

CITY OF SAN RAFAEL FIRE DEPARTMENT

FIRE COMMISSION MEETING

Minutes of the Regular Meeting

Wednesday, June 10, 2020

Via Zoom

The meeting was called to order at 4 p.m. by Chair Mizroch.

Present: Chair Stephen Mizroch, Vice Chair Larry Luckham, Nadine Hade, Elias Hill, Thomas Weathers, and Alternates Stan Burford and Fonkalsrud.

Staff: Fire Chief Darin White, City Clerk Lindsay Lara

1. Approval of Minutes: M/S Luckham/Burford to approve the minutes from the March 11, 2020 Fire Commission meeting.

- Chair Mizroch: Aye
- Vice Chair Luckham: Aye
- Commissioner Weathers: Abstain
- Commissioner Hade: Aye
- Commissioner Hill: Aye
- Commissioner Fonkalsrud: Aye
- Commissioner Burford: Aye

2. Open Time for Public Expression. Chief Windrem: Checking in and hoped that the virtual format of the meeting would go well.

3. Fire Foundation Report. \$22,065 in account. Chair Mizroch shared that the Crab Feed is scheduled for December 12, 2020 at the B Street Recreation Center. In consideration of COVID-19 constraints, a dinner pick-up may be required. The logistics will be discussed in upcoming Fire Foundation meeting in July 2020.

Public Comment: None.

4. Historic Subcommittee. Commissioners discussed aspects of the acquisition and management of artifacts to be displayed in the lobby of the Public Safety Center (PSC).

Public Comment: Chief Windrem indicated that the Fire Department is in possession of a number of artifacts that could be appropriate for the lobby of the Public Safety Center; affirmed importance of maintaining an inventory of artifacts.

5. Commissioner Reports. The commissioners provided their reports:

- Chair Mizroch: Indicated that he created a founder's coin to commemorate the Public Safety Center
- Vice Chair Luckham: Shared articles on new firefighting technology:
 - Fire station in Antwerp, Belgium: <http://www.srphoto50.com/redstation.pdf>

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- Helicopter drone for fire suppression: <http://www.srphoto50.com/helodronefire.pdf>
- Commissioner Weathers: No report this month.
- Commissioner Hade: No report this month.
- Commissioner Hill: No report this month.
- Commissioner Fonkalsrud: In March, the Fire Commission had reviewed digital media plan that involved staff who are now likely constrained with other priorities. Chief White indicated that staff are inundated. Commissioner Fonkalsrud will inquire directly with staff to determine capacity to support digital media activities.
- Commissioner Burford: Shared his account of distributing jackets during the pandemic and reported that his letter was published in the April 13, 2020 thanking the San Rafael Fire Department and all first responders in Marin County.

Public Comment: None.

6. Fire Chief's Report. Chief White shared sentiments of gratitude for opportunity to serve the community and for the Commission and provided verbal reports on several topics, including:

- Marin Wildfire Prevention Agency (MWPA)
- Vegetation management
- Fire road maintenance
- PG&E Public Safety Power Shutoff (PSPS)
- Public Safety Center

Public Comment: None.

12. Adjournment: The Fire Commission meeting was adjourned at 5:10 p.m. The next meeting is tentatively scheduled for Wednesday, July 8, 2020 at Station 52.

Submitted,

Eli Hill, Fire Commission

