

**AGENDA  
SAN RAFAEL FIRE COMMISSION  
REGULAR MEETING**

**\* FIRE STATION 54 \*  
46 Castro Avenue, San Rafael**

**Wednesday, February 12, 2020  
4:00 P.M.**

*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 – January 8, 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 Commission 2020 Goals
7. Marin Wildfire Authority JPA
8. Continue Social Media and Webpage Discussion
9. Status of Fire Chief Recruitment
10. Fire Department Jackets
11. Fire Chief Report  
*Informational only. No action to be taken.*
12. Adjournment and tour of Station 54

*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](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.

