CITY OF SAN RAFAEL

FIRE COMMISSION REGULAR MEETING

October 11, 2023 at 4:00 p.m.

In Person Meeting at 1375 Fifth Ave, San Rafael, CA 94901

The meeting was called to order at 4:03 p.m. by Stan Burford.

Present:

Chair Stan Burford
Commissioner Donna McCusker
Commissioner Ken Johnson
Commissioner Dave Fonkalsrud
Commissioner Weathers
Chief White
Genevieve Coyle
Thomas Wong

1. Open Time for Public Expression

No public comments

2. Approval of Minutes

Commissioner Burford makes a motion to approve the draft minutes. Commissioner Johnson seconds the vote.

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The minutes were adopted unanimously.

3. Brown Act

Genevieve Coyle, Assistant City Attorney, provides information on the Brown Act and conflicts of interest.

4. Fire Foundation

Commissioner McCusker discusses the crab feed and fundraising. There is disappointment that they don't have a list of donors yet and don't have the excel of donors from the last crab feed.

5. Current Media Coverage

Next month, the Girls Fire Camp will be discussed.

6. Commissioners' Report

Commissioner Fonkalsrud continues to work with Fel on social media plans around fire safety and fire information. Commissioner Weathers and Fonkalsrud coordinating with Captain Berkey on setting up a ride along.

Commissioner Johnson discusses that the Department of Insurance in CA struck a deal to be more reasonable in rate increases and will be offering insurance in CA again.

7. Fire Chief's Report

Chief White provides an overview of the Fire Chief's Report and answered questions pertaining to it.

