## AGENDA SAN RAFAEL FIRE COMMISSION VIRTUAL MEETING

Wednesday, June 10, 2020 @ 4:00 P.M.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81885808934?pwd=U1ZXenh5WS9QTUtySUt3Wno0SU1tZz09

Password: 651064

Or iPhone one-tap:
US: +16699009128,,81885808934# or +12532158782,,81885808934#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656
or +1 301 715 8592

Webinar ID: 818 8580 8934

International numbers available: https://us02web.zoom.us/u/kbMrNFSGuy

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 – March 11, 2020

Recommended Action: Amend and or approve as submitted.

- 3. Fire Foundation Verbal Update from Appropriate Commissioner(s)

  \*Recommended Action: Accept Verbal Report and take appropriate action.
- 4. Historic Subcommittee Verbal Update from Appropriate Commissioner(s)

  Recommended Action: Accept Verbal Report and take appropriate action.
- 5. Chair and Commission Member Reports:
  - Dr. Stephen Mizroch Chair
  - Larry Luckham Vice Chair
  - Thomas Weathers
  - Nadine Hade
  - **Elias Hill**
  - David Fonkalsrud, Alternate
  - Stan Burford, Alternate

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

6. 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, 1600 Los Gamos Drive, Suite 345. Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing 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.