



# Southern Marin Fire Protection District

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## EMERGENCY & DISASTER PREPAREDNESS COMMITTEE MEETING

**Tuesday, February 11, 2020**

**7:30 am**

**Directors:** Peter Fleming and Tom Perazzo

**Alternate:** Cristine DeBerry

### **Meeting Minutes**

**Call to Order:** 07:30 a.m.

**In attendance:** Director Fleming (by phone), Director Tom Perazzo, Fire Chief Tubbs, Deputy Fire Chief Peterson and Clerk of Board Shyida Jones.

**Absent:** Directors Cristine DeBerry.

**Open Time for Public Expression:** None; no public present.

**Agenda Adjustments:** None.

#### **Approval of the Minutes:**

➤ **December 10, 2019**

➤ **January 14, 2020**

M/s Fleming/Perazzo

Ayes-2/ Noes-0

#### **1. Measure U update:**

Chief Peterson provided an oral report. The next Measure Oversight Committee meeting is scheduled for March 3<sup>rd</sup> 2020 6:30 pm; the refined Metrix that includes the direction given to staff by the committee at the last meeting will be presented. The Committee asked if it would be helpful if a member of the E& DP committee or a member of the board attended the Measure U Oversight committee meetings; Chief Peterson stated it would not hurt, as it has been clearly stated at both Committee meetings they are welcome to attend to participate in discussions to provide insight and suggestion regarding where monies would be best spent. Chief Tubbs added, that Fire Marshal Hilliard and the Fire Prevention team are preparing a work plan for the next fiscal year which includes plans for both the passing of the measure and if not passed; once this report is complete

it could potentially be provided to the oversight committee to help facilitate more specific recommendations for the E & DP committee to consider.

- The Committee added an action item for staff to include the E & DP Committee to the distribution list for the Measure U Oversight Committee meeting's calendar notification.

## 2. Wildfire JPA update

Chief Tubbs provided an oral update which began with a recap on the series of letters sent to the editor of the Marin IJ from both sides the issue. It appears that the Political Action Committee in support of the measure has been posting signs throughout the community. As it relates specifically to our Agency, our MWPA Working Group, which is comprised of the Fire Chiefs, City, and Town managers in Marin County, will have its last meeting on February 13, 2020. Chief Tubbs states that this *working group*, which has been very much involved in the development of the ordinance and JPA language, has a remaining action item from its previous meeting for the governing agencies to select a representative from their agency to represent that agency on the governing board; the 19 agencies who have elected to participate. Director Cathryn Hilliard is appointed to that role as president of the Board for our agency, as the belief is that there will be an expectation from voters for definitive and swift action if in fact the measure is passed.

Chief Tubbs adds that if the measure is passed, the monies will not be available until the fall and Marin County had agreed to front load the funds for our agency to move forward with as much of the work as we can and as soon as possible following the vote if approved. Most agencies are already building *shovel ready programs* to begin efficiently and as expeditiously as possible doing the work under the terms of the ordinance that has been decisively planned when it is time to allocate funds. At this time Chief Tubbs is not aware that there will be any further action items to come forth from the working group as it ultimately will perform as the Operations Committee under the terms of the JPA, and its role is to serve the governing board which will be the policy board, by providing both recommended actions, budgets, and things of that nature. Chief Tubbs further added that after March, most likely the working group will reconstitute and forward to the board all the work around project planning and other elements of the JPA that have been completed to date so that the board can begin to put the JPA infrastructure in place and carry out the remaining elements of the ordinance.

Chief Peterson added that Chief Tom Welch has reported that there is a desire for Mill Valley's Emergency Disaster Preparedness Committee to have a joint meeting with Sausalito, Southern

Marin, Tiburon-Belvedere and Mill Valley, and would like to know if Southern Marin would host the meeting here at Southern Marin. Chief Tubbs added that not only would Southern Marin support hosting this meeting, but supports the idea of these four committees coming together for all of the obvious benefits for the district. The committee shares its support of all four committees meeting as Chief Tubbs infers the possible benefits in taking this opportunity to enter a discussion about the potentially merging all four committees into one for the district. The committee concurs and looks to staff to begin the preparations for formulating agenda items and polling other committees for their input on the agenda to be formed for the initial meeting.

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**Adjourn:** 07:47 a.m.  
M/s Fleming  
Ayes-2/ Noes-0