



CENTRAL MARIN FIRE COUNCIL

SPECIAL MEETING
TO BE HELD
ON
WEDNESDAY, SEPTEMBER 9, 2020
AT 6:00 P.M.

VIA VIDEOCONFERENCE ONLY

Due to Coronavirus (COVID-19), the September 9, 2020, Special 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 register to watch 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 - None

V. REPORTS AND COMMENTS

- A. COUNCIL MEMBERS
- B. MANAGEMENT COMMITTEE
- C. CHIEF'S COMMENTS

VI. CONSENT CALENDAR -

- A. Acknowledge and File Central Marin Fire Authority's Accounts Payable Check Listing, May - July 2020 and Transfers to Payroll Account, May 2020 through July 2020
- B. Authorize The Chair To (1) Sign The Central Marin Fire Authority Application For Project Assurances For Federal Assistance Due to COVID-19; And (2) Sign The Designation Of Applicant's Agent Resolution For Non-State Agencies
- C. Approve Designation of Ruben Martin, Acting Fire Chief, as a Board Member to the Bay Cities Joint Powers Insurance Authority (BCJPIA)
- D. Approve Minutes of May 14, 2020 Regular Fire Council Meeting
- E. Approve Minutes of May 29, 2020 Special Fire Council Meeting

VII. BUSINESS ITEMS

- A. Discussion And Possible Action To (1) Accept Revenue And Expenditure Reports For The General Fund, Insurance Fund And Equipment Funds For The 2019-2020 Fiscal Year; and (2) Approve A Transfer From The General Fund To The Insurance Fund In The Amount Of \$136,669 And Transfer From the General Fund to the Equipment Fund in the amount of \$136,668
Recommendation: that Council discuss and accept the reports and approve transfers
- B. Consideration and Possible Action to Adopt Resolution No. 2020/06 Approving the Memorandum of Understanding Between the Central Marin Fire Authority and the International Association of Fire Fighters.
Recommendation: that Council discuss and adopt the resolution
- C. Consideration and Possible Central Marin Fire Authority Response to the 2020 Grand Jury Report Titled Follow-up Report on Web Transparency of Agency Compensation Practices
Recommendation: that Council discuss and approve the response

VIII. ADJOURNMENT

The next regular meeting of the Central Marin Fire Council scheduled for Thursday, November 12, 2020

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 September 4, 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