



Southern Marin Fire Protection District

28 Liberty Ship Way, STE 2800
Sausalito, CA 94965

EMERGENCY & DISASTER PREPAREDNESS COMMITTEE MEETING

Tuesday, April 14, 2020 7:30 am

Directors: Peter Fleming and Tom Perazzo Alternate: Cristine DeBerry

Meeting Minutes

Call to Order: 07:35am

In attendance: Director Fleming (Zoom), Director Perazzo, Chiefs Tubbs, Welch & Peterson.

Absent: Director DeBerry

Open Time for Public Expression:

The Board Welcomes public comments on all agenda items.

Agenda Adjustments: The Fire Chief asks to combine the Measure C and Wildfire JPA items.

M/s – Perazzo / Fleming
Ayes - 2 / Noes - 0

Approval of the Minutes:

Approval of March 10, 2020 Meeting Minutes
M/s - Perazzo / Fleming
Ayes - 2 / Noes - 0

1. Measure U Update.

Chief Peterson updated the Committee. Chief Peterson gave an overview of current and future activities with the Measure U Oversight Committee. Chief Peterson has been working with legal counsel to reset the purpose of the oversight committee. Next Measure U meeting is set for May and will include new strategies to review the Oversight Committee responsibilities.

2. Wildfire JPA Update

Chief Tubbs updated the Committee. Chief Tubbs informed the committee that the MWPA Operations Committee has been established at the County level and will be meeting shortly. Internally at SMFD, the

Measure C budget is maturing with basic strategic directions being finalized. Measure C was recently validated by the elections clerk. As part of the budget preparations for Measure C, all fire agencies were asked by Chief Weber to identify three “Shovel-Ready” projects for the Core Functions element of the Measure C budget and plan – SMFD and Mill Valley Fire have identified those projects and included them in their overall Measure C proposal / plan. Chief Tubbs also reminded the committee that Measure C funds are divided in three buckets: Core Functions – 60%; Defensible Space Inspections – 20%; Local Mitigation – 20%.

3. COVID 19 Update

Chief Welch updated the Committee. Chief Welch provided an overview of current activities at the County and Local levels. Large scale testing is needed to inform the relaxing of the shelter in place orders

- Mill Valley and Southern Marin call volumes are down.
- COVID Testing/Antibody Testing ramping up
- Guidance documents are constantly evolving based on current science
 - Current concerns
 - Non-congregate shelter
 - Durable PPE Supply chains
 - Cost Recovery
- Continuity of Operations Plan – Going to BC/DC meeting in May 6, 2020
- Numerous tools being developed by Chief Barnes that are used locally, regionally and possibly at the state level.
 - Employee checks daily
 - PPE monitoring
 - Persons under investigation
- Communications with staff regularly:
 - Evaluating relaxing of plans for the new normal of community interaction.
- Chief Tubbs completed a letter to the community affirming the legality of managing vegetation on private property in advance of fire season.
- Preparedness Summit agenda under development for late May.

Adjourn: 08:17am

M/s - Perazzo / Fleming
Ayes - 2 / Noes - 0