and should be respectful to the community.

**2. Approval of Minutes – October 9, 2024**

*Recommended Action: Amend and or approve as submitted.*

**3. Chair and Vice Chair – Appoint Chair and Vice Chair for 2025**

*Recommended Action: Approve new Chair and Vice Chair*

**4. Fire Foundation – Verbal Update from Commissioner Donna McCusker**

*Recommended Action: Accept Verbal Report and take appropriate action.*

**5. 150<sup>th</sup> Anniversary Sub Committee – Verbal Update from Commissioner Chung**

*Recommended Action: Accept Verbal Report and take appropriate action.*

**6. Chair and Commission Member Reports:**

-  Stan Burford– Chair
-  David Fonkalsrud- Vice Chair
-  Ken Johnson
-  Donna McCusker
-  John Chung
-  Brian Waterbury

*Informational only. No action to be taken on these items.*

**7. Fire Chief Report**

*Informational only. No action to be taken.*

Any records relating to an agenda item, received by a majority or more of the board or commission less than 72 hours before the meeting, shall be available for inspection at San Rafael Fire Department's Administrative Office, 1375 Fifth Avenue, San Rafael, CA. Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing [Lindsay.lara@cityofsanrafael.org](mailto:Lindsay.lara@cityofsanrafael.org) or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop. Wheels at (415) 454-0964. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.