

AGENDA
SAN RAFAEL FIRE COMMISSION

Wednesday, March 8, 2023 @ 4:00 P.M.
Public Safety Center, Lobby Conference Room
1375 5th Ave, San Rafael, CA 94901

Watch on Zoom: <https://cityofsanrafael-org.zoom.us/j/83441506482>

Webinar ID: 834 4150 6482

Listen by phone: +1 669 900 9128

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 – February 8, 2023

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. Chair and Commission Member Reports:

- 🗣️ Larry Luckham – Chair
- 🗣️ Nadine Atieh Hade – Vice Chair
- 🗣️ Thomas Weathers
- 🗣️ Ken Johnson
- 🗣️ David Fonkalsrud, Alternate
- 🗣️ Stan Burford
- 🗣️ Donna McCusker, Alternate

Informational only. No action to be taken on these items.

5. Select Fire Commission Chair & Vice Chair

Recommended Action: Nominate and approve new Chair and Vice Chair

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 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.