



CENTRAL MARIN FIRE COUNCIL

REGULAR MEETING
TO BE HELD
ON
THURSDAY, NOVEMBER 12, 2020

AT 6:30 P.M.

or upon conclusion of the CMPA Police Council meeting, whichever is later
VIA VIDEOCONFERENCE ONLY

Due to Coronavirus (COVID-19), the November 12, 2020, regular Fire Council meeting will occur via videoconference only. All Council members will be participating in the meeting remotely, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor and participate in the meeting remotely as well. As allowed under the Governor's Executive Order N-29-20 (March 17, 2020), during the duration of the COVID emergency the Central Marin Fire Authority will no longer offer an in-person meeting location for the public to attend.

Members of the public may view and participate in the meeting remotely through the following Zoom link:

<https://tinyurl.com/y5lo7u9g>

(No Pre-Registration Needed- Click on Link at Meeting Start Time)

You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 990 3431 0040)

Or iPhone one-tap: +14086380968,,99034310040#

How to submit public comment remotely:

1. Email PublicComment@tcmmail.org prior to 4:00 P.M. on the day of the meeting.
2. Email PublicComment@tcmmail.org during the meeting.
3. Join the meeting using the link above and select the "Raise Hand" icon during the meeting, or press *9 to add yourself to the speaker queue if calling in to the meeting.

Anyone with a disability needing further assistance with public comment should contact the Clerk at least 2 business days before the beginning of the meeting to make alternative arrangements at rvaughn@tcmmail.org or 415-927-5050. Click [here](#) for more information on how to view and participate in the meeting and submit public comment remotely. Click [here](#) to view or download the full agenda packet.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPEN TIME FOR PUBLIC EXPRESSION

Please Note: Please confine your comments during this portion of the agenda to matters not already on this agenda. The public will be given an opportunity to speak on each agenda item at the time it is called.

IV. PRESENTATIONS

- A. Marin Wildfire Prevention Authority (MWPA) Fuels Reduction Projects within Central Marin

Presentation provided by Todd Lando, CMFA Wildfire Hazard Mitigation Specialist

V. REPORTS AND COMMENTS

- A. COUNCIL MEMBERS
B. MANAGEMENT COMMITTEE
- Promotion of Interim Fire Chief Ruben Martin to Fire Chief
C. CHIEF'S COMMENTS

VI. CONSENT CALENDAR -

- A. Approve Accounts Payable Checks, August through October 2020 and Transfers to Payroll Account, August 2020 through October 2020
B. Approve General Fund Revenue and Expenditure Report for October 2020
C. Approve Minutes of September 9, 2020 Special Fire Council Meeting

VII. BUSINESS ITEMS

- A. Consideration and Possible Approval of the 15-year Fleet Replacement Schedule

Recommendation: that Council discuss and adopt the 15-year Fleet Replacement Schedule

- B. Consideration and Possible Authorization for CMFA Staff to Complete and Submit the HGACBuy Contract Application for Interlocal Cooperative Purchasing

Recommendation: that Council discuss and approve submission of the application as requested

- C. Consideration and Possible Approval to Purchase a New Pierce Fire Engine from Golden State Fire Apparatus for a Total Estimated Cost of \$792,598

Recommendation: that Council discuss and approve purchase of new fire engine

D. Consideration and Possible Action to Adopt Resolution No. 2020/08,
Establishing Dates and Times for the Regular Meetings of the Fire Council of
the Central Marin Fire Authority for 2021

Recommendation: that Council discuss and approve the resolution

VIII. ADJOURNMENT

**The next regular meeting of the Central Marin Fire Council scheduled for Thursday,
February 11, 2021**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Central Marin Fire Authority at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the Central Marin Fire Council regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Fire Council.

I certify that this agenda was posted on or before November 9, 2020, in full public view and access at least 72 hours prior to the Fire Council meeting time in accordance with the Brown Act.

A handwritten signature in blue ink, appearing to read 'Rebecca Vaughn', with a stylized flourish at the end.

Rebecca Vaughn, Authority Clerk
Central Marin Fire Authority