

## MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, FEBRUARY 4, 2025, 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>Commissioner Items of Interest</b>	Discuss
4	<b>Draft Minutes of December 3, 2024 Fire Commission Meeting</b>	Approve
5	<b>Chief Officer Report and Activity Summary (verbal report)</b>	Review
6	<b>Commissioner Requests for Future Agenda Items</b>	Discuss
7	<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 APRIL 1, 2025  
AT MARINWOOD COMMUNITY CENTER

**MARINWOOD COMMUNITY SERVICES DISTRICT**  
**MINUTES OF FIRE COMMISSION MEETING**  
**December 3, 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, San Rafael Fire Chief Abe Roman, Fire Captain Ryan Brackett

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. Walkthrough of Marinwood Fire Station 58**

The Commission conducted a walkthrough of the fire station led by Fire Captain Ryan Brackett.

**4. Commissioner Items of Interest**

-Commissioner Karsenti shared work he is doing with MWPA in regards to risk modeling to address wildfire home insurance concerns.

-District Manager Dreikosen shared Santa will be making his annual tour of Marinwood-Lucas Valley on Saturday, December 14.

**5. Draft Minutes of June 4, 2024 Fire Commission Meeting**

M/s Seratt/Karsenti to approve Draft Minutes of June 4, 2024 Fire Commission Meeting as presented. Ayes: Farac, Karsenti, Seratt. Nays: None. Absent: Stilson. Motion carried.

**6. Update from Working Group Established to Identify and Present Potential Strategic Initiatives for Future Fire Commission Initiatives (verbal report)**

Commissioner Seratt and District Manager Dreikosen provided a brief update. Commissioners were informed the group has initially identified the following topics for potential further discussion: Emergency response billing opportunities; Serving as a Basic Life Support (BLS) engine company versus an Advanced Life Support (ALS) engine company; Resuming a revised Volunteer Training/Recruitment Program. The working group intends to meet in early 2025 and provide further updates to the Commission at the February meeting.

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

Commission received Chief Officer Report and Activity Summary.

**8. Commissioner Requests for Future Agenda Items**

-Update on Working Group Initiatives

The meeting was adjourned at 8:40 PM.

Eric Dreikosen