



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

Phone: 415 388-8182
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EMERGENCY & DISASTER PREPAREDNESS

COMMITTEE MEETING

Tuesday, December 10, 2019

07:30am

Headquarters - Station 9

Directors: Hilliard and Fleming

Subbing in for Waldeck: Director Perazzo

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:

➤ November 12, 2019

1. Measure U update
2. Wildfire JPA update
3. MERA update
 - a. Presentation by Chief Pearce

ADJOURN



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EMERGENCY & DISASTER PREPAREDNESS COMMITTEE MEETING

**Tuesday, November 12, 2019
7:30 am**

Directors: Cathryn Hilliard and Perazzo (sub)

Alternate: Peter Fleming

Meeting Minutes

Call to Order: 07:34

In attendance: Directors Hilliard and Perazzo, Fire Marshal Hilliard, Acting Fire Chief Peterson and Board Secretary Melka. Director Fleming called in via phone.

Open Time for Public Expression: None.

Agenda Adjustments: None.

Approval of the Minutes:

- October 8, 2019 minutes were accepted by Director Perazzo with amendments, but not voted on due to a lack of quorum present for the meeting.

1. Measure U update

The next meeting is scheduled for December 3 at 6:30 pm to discuss how to account for the \$2 million in metrics, the \$1 million has been clearly laid out. Chief Peterson is working on six bullet points, that are result oriented, to show how that \$2 million is broken down.

Fire Marshal Hilliard updated the committee on the prospective projects rolling out this winter. He will have another update for the Board members at the end of December. He also plans to explore ways to improve communication with PG& E to gain more awareness about their projects in our district.

2. PSPS update

Based on the direction given to staff after the last board meeting, the committee is to start brainstorming ways SMFD can help out the community. Staff will continue to investigate their options; however, one option is for the District to purchase the Noaa radio and sell to the community at cost price. Director Fleming advised the committee that they should include an introduction and overview of why we are recommending this radio and which types are better than others.

Direction was given to Acting Chief Peterson to scope out the cost and availability of the Noaa radios.

Adjourn: 08:15

M/s Perazzo / Fleming

Ayes-3/ Noes-0