

MARINWOOD FIRE COMMISSION: MEETING AGENDA

TUESDAY, APRIL 1, 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	Agenda	Adopt
2	Public Comment on Non-Agenda Items <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	Commissioner Items of Interest	Discuss
4	Draft Minutes of February 4, 2025 Fire Commission Meeting	Approve
5	Chief Officer Report and Activity Summary (verbal report)	Review
6	Commissioner Requests for Future Agenda Items	Discuss
7	Adjourn	

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 JUNE 3, 2025
AT MARINWOOD COMMUNITY CENTER

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

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

Present:

Commissioners: Chair Steve Farac, John Seratt, Greg Stilson

Absent: Pascal Karsenti

Staff: District Manager Eric Dreikosen, San Rafael Fire Chief Abe Roman, San Rafael Battalion Chief Paul Bernard, Fire Captain Ryan Brackett

Board: Lisa Ruggeri

1. Agenda

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

2. Public Comment on Non-Agenda Items

The Commission received public comment regarding:

-Fire hydrant testing procedures; Status of MMWD water tanks

3. Commissioner Items of Interest

-Commissioner Stilson inquired as to current staffing and ALS status

-Commissioner Farac inquired as to fire roads and familiarity amongst firefighters

-Commissioner Farac spoke to vegetation management efforts

4. Draft Minutes of December 3, 2024 Fire Commission Meeting

M/s Seratt/Stilson to approve Draft Minutes of December 3, 2024 Fire Commission Meeting as presented. Ayes: Farac, Seratt, Stilson. Nays: None. Absent: Karsenti. Motion carried.

5. Chief Officer Report and Activity Summary

Commission received Chief Officer Report and Activity Summary.

6. Commissioner Requests for Future Agenda Items

-Request response from MMWD regarding water tank practices

-Commissioner Farac asked about potential for sending alerts to residents to turn off natural gas during fire emergency

The meeting was adjourned at 8:17 PM.

Eric Dreikosen