



Southern Marin Fire Protection District

28 Liberty Ship Way, Suite 2800
Sausalito, California 94965

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

EMERGENCY & DISASTER PREPAREDNESS COMMITTEE MEETING

**Tuesday, January 14, 2020
7:30 am**

Directors: Cathryn Hilliard and Perazzo (sub)

Alternate: Peter Fleming

Meeting Minutes

Call to Order: 07:39

In attendance: Director Fleming called in via phone. Fire Chief Tubbs, Deputy Fire Chief Peterson and Board Secretary Shyida Jones.

Absent: Directors Hilliard and Perazzo.

Open Time for Public Expression: None.

Agenda Adjustments: None.

Approval of the Minutes:

➤ **December 10, 2019**

There was no quorum; Minutes will be approved at the February 2020 meeting.

1. **Measure U update:**

Chief Peterson provided an oral update. The Measure Oversight Committee is currently in the scheduling phase for the 1st quarter meeting to be held in March 2020. Chief Peterson recapped the discussions at the December 2019 meeting where he conducted an initial presentation of the Measure U- Metrix which is designed to measure the program's success based on the six items for which the use of the \$3,000,000.00 in funding has been designated. A new presentation is being developed which will provide a more refined Metrix that includes the direction given to staff by the committee at the last meeting regarding the focus of the information and data to be captured for review and ongoing standard assessments. Chief Tubbs noted that response times are not necessarily an effective metric – they are an output not an outcome. Chief Tubbs further noted

that response times must incorporate other factors; fractal response time data alone in an analysis is merely an output that lacks context, rather than an outcome and must be reviewed in combination with other data such as call types, distances, and coverage to yield accurate aggregate measurable risk management outcomes for our District's assessment.

2. Wildfire JPA update

Chief Tubbs reported that a pact in support of the measure has been set up and is active. He is not aware of any pact that is organized in opposition of the measure, though there have been editorials written in local press that suggest otherwise. The committee asked that staff find out what other tax measures are present on the ballot to possibly prepare for cursory voter opposition due to lack of understanding of information provided to the public that may impact residents in our district.

Adjourn: 07:50

M/s Fleming

Ayes-1/ Noes-0