

**AGENDA
SAN RAFAEL FIRE COMMISSION
VIRTUAL MEETING**

Wednesday, July 8, 2020 @ 4:00 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81292278785?pwd=UIJ6RFAyWTBvbTVSWDB0ZURFeGt1UT09>

Password: 415

Telephone:

(669) 900-9128

Meeting ID: 812-9227-8785#

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 – June 10, 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.

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>

CITY OF SAN RAFAEL FIRE DEPARTMENT

FIRE COMMISSION MEETING

Minutes of the Regular Meeting

Wednesday, June 10, 2020

Via Zoom

- 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