



Southern Marin Fire Protection District

28 Liberty Ship Way, STE 2800
Sausalito, CA 94965

EMERGENCY & DISASTER PREPAREDNESS

COMMITTEE MEETING

Tuesday, May 12, 2020 7:30 am

Directors: Peter Fleming and Tom Perazzo Alternate: Cristine DeBerry

Meeting Minutes

Call to Order: 0734

In attendance: Director Perazzo

Absent: Directors Fleming & DeBerry

Open Time for Public Expression:

The Board Welcomes public comments on all agenda items.

No public present or call in.

Agenda Adjustments:

None

Approval of the Minutes:

Action Items:

Chief Tubbs reminded Committee that a proposed plan to deploy LRAD was presented at the Board Retreat this year. The Board asked for additional information on LRAD. The MWPA requested project proposals this week and staff has submitted proposals to fund the seven proposed sites, through the Measure C funds. This system would enhance and build off the Mill Valley system, providing a regional system across most of Southern Marin. Chief Hilliard provided a description of the system, its capabilities and proposed locations, the current need for a public notification system to create redundancy in notification systems in Southern Marin. Chief Hilliard also described the limitation of sire systems. Staff recommends that the BOD supports the proposed plan to acquire and deploy an LRAD system for SMFD.

Reports & Information:

Chief Tubbs introduces Chief Welch's presentation, which will also be presented to the Mill Valley & Sausalito City Council meetings, as well as the May BOD meeting. Chief Welch shares what our experts are predicting for this fire season, the preparations the SMFD & MVFD are taking relative to the coming fire season. Chief Welch describes our current actions in each of the "five e's": Engineering, Enforcement, Education, Enforcement, and Emergency Response. The District & City have been engaged with outreach as well as internal preparation activity. Director Perazzo inquired about local wildfire resources – Chief Welch provided a descriptive response.

Adjournment: 0757