



## Southern Marin Fire Protection District

308 Reed Boulevard  
Mill Valley, California 94941

Phone: 415 388-8182  
Fax: 415 388-8181

---

# EMERGENCY & DISASTER PREPAREDNESS COMMITTEE MEETING

**Tuesday, August 13, 2019**

**07:30am**

**Headquarters - Station 9**

## AGENDA

### CALL TO ORDER

### OPEN TIME FOR PUBLIC EXPRESSION (limited to 3 minutes per person)

*The Board welcomes public comments on all agenda items.*

### AGENDA ADJUSTMENTS

### APPROVAL OF MINUTES: July 9, 2019

1. Regional Parcel Tax Initiative
2. Community Risk Reduction & Data Presentation
3. Mr. Bodkin Letters and Concerns

### ADJOURN



**Southern Marin Fire Protection District  
Emergency & Disaster Preparedness Committee Meeting  
Wednesday, July 9, 2019  
Station 9 – 07:30  
MINUTES**

---

**Call to Order:** 07:39 am

**In attendance:** Directors Waldeck and Hilliard, Fire Chief Tubbs, Deputy Fire Chief Peterson, Fire Marshal Hilliard, Association President Powers and Board Secretary Melka.

**Absent:** Director Fleming

**Open Time for Public Expression:** None – no public present

**Agenda Adjustments:** None.

**Approval of the Minutes:**

**-May 7, 2019 minutes**

M/s Hilliard/ Waldeck

Ayes-2/ Noes-0

**1. Fuel Reductions Projects**

Chipper days are coming up along with several other Sausalito based projects along Cypress Ridge. Battalion Chief (BC) Scott Barnes will inform the staff when those chipper days will be held. Fire Marshal Hilliard will relay those dates to the public and the rest of the staff.

**2. Staffing Update**

The District has hired the five recruits from the Academy, all of which are doing great. In the Fire Prevention division there are two new hires, Dean Raffini and Jesse Figoni. Dean Raffini is the new Risk Reduction Specialist who will focus on vegetation inspections, coordinate with the engine companies on defensible space and then shift over to occupancy inspections come winter. Jesse Figoni is the new Vegetation Management Specialist. Both of these positions have been budgeted with the Measure U funds.

**3. Sausalito Evacuation Drill**

Sausalito will be hosting an evacuation drill on July 27 from 8am to 1pm that will be led by BC Scott Barnes.

*\*The evacuation drill runs from 10 am to 2 pm not 8am to 1pm.*

**4. Vegetation Removal**

In addition to the chipper days noted in #1, Fuel Reductions Projects, the Prevention division is looking at areas for vegetation removal. In order for the engines to fit down some of the narrow roads, widening the roads must first occur.



**Southern Marin Fire Protection District  
Emergency & Disaster Preparedness Committee Meeting  
Wednesday, July 9, 2019  
Station 9 – 07:30  
MINUTES**

---

**5. Postcard Project**

The initiative of sending postcards is to address the concerns the community has about the Measure U expenses. The Prevention division is addressing their concerns by regularly sending out these postcards. Updates on Measure U projects with the expenses broken down as well as ways to stay informed.

**6. Measure U Oversight Committee**

Southern Marin Fire District will host a training for the new committee members so the meetings are properly delegated.

**Direction given to staff and the Directors.**

**Adjourn: 08:16 am**

M/s Hilliard/Waldeck

Ayes-2/ Noes-0