

**AGENDA  
SAN RAFAEL FIRE COMMISSION  
VIRTUAL MEETING**

**Wednesday, February 10 @ 4:00 P.M.**

*Please click the link below to join the webinar:*

<https://tinyurl.com/fire-2021-02-10>

(669) 900-9128  
848-3223-7245#

**Zoom link for Commissioners and Staff only to follow**

*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 13, 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
-  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, 1375 Fifth Avenue, San Rafael, CA. 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.

**CITY OF SAN RAFAEL**

**FIRE DEPARTMENT FIRE COMMISSION MEETING**

Minutes of the Regular Meeting

January 13, 2021

Meeting via Zoom

The meeting was called to order at 4:03p.m. by Chair Mizroch.

Present: Chair Stephen Mizroch, Vice Chair Larry Luckham, Nadine Hade, Eli Hill, Thomas Weathers, David Fonkalsrud, and Stan Burford

Guest: Jack Devlin, Chair of the San Rafael Fire Foundation

Staff: Chief Darin White

1. Approval of Minutes: M/S Luckham/Burford to approve the minutes from the December 9, 2020 Fire Commission meeting.

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

2. Open Time for Public Expression: None.

3. Fire Foundation Report. This season's fundraising totaled \$21,566, which will be matched by Jeff Craemer. Chief White presented certificates to Jack Devlin and Len Thompson who were honored for their leadership and contributions to the San Rafael Fire Department. Jack Devlin provided comments, including the commitment to continue to issue grants for Class A uniform subsidies and a recollection of the efforts to fund San Rafael public safety capital improvements.

4. Historic Subcommittee: None.

5. Commissioner Reports: The commissioners provided their reports.

- Vice Chair Luckham: Raised attention to Swedish firefighting technology (will provide URL separately), mentioned that his Photo50 photos (5TB) and fire investigation material are being transferred to the San Rafael Fire Department. Raised attention to first responders' awareness of surroundings when they approach an incident. Add Diana and Administrative Staff. Requested that we make time to interact with the Department staff in the next meeting as the pandemic has eliminated interaction with the Commission.

- Commissioner Weathers: Recently sworn in as a member of the Assessment Appeals Board by the Marin County Board of Supervisors. Inquired about past request to meet with the new City Council.
- Commissioner Hade: None.
- Commissioner Hill: Inquired about Department readiness for responding to increased adoption of electric generation and storage technologies (i.e. Li-ion storage, PV systems, EVs). Chief White indicated that the Department's posture involves both how to approach the incident itself as well as an administration and that, beyond response to new electric generation and storage technologies, there are many more dimensions that first responders must be prepared to encounter and manage safely.
- Commissioner Fonkalsrud: Indicated that he had coordinated with David Catalinotto, San Rafael Fire Department Environmental Management Coordinator, to create an editorial calendar to plan the messages that will be delivered to the public over the next year and using social media as a mechanism to share public safety information including information about incidents and emerging conditions.
- Commissioner Burford: Shared that he sent a congratulatory letter to Mayor Kate Colin on behalf of the San Rafael Fire Commission and encouraged that the Commission continue to find opportunities to engage in this manner.

6. Fire Chief's Report: Chief White provided verbal report spanning several topics, including:

- Marin Wildfire Prevention Authority (MWPA)
  - Northern California Council for the Community (NCCC) and AmeriCorps crews will return to San Rafael in the March/April timeframe after having temporarily disengaged due to a COVID-positive test.
  - Directed the public to find MWPA projects on the website: <https://www.marinwildfire.org/programs>
  - Shared increased acquisition and adoption of Zone Haven, which provides real-time situational awareness for escape routes during an emergency.
  - Shared that ~\$1M of anticipated MWPA funding for San Rafael will be arriving in April and June.
- COVID-19
  - Discussed COVID-19 vaccine distribution.
    - The Department is starting to receive inoculations, targeting at least 80% coverage.
    - Drug stores are being leveraged to distribute.
- Incidents
  - Oily Rags: Ignition of improperly handed oily rags was determined to be the cause of fire.
  - Vehicle: Accident involving 6 occupants resulted in only minor injuries.
  - CMC Mule II: rescued using transportation device provided to the department by Fire Foundation
- Hiring
  - Cole Roth joined the Academy.
- Discussion

- Commissioner Fonkalsrud inquired about the posture for potential unrest. Chief White provided comments.

Adjournment: The Fire Commission meeting was adjourned at 5:17 p.m. The next meeting is scheduled for Wednesday, February 10, 2020.

Submitted,

Eli Hill, Fire Commission

