

**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>

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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 Committee less than 72 hours before the meeting, shall be available for inspection online. Sign Language interpreters 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.