



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, November 12, 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:

➤ October 8, 2019

1. Measure U update
2. PSPS update
 - a. Initiate draft language for resolution

ADJOURN



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EMERGENCY & DISASTER PREPAREDNESS COMMITTEE MEETING

Tuesday, October 8, 2019

7:30 am

Directors: Cathryn Hilliard and Perazzo (sub)

Alternate: Peter Fleming

Meeting Minutes

Call to Order: 07:30

In attendance: Directors Hilliard and Perazzo, Fire Marshal Hilliard and Board Secretary Melka.

Absent: Director Fleming

Open Time for Public Expression: Christina Waldeck, who recently stepped down for the Board, joined the meeting to propose several opportunities for events. She continued to explain her vision for these events that would be hosted at each of the fire stations.

Agenda Adjustments: None.

Approval of the Minutes:

- August 13, 2019 minutes were approved
M/s Perazzo/Hilliard
Ayes-2/ Noes-0
Absent: Fleming
- September 10, 2019 minutes were accepted, but not voted on due to a lack of quorum present for the meeting.

1. Measure U update

Fire Marshal Hilliard updated the committee about the projects the Prevention Division is doing, such as widening roadways for the fire engines and trucks. Vegetation Management Specialist, Jesse Figoni and Battalion Chief, Scott Barnes created a list of roads and fuel breaks they'd like

to filter through. Other big projects like tree removal will occur in the winter time when the soil is softer. Dates for all of these projects are still being determined.

2. Wildfire JPA update

Chief Tubbs started out by breakdowning what the funding for the JPA (joint powers authority) will look like. A majority (60%) of the program will be in the JPA core which is broken down to have parts designated to wildfire detection and evacuation program improvements, vegetation management/fire hazard reduction, grants management and public education. Another section, 20% of this program, will be designated to defensible space evaluations (home hardening). The last 20% will be focused on local wildfire prevention mitigation starting in the highest risk areas. Chief Tubbs clarified that the 60% bucket will be about \$10.7 M and the 20% are roughly \$400K.

He added that there has been revised language for an onset clause which states that the five regions would get 90% of their 1/5 of that \$10.7 M total in the first year. And adjustment to the language was made so the funds don't sit in the bank. That first year southern Marin will have about \$2.1 M for their area alone.

Director Chun warned the committee that Sausalito constituents need reassurance that their Measure U funds won't be redistributed to the rest of the county for the JPA. Chief Tubbs reassured Director Chun that the leaders in southern Marin are making sure that that money isn't allocated elsewhere. He also mentioned that grants will be applied for, however, regionally we have a better shot, than individually as a district.

Adjourn: 08:35

M/s Perazzo/ Hilliard

Ayes-2/ Noes-0

Absent: Fleming