

## MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, DECEMBER 3, 2024, 7:00PM

Marinwood Community Center, 775 Miller Creek Road, San Rafael, CA 94903

**Instructions on how to make a public comment during the meeting:** At points in the meeting when the meeting chair requests public comment, members of the public shall indicate their desire to speak. All public comments shall be addressed to the Commission and limited to three minutes per speaker. The Commission may choose to respond to comments or request staff to respond at the conclusion of the respective public comment period.

#	Item	Commission Action
1	<b>Agenda</b>	Adopt
2	<b>Public Comment on Non-Agenda Items</b> <i>Speakers are asked to limit comments to three minutes. Speakers may comment only on non-agenda items within the subject matter jurisdiction of the Commission. The Commission may not take action on, consider or debate items not on the agenda except under narrow circumstances meeting statutory tests. Response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Commission. The Chair may refer the matter to staff or to a future meeting agenda.</i>	
3	<b>Walkthrough of Marinwood Fire Station 58</b>	
4	<b>Commissioner Items of Interest</b>	Discuss
5	<b>Draft Minutes of June 4, 2024 Fire Commission Meeting</b>	Approve
6	<b>Update from Working Group Established to Identify and Present Potential Strategic Initiatives for Future Fire Commission Initiatives (verbal report)</b>	Discuss
7	<b>Chief Officer Report and Activity Summary (verbal report)</b>	Review
8	<b>Commissioner Requests for Future Agenda Items</b>	Discuss
9	<b>Adjourn</b>	

Requests for disability-related modifications or accommodations, aids or services may be made to the District office no later than 72 hours prior to the meeting by contacting (415) 479-0775

NEXT REGULAR FIRE COMMISSION MEETING TO BE HELD FEBRUARY 4, 2025  
AT MARINWOOD COMMUNITY CENTER

**MARINWOOD COMMUNITY SERVICES DISTRICT**  
**MINUTES OF FIRE COMMISSION MEETING**  
**June 4, 2024**

**Time and Place:** 7:00PM at Marinwood Community Center, 775 Miller Creek Rd, San Rafael

**Present:**

Commissioners: Chair Steve Farac, Pascal Karsenti, John Seratt

Absent: Greg Stilson

Staff: District Manager Eric Dreikosen, Fire Captain Ryan Brackett, San Rafael Wildfire Program Manager Kate Anderson

Board: Kathleen Kilkenny

**1. Agenda**

No edits were requested by Commissioners. Chair Farac adopted the agenda as presented.

**2. Public Comment on Non-Agenda Items**

No comments from the public were received.

**3. Update on Wildfire Prevention and Preparedness Efforts**

San Rafael Wildfire Program Manager Kate Anderson informed the Commission on local and regional wildfire prevention efforts, including current and forthcoming vegetation management projects and residential vegetation and home hardening evaluations.

**4. Commissioner Items of Interest**

-None

**5. Draft Minutes of April 2, 2024 Fire Commission Meeting**

M/s Karsenti/Seratt to approve Draft Minutes of April 2, 2024 Fire Commission Meeting as presented. Ayes: Farac, Karsenti, Seratt. Nays: None. Absent: Stilson. Motion carried.

**6. Chief Officer Report and Activity Summary**

Commission received Chief Officer Report and Activity Summary.

**7. Requests for Future Agenda Items**

-Farac requested a tour of the fire station.

The meeting was adjourned at 8:16 PM.

Eric Dreikosen