

B O A R D O F D I R E C T O R S



Regular Meeting Agenda
December 14, 2022
Location: Virtual Meeting via Teleconference
Kentfield, CA

ATTENTION: This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jena Wilson at Jwilson@kentfieldfire.org

Zoom Video Conference link: <https://us02web.zoom.us/j/9459048313>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 945 904 8313-#

Time: 6:30 p.m. For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.

NOTE: The meeting will be recorded.

1. CALL TO ORDER 6:30 p.m. Agenda available on the KFD website.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. VOTE TO CONTINUE VIRTUAL MEETINGS AB 361 – Chief Pomi
Adoption of **Resolution 17-2022** for a Continuation of Teleconferenced/Zoom Board of Director Meetings. Staff recommends that the Board adopt 17-2022, a resolution of the Board of Directors of the Kentfield Fire Protection District proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order N-08-21, dated June 11, 2021, and authorizing remote teleconference meetings of the legislative bodies of the Kentfield Fire Protection District for the period **December 14, 2022 – January 11, 2023**, pursuant to Brown Act provisions.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

*District facilities comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Office as soon as possible (415-453-7464).

5. APPROVAL OF MINUTES

The Board may choose to approve the minutes of the November 9, 2022 meeting.

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

6. ORAL COMMUNICATION

This time is provided for the public or Board Members to address the Board on matters not on the agenda. The Board of Directors has limited the total amount of time allocated for public testimony for each individual speaker to three (3) minutes. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.

7. AGENDA ADJUSTMENTS

8. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

9. UNFINISHED BUSINESS

- A. Marin County Fire Department Letter of Intent to join new Fire & EMS Dispatch Service - Chief Pomi

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

10. NEW BUSINESS

- A. Board of Directors Oath of Office - Chief Pomi
Barry Evergettis, 4-year term
Steve Gerbsman, 4-year term
Ron Naso, 4-year term

11. CHIEF'S REPORT – Receive and File

12. DIRECTOR MATTERS – Directors may report on their activities and meetings

13. CORRESPONDENCE: Southern Marin Fire Thank You letter, FASIS E-Brief, Blood Drive, Marin IJ

14. REPORTS

- A. Overtime, Incident – November 2022

15. APPROVAL OF MONTHLY EXPENSES

Approval of November warrant 805304632 to and including 805304699 for \$750,637.82

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

CONFIRM NEXT MEETING DATE: January 11, 2023

16. **CLOSED SESSION**

The Board may enter closed session at this time.

CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to Government Code § 54956.9(d)(4).

CONFERENCE – to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. Government Code § 54957 (b)(1).

17. MOMENT OF SILENCE

18. ADJOURNMENT

Kentfield Fire Protection District

1004 SIR FRANCIS DRAKE BOULEVARD
KENTFIELD, CALIFORNIA 94904-1468
www.kentfieldfire.org

RESOLUTION NO. 17-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTFIELD FIRE PROTECTION DISTRICT RECONSIDERING THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY AND MAKING FINDINGS IN CONNECTION THEREWITH TO AUTHORIZE PUBLIC MEETINGS TO BE HELD VIA TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953(E) AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE KENTFIELD FIRE PROTECTION DISTRICT FOR THE PERIOD DECEMBER 14, 2022 – JANUARY 11, 2023.

WHEREAS, the KENTFIELD FIRE PROTECTION DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of KENTFIELD FIRE PROTECTION DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically the surge of Covid-19 cases related to the Delta Variant; and

WHEREAS, AB 361 allows for the continuation of teleconferenced meetings to ensure social distancing, which will avoid the potential spread of the Delta Variant among the unvaccinated and the vaccinated; and

WHEREAS, the Board of Directors does hereby find social distancing continues to be recommended by the Centers for Disease Control and Marin County Public Health Officers; and

WHEREAS, the District will continue to use a Zoom platform, which does not require registrations, provides a non-internet telephone only option, and has proven over the past 33 months to adequately allow for public participation and comment, to provide free access to the Board of Director meetings,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF KENTFIELD FIRE PROTECTION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Recitals. The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

Proclamation of Local Emergency. The Board hereby proclaims that it has considered the state of emergency, and finds that a local emergency now exists, and Marin County Health officers continue to recommend social distancing and avoidance of in person meetings.

Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of June 11, 2021.

Remote Teleconference Meetings. The Fire Chief and legislative bodies of KENTFIELD FIRE PROTECTION DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until January 11, 2023, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of KENTFIELD FIRE PROTECTION DISTRICT may continue to teleconference.

PASSED AND ADOPTED by the Board of Directors of KENTFIELD FIRE PROTECTION DISTRICT, this 14th day of December 2022, by the following vote:

AYES:

NOES:

ABSENT:

Ronald Naso, Chairman, Board of Directors

ATTEST:

Bruce Corbet, Secretary, Board of Directors

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

MEETING TYPE: Regular – Virtual Meeting via Teleconference

DATE: Wednesday, November 9, 2022

CALL TO ORDER: 6:30 p.m. by Chairman Naso who led the assembly in the Pledge of Allegiance.

ROLL CALL: Corbet-present; Evergettis-present; Gerbsman-present; Murray-present; Naso-present. Also in attendance were Chief Pomi, Battalion Chief Glenn, Deputy Fire Marshal Pasero, Accountant Hom, A-Shift, CPA David Alvey and Recording Secretary Wilson.

VOTE TO CONTINUE VIRTUAL MEETINGS AB 361 – Resolution 16-2022 authorizes public meetings to be held via teleconference. Chief Pomi suggested the Board approve Resolution 16-2022.

M/S Evergettis/Murray to approve **Resolution 16-2022**, a resolution of the Board of Directors of the Kentfield Fire Protection District proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order N-08-21, dated June 11, 2021, and authorizing remote teleconference meetings of the legislative bodies of the Kentfield Fire Protection District for the period November 09, 2022 – December 09, 2022, pursuant to Brown Act provisions.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

APPROVAL OF PRIOR MONTH'S MINUTES: M/S Evergettis/Gerbsman to approve the minutes of October 12, 2022.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

- a. ***Presentation of Independent Audit of Kentfield Fire District's Financial Statement for FY ended June 30, 2022 and Memorandum on Internal Controls and Required Communications*** – David Alvey introduced himself as a CPA and audit partner of Maze & Associates. Maze & Associates is an independent, external auditor who reviews the District's financials every year and reports to the Board. The first phase of the audit, the Interim, was completed in August of this year. During the Interim phase, the District's internal control environment is assessed. It is a time to determine that there are checks and balances in place with a segregation of duties. Payroll transactions and disbursements made throughout the prior fiscal year are reviewed, verifying all appropriate backup and confirming the District staff is following the Board approved purchasing policy. The Final review, which is the second phase of the audit, occurred in September. Maze & Associates focused on the actual verification of the balances, calculating data to verify that what is reported on the financial statements by District staff is accurate and true.

Maze & Associates complies with the Generally Accepted Auditing Standards in the United States and the Government Auditing Standards. Kentfield Fire District implemented the new Government Accounting Standards Board (GASB) pronouncement 87, which is in regards to leases. Under the old standards, there were different leases such as capital lease or operating lease. Mr. Alvey explained GASB 87 has now implemented that lease receivables and offsetting deferred inflow must be reported on the face of the

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

financial statements. This is displayed by a new footnote, Note 4. The three lease receivables with the District are cell phone towers: T-Mobile, AT&T, and Crown Castle. GASB 87 is the only new standard that really had any financial effect on the on the report.

Kentfield Fire District received an unmodified opinion, which is the highest-level assurance that a CPA firm can give to an entity. Mr. Alvey congratulated the District, granting a clean audit opinion. He explained the Basic Financial Statements consist of Entity-wide Level (pages 9 to 10) and Fund Level (pages 11 to 14) statements. Entity-wide statements include both assets and liabilities, current and long-term. The Fund Level statement analyze the next twelve months to help manage cash, investments, accounts payable, and accounts receivable. The Entity-wide statement shows the District's assets amounted to \$19.1 million for FY 22, which is an increase of \$4.6 million over last year. Deferred outflows amounted to \$2.8 million, an increase of \$28k over last year. Liabilities was \$5.6 million, a decrease of \$4.1 million and Deferred inflows was \$7 million, an increase of \$5.9 million. The net position increased by \$2.8 million, with a total equity number of \$9.2 million.

Net position is the difference between assets, liabilities, deferred inflows and outflows. The three components of net position are: 1) Net Investment in Capital Assets 2) Restricted and 3) Unrestricted. This year's audit revealed the Net Investment in Capital Assets amounted to \$4.6 million or 50% of the net position. The Restricted amounted to \$532k which is only 6%. The Unrestricted portion was \$4.1 million or 44% of the net position; this category can be used for future District obligations. Analyzing the current audit year over the prior year, the total net position increased by \$2.8 million and a lot of that has to do with property tax increase increases for a total of \$415k, which was about 6% over the year from last year.

The General Fund is considered the near-term focus in the financial statements and the District ended the FY 22 with a balance of \$ \$11.1 million. At the fund level, \$532k was Restricted. The \$7 million in Assigned is what the District has allocated monies to; Note 6 of the financial statements reveals what those allocations are. The District has \$3.3 million in Unassigned funds. The total fund level balance was \$10.8 million, a \$1.7 million increase over last year. Mr. Alvey stated in terms of operations, the unrestricted fund balance could cover 20 months of the District's expenditures without receiving revenue. This is an increase from last year's audit, which was 18 months. Kentfield Fire District is moving in the right direction and in good financial health.

The Memorandum on Internal Control (MOIC) and Required Communications is the second document issued by Maze & Associates. In this document, control deficiency and other matters are communicated to the Board. Mr. Alvey reported there were no control deficiencies to note, no significant deficiencies, or material weaknesses detected. There were no issues with management accounting estimates in terms of depreciation, accounts payable, pension, and OPEB related assumptions. Maze & Associates had no difficulties in performing the audit and did not think they were being limited.

CPA David Alvey thanked Chief Pomi, Accountant Hom and Jena for all their help during the audit. He asked the Board if there were any questions. None were asked.

Director Murray thanked David Alvey for the presentation and clear explanations. Chief Pomi personally thanked CPA David and the entire Maze & Associations team for their outstanding work.

UNFINISHED BUSINESS: None

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

NEW BUSINESS:

- a. ***Independent Audit of District's Financial Statements for FY ended June 30, 2022*** – Chief Pomi asked if the Board had any questions regarding the Financial Statement. None were asked.

M/S Evergettis/Gerbsman to approve the Independent Audit of District's Financial Statements for FY ended June 30, 2022

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

- b. ***Memorandum on Internal Controls and Required Communications*** – Chairman Naso asked if there any questions regarding the MOIC. There were none.

M/S Evergettis/Gerbsman to approve the Memorandum on Internal Controls and Required Communications

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

- c. ***Open Public Hearing of Ordinance No. 2022-118*** – Chairman Naso opened a Public Hearing for the second and final reading of Ordinance No. 2022-118 at 6:56 p.m.

Chairman Naso read: **Ordinance No. 2022-118**

An ordinance of the Kentfield Fire Protection District, adopting and modifying the California Fire Code, and Appendix A of the International Wildland-Urban Interface Code, with amendments supported by local findings, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the Fire Prevention Division and Officers.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made

Chairman Naso closed the Public Hearing at 6:57 p.m.

M/S Gerbsman/Corbet to approve Ordinance No. 2022-118

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

Chief Pomi thanked Deputy Fire Marshal Pasero for his outstanding work on the Fire Code Ordinance. Now that it has been approved, it will be submitted to the County Board of Supervisors for ratification.

- d. ***Election of 2023 Board of Director Officers*** – The Board manual states that officers shall serve a one-year term. Chief Pomi explained following the traditional approach, the officer slate for 2023 would be: Director Evergettis as the Board Chairman; Director Corbet as the Board Vice-Chairman; and Director

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

Murray would serve as Board Secretary. Chief Pomi said any member can hold any position and requested nominations and votes for each of the positions.

M/S Murray/Gerbsman to nominate Director Evergettis as 2023 Chairman

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

M/S Murray/Gerbsman to nominate Director Corbet for 2023 Vice-Chairman.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

M/S Gerbsman/Corbet to nominate Director Murray for Board Secretary

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye
Ayes: 5; Noes: 0
Motion passes

CHIEF'S REPORT:

- a. ***Out of County Assignments*** – November 15th will be the last day of the seasonal firefighter program. The seasonals will be transitioning into working with our defensible space and prevention programs. Also included in the Board packet, is Kentfield Fire's out of county assignments for this year's fire season. There were two big fire events: the McKinney and the Mosquito.
- b. ***National Weather Service Winter 2022-2023 Outlook*** – Brian Garcia the from the weather center gave a presentation the other day. He reported that we are still in a La Nina pattern which is potentially a drier pattern for our part of the state. A lot of the models are showing however that as we come out of this La Nina pattern, these are the years when in March or April the atmospheric rivers can surface through our area. The months of January and February may be dry, but March and early April could provide some very significant rain.
- c. ***Captain and acting captain assessment*** – Battalion Chief Glenn and Captain Garcia are putting together a captain and acting captain's assessment. We are providing an opportunity to run an assessment to identify our future leaders as part of our succession planning. This provides the opportunity for new members to serve in leadership roles. There are a few more candidates who have completed the necessary classes and certifications. Starting the beginning of December, they will go through an examination process and hopefully by January, we will be able to bring a candidate list to the Board for ratification.

DIRECTOR MATTERS: None

CORRESPONDENCE: Were reviewed.

DISTRICT OPERATIONS: October Incident Logs and Overtime Reports were reviewed.

Director Gerbsman left the meeting.

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

APPROVAL OF WARRANTS:

M/S Murray/Evergettis to approve October warrant 805304605 to and including 805304631 for \$152,048.86

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Absent; Murray-Aye; Naso-Aye

Ayes: 4; Noes: 0; Absent: 1

Motion passes

NEXT MEETING: The next regular meeting will be held on December 14, 2022.

CLOSED SESSION: None

CONFERENCE WITH LEGAL COUNSEL- Initiation of litigation pursuant to Government Code §54956.9(d)(4).

CONFERENCE – to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. Government Code § 54957 (b)(1).

ADDITIONAL ACTIONS: Director Naso asked for a moment of silence.

ADJOURNMENT: M/S Evergettis/Murray to adjourn this meeting at 7:15 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary



Marin Fire & EMS Dispatch

Status as of December 1, 2022

Requested:

Provide Marin County Fire Department with a letter of intent to join the new Fire and EMS dispatch by the end of December 2022.

Novato, Southern Marin, Tiburon and Kentfield Fire Districts, the Cities of San Rafael and Mill Valley and JPAs of Central Marin and Ross Valley contract with the Marin County Sheriff's Office (MCSO) for fire and Emergency Medical Services (EMS) dispatch. In September 2022, MCSO notified these fire agencies of its intention to end the current agreement effective June 2023. Per the MOU, MCSO is only obligated to provide 180 days' notice. Detailed discussions with MCSO regarding the timeline and logistics involved in separating law from fire and EMS dispatch are ongoing. During the most recent meeting the Sheriff has indicated his willingness to extend the deadline of June 2023. The current target "go-live" date is January 2024.

Background:

Fire agencies were already investigating other dispatch models including a regional arrangement with REDCOM, Sonoma County's Fire and EMS dispatch JPA. MCFD and REDCOM jointly funded a feasibility study, performed by Federal Engineering, to assess the conditions under which Marin agencies could join the REDCOM JPA and take advantage of economies of scale such as shared administrative positions and technology.

One important aspect of a possible collaboration with REDCOM relates to its exclusive contract with American Medical Response (AMR) for ambulance services in Sonoma County, which includes the subsidized provision of dispatch services. In June 2021, AMR informed the working group that should Marin agencies join REDCOM and given that AMR does not have exclusive ambulance service in Marin, dispatch costs charged to Marin would reflect increased costs for overhead and profit margin. Given these revised budget projections, and due to legislative and physical space challenges as well increased costs, the working group decides to set-aside the idea of a regional center until Marin agencies had established a sustainable dispatch model in Marin County.

Nevertheless, the Federal Engineering study provides useful information regarding the needs of a stand-alone Marin Fire & EMS dispatch, including a staffing and call volume analysis, which were used to derive the cost estimates.

SB 438 (2019) would prevent the (sub)contracting of emergency call processing with a private-sector organization.

Enhanced Fire & EMS dispatch service levels:

A Fire and EMS dispatch center would provide the following service-level enhancements, above and beyond what is currently provided by MCSO:

1. ***Closest resource concept:*** An independent Fire & EMS dispatch would allow geo-tracking of vehicles so that the closest unit is sent to an incident, for faster response. Due to security and software configuration issues, fire and EMS calls are not currently dispatched using closest resource concept.
2. ***Potential use of Emergency Fire Dispatch Protocol (EFD):*** Similar to nationally adopted pre-arrival emergency medical dispatch programs, this program provides consistent call taking and pre-arrival instructions for fire and rescue related incidents.
3. ***Command and Control:*** MCSO does not employ fire personnel, and instead calls staff as needed in the event of a fire or complex incident. With increased wildfire risk and accelerated rates of spread across the State, Command and Control would ensure faster and more appropriate response levels. Command and Control responsibilities would be added by Marin County Fire Department.
4. ***Technology and analytics:*** The current computer-aid dispatch (CAD) does not provide the following necessary features (this list is not exhaustive):
 - a. Integration with CALFIRE and Sonoma County's CADs, reducing reflex times for resources between Counties and the region, including air resources.
 - b. IROC (Interagency Resource Ordering Capability) – a federal system used nationwide for resource ordering during large-scale events such as wildfires, earthquakes, floods or other major disaster.
 - c. Roll-out of already purchased First Watch software for EMS and Fire incident reporting.
 - d. Support of Mobile Device Computing (MDC) and associated software integration such as Tablet Command.
5. ***Public Information:*** A Fire & EMS dispatch center would allow for better integration of early alert functions in collaboration with OES, and the ability to utilize multiple platforms to ensure timely distribution of information to the public.

Governance:

Previous discussions included the option of creating a new Joint Powers Authority to independently manage the new Fire & EMS dispatch. Based on feedback from the Fire agencies, this option is no longer being considered in the short to mid-term. It remains a possibility over the longer-term.

MCFD will coordinate the provision of dispatch services under a service agreement currently being drafted. The main terms of this agreement include:

1. A financial advisory group will contribute to the annual budget preparation and year-end "true-up". The group membership will include:
 - a. Marin County Fire
 - b. One city or town fire department
 - c. One fire district
 - d. One at-large member

Proposed cost allocation: Although the County's share of dispatch events is 8-10% annually, the County proposes to cover 22% of the overall budget. Other fire districts, departments, or authorities: 78%.

Budget and Cost estimates: *The figures presented here are preliminary only*

The new dispatch service agreement will increase costs to all fire agencies above and beyond the current costs, by about 74% for County and 45% for the other cities and towns or fire agencies. This cost increase is due to the need for a fully independently managed dispatch center (including a Director and Technical Manager) and the need to build-in surge capacity. Currently in the County MCSO has 13 FTE assigned to Fire and EMS and MCFD has 3 FTE for a total 16 FTE. The proposed model includes 19 FTE.

MCFD contract estimated on-going (annual) cost by agency (for FY 22-23)

Agencies:	CAD %	FY 22-23 MCSO costs	Fire & EMS dispatch	Difference	% change over current	Share of total on- going costs
Central Marin FD	10%	\$254,713	\$368,127	\$113,414	45%	8%
Kentfield FD	4%	\$96,248	\$139,476	\$43,228	45%	3%
SMFD / Mill Valley FD	17%	\$440,892	\$636,437	\$195,545	44%	13%
Novato FD	22%	\$576,572	\$824,141	\$247,569	43%	17%
Ross Valley FD	9%	\$225,338	\$319,114	\$93,776	42%	7%
San Rafael FD	34%	\$857,735	\$1,255,228	\$397,493	46%	26%
Tiburon FD	4%	\$115,160	\$163,226	\$48,066	42%	3%
Non-County subtotal:			\$3,705,750			78%
County subtotal:		\$615,045	\$1,071,250	\$456,205	74%	22%
Total			\$4,777,000			100%

One-time operational costs include 6-9 months of staff training time and implementation of new CAD configuration. The proposed cost allocation is: 50% County, 50% other non-county agencies.

Agencies:	24M CAD activity	One-time operational costs
Central Marin FD	10%	\$149,009
Kentfield FD	4%	\$56,457
Southern Marin /Mill Valley FD	17%	\$257,614
Novato FD	22%	\$333,593
Ross Valley FD	9%	\$129,170
San Rafael FD	34%	\$508,087
Tiburon FD	4%	\$66,070
Non-County subtotal:		\$1,500,000
County subtotal:		\$1,500,000
Total:		\$3,000,000



LETTER OF INTENT

THIS LETTER OF INTENT (the "Document") made as of this 14th day of December 2022 (the "Execution Date"),

BETWEEN:

Kentfield Fire Protection District of 1004 Sir Francis Drake Blvd, Kentfield, CA 94904, (the "Client")

AND

Marin County Fire Department of 33 Castle Rock Ave, Woodacre, CA 94973, (the "Contractor")

BACKGROUND:

- A. The Contractor is available for hire to perform certain services.
- B. The Client wishes to hire the Contractor to perform the services.

This Document will establish the basic terms used in a future service agreement between the Contractor and the Client. The terms contained in this Document are not comprehensive and it is expected that additional terms may be added, and existing terms may be changed or deleted. The basic terms are as follows:

Non-Binding

- 1. This Document does not create a binding agreement between the Client and the Contractor and will not be enforceable. Only the future service agreement, duly executed by the Client and the Contractor, will be enforceable. The terms and conditions of the future service agreement will supersede any terms and conditions contained in this Document. The Client and the Contractor are not prevented from entering into negotiations with third parties with regard to the subject matter of this Document.

Transaction Description

- 2. The services for hire are described as follows:
 - Dispatch Services

Representations

3. The Contractor represents and warrants that the Contractor has the necessary qualifications, experience, and abilities to provide the described services to the Client. If the representations of the Contractor are untrue upon the Closing Date, the Client may terminate any future service agreement without penalty and any deposits must be refunded.

This Document accurately reflects the understanding between the Contractor and the Client, signed on this 14th day of December 2022.

Per: _____ Kentfield Fire Protection District (Client)

Mark Pomi, Fire Chief

Per: _____ Marin County Fire Department (Contractor)


Jason Weber, Fire Chief

Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD
KENTFIELD CA. 94904

TO: Board of Directors
FROM: Mark Pomi, Fire Chief 
SUBJECT: Certificate of Election / Oath of Office
DATE: 12/5/2022

A November 2022 election of Directors was not held for the Kentfield Fire District, because the number of candidates did not exceed the number of offices to be filled and no petition was filed to put the seats on the ballot. Pursuant to Elections Code 10515, if an election is not held, the person(s) nominated shall be appointed and serve as if elected.

Marin County certified the November 8, 2022 General Election on December 5, 2022.

Barry Evergettis - 4 year term
Steven Gerbsman - 4 year term
Ron Naso - 4 year term

Congratulations.

Certificate of Election/Oath of Office will be administered at the December 14, 2022 Kentfield Fire District Board meeting.

**Certificate of Appointment In-Lieu of Election
and Oath of Office**

STATE OF CALIFORNIA


County of Marin

*I, Lynda Roberts, Registrar of Voters of Marin County, having jurisdiction over the conduct of the
Statewide General Election held on the 8th day of November 2022, do hereby certify that*

RONALD NASO

*is nominated and to be appointed in-lieu of election, and will take office
and serve a 4-year term exactly as if elected, to the office of
Director, Kentfield Fire Protection District.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this 21st day of November, 2022

st  - Registrar of Voters



STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

I, RONALD NASO, do solemnly swear or affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Director, Kentfield Fire Protection District

NAME OF OFFICE

14th day of December, 2022

SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

SIGNATURE OF PERSON ADMINISTERING OATH

Fire Chief

TITLE OF PERSON ADMINISTERING OATH

Before taking office, each member must take and subscribe to the Oath of Office before a governing board member, other school officer, state or county officer, judicial officer or notary public, to be filed with the County Clerk/Registrar of Voters. (Gov. Code 1360-1369)

Certificate of Appointment In-Lieu of Election and Oath of Office

STATE OF CALIFORNIA


County of Marin

I, Lynda Roberts, Registrar of Voters of Marin County, having jurisdiction over the conduct of the
Statewide General Election held on the 8th day of November 2022, do hereby certify that

BARRY EVERGETTIS

is nominated and to be appointed in-lieu of election, and will take office
and serve a 4-year term exactly as if elected, to the office of
Director, Kentfield Fire Protection District.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this 21st day of November, 2022

st  - Registrar of Voters



STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

I, **BARRY EVERGETTIS**, do solemnly swear or affirm that I will support and defend the Constitution of the
United States and the Constitution of the State of California against all enemies, foreign and domestic;
that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State
of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that
I will well and faithfully discharge the duties upon which I am about to enter.

Director, Kentfield Fire Protection District

NAME OF OFFICE

14th day of December, 2022

SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

Fire Chief

SIGNATURE OF PERSON ADMINISTERING OATH

TITLE OF PERSON ADMINISTERING OATH

Before taking office, each member must take and subscribe to the Oath of Office before a governing board member, other school officer, state or county officer, judicial officer or notary public, to be filed
with the County Clerk/Registrar of Voters. (Gov. Code 1360-1369)

**Certificate of Appointment In-Lieu of Election
and Oath of Office**

STATE OF CALIFORNIA


County of Marin

*I, Lynda Roberts, Registrar of Voters of Marin County, having jurisdiction over the conduct of the
Statewide General Election held on the 8th day of November 2022, do hereby certify that*

STEVEN GERBSMAN

*is nominated and to be appointed in-lieu of election, and will take office
and serve a 4-year term exactly as if elected, to the office of
Director, Kentfield Fire Protection District.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this 21st day of November, 2022

st  - Registrar of Voters



STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

*I, STEVEN GERBSMAN, do solemnly swear or affirm that I will support and defend the Constitution of the
United States and the Constitution of the State of California against all enemies, foreign and domestic;
that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State
of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that
I will well and faithfully discharge the duties upon which I am about to enter.*

Director, Kentfield Fire Protection District

NAME OF OFFICE

SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

14th day of December, 2022

SIGNATURE OF PERSON ADMINISTERING OATH

Fire Chief
TITLE OF PERSON ADMINISTERING OATH

Before taking office, each member must take and subscribe to the Oath of Office before a governing board member, other school officer, state or county officer, judicial officer or notary public, to be filed
with the County Clerk/Registrar of Voters. (Gov. Code 1360-1369)



Board Meeting – Chief's Report

December 2022

Operations / Events / Information

- On Duty Health Screening for all employees provided by our Health and Wellness Program
- CMD / KFD Holiday Get Together - December 10, 2022 at Perry's on Magnolia
- Kentfield Fire District Type 3 Fire Engine Update
- MWPA 2021-2022 Annual Report Review
- Thank You to Director Naso for his year of service as Chairman of the Board of Directors

Respectfully,

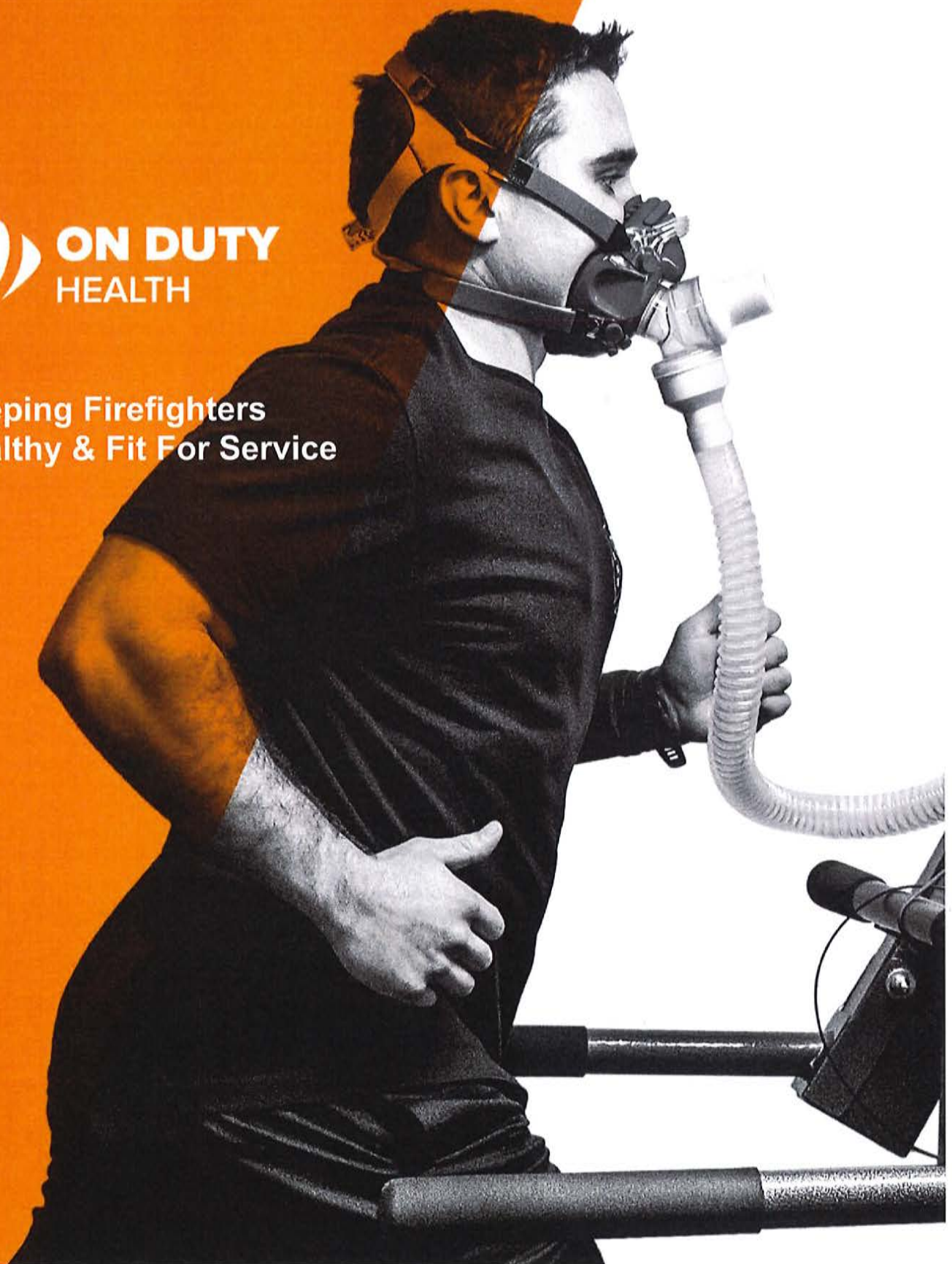
Mark Pomi

Mark Pomi, Fire Chief
Kentfield Fire Protection District

Firefighter owned



Keeping Firefighters
Healthy & Fit For Service



Dear Firefighter:

Thank you for your interest in On Duty Health regarding our annual firefighter health & fitness assessment program. We take very seriously the high calling that it is to serve this critical population. And we're confident that we'll provide you with expert health assessments as well as excellent customer service.

Included in this proposal, you'll find the outline of services we offer, including a full NFPA 1582, 1583 and WFI compliant annual assessment at your department. This includes a full body ultrasound screening, comprehensive labs, a maximal 12-lead EKG treadmill stress test (WFI protocol), TRUE VO2 Max testing, vision and audiometry testing, muscular strength and endurance testing, in-depth behavioral health assessment, and more.

Our medical record system is fully electronic, meaning that each of your members will always have a secure online portal through which they can track their health results year to year. And, we provide administration with a department-wide analytics dashboard to help inform your decisions on where to implement health improvement plans, with our guidance.

We also hope to partner with you to offer continuing services such as return-to-duty assessments, new hire assessments, health education seminars, behavioral health support, nutrition counseling and fitness training. Consider us your one-stop-shop for all your fire health needs.

Our Co-owner and Chief Operating Officer is a Texas Fire Chief with 25+ years in the industry, bringing a firefighter-tailored experience and perspective to everything we do. We practice evidence-based medicine, following current peer-reviewed research, offering novel cancer screening tools such as the Galleri Multi-Cancer Detection Blood Test and Low Dose CT. Our physicians are board certified in cardiology, radiology, dermatology, general and preventative medicine. And our team of Physician Assistants, Nurse Practitioners, Ultrasound Technicians, Exercise Physiologists, Counselors, Nutritionists, Personal Trainers and Phlebotomists are all specifically trained in firefighter occupational health.

Again, thank you for your request. I'm hopeful that we'll be working together soon to help keep your firefighters healthy and fit for service. And please don't hesitate to call or email us if you have any questions.



Warm regards,

Kristin Batla, PA-C
Chief Medical Officer, Co-owner
On Duty Health

Highlights

- Full NFPA 1582, 1583, and WFI compliant annual assessment at your department.
- Full body ultrasound screening, including Radiology followup for abnormal findings
- Maximal 12-lead EKG treadmill stress test (WFI protocol), including Cardiology followup for abnormal findings
- TRUE VO2 Max testing
- Comprehensive labs and urinalysis
- Vision and audiometry testing
- Muscular strength and endurance testing
- In-depth behavioral health assessments
- Return-to-duty assessments
- New hire assessments
- Health education seminars
- Behavioral health support
- Nutrition counseling
- Fitness training



Company Profile

On Duty Health is a female and firefighter owned, physician-led, customer-service-centered healthcare company specifically specialized in mobile firefighter health. We serve over 3,600 first responders in 74 cities across Texas & California with our comprehensive annual health and fitness assessments.

This company was founded specifically to improve health outcomes for firefighters; a highly at-risk population. These risks include:

Cancers (NIOSH)

- 9% higher risk of being diagnosed with cancer
- 14% higher risk of dying from cancer
- Significantly higher risk for specific types of cancer

Cardiac Deaths (NFPA)

40-50% of annual duty-related fatalities

Behavioral Health Issues (IAFF)

- 19% experienced suicidal thoughts
- 27% struggled with substance abuse
- 65% suffer from PTSD
- 80% said asking for help would make them seem "weak"

With the above statistics in mind, our system has been designed to identify life threatening issues early so a firefighter may have the best chance at not only surviving, but thriving well into retirement. We are fully NFPA-compliant, but go well beyond the NFPA standards by incorporating recommendations from IAFF & IAFC, US Preventative Services Task Force, CDC, National Institute for Occupational Safety and Health, American College of Cardiology, American Heart Association, American College of Sports Medicine, OSHA, and the research and experience of our own health team.



Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

TO: Chief Mark Pomi
FROM: Captain Kristopher Viau
SUBJECT: Type 3 Fire Engine Update
DATE: 12/3/2022

Apparatus update: (617) Type 3 Engine

Engineer Zach Nelson and Firefighter Michael Gutierrez have been in communication with Hi-Tech. They are awaiting the arrival of our chassis from International with no expected date of arrival at this time.

Hi-Tech informed us that they have received the Marin County Fire and Sonoma Valley Fire chassis several months ago and have begun the next phase in the build specifications. These are two of the Type 3 engines that were ordered just prior to ours on the assembly line awaiting the chassis.

Hi-Tech has the body, compartments, pump systems, modules and are building to our specifications. They are still waiting on a few more specific pieces of equipment, as well as the radios that we ordered back in April.

Projected timeline once they receive the chassis could be between 4-6 months for the next phase of build up and delivery.

Hi-Tech indicated that they will be in contact in a few weeks to give us an update from the International dealer with hopefully good news and an expected time of arrival of the chassis.



INVESTING IN A FIRE ADAPTED MARIN COUNTY

2021-2022 ANNUAL REPORT

A photograph of a large, mature tree with dense green foliage on a dry, grassy hillside. The sun is low in the sky, partially obscured by the tree's branches, creating a warm, golden glow. In the background, rolling hills and mountains are visible under a clear sky.

SETTING THE STAGE FOR LASTING IMPACT

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BACKGROUND: INVESTING IN A FIRE ADAPTED MARIN COUNTY

Vision Statement

Marin Wildfire Prevention Authority communities are informed, prepared, fire adapted, resilient and capable of withstanding a major fire limiting loss of life and major property damage while protecting our rich environmental diversity.

Mission Statement

The Marin Wildfire Prevention Authority leads the development of fire adapted communities using sound scientific, financial, programmatic, ecological practices, vegetation management, community education, evacuation and warning systems with the support of its member and partner agencies.



MWPA MEMBERS

The following 17 agencies are voting members in MWPA:

Bolinas Fire District
City of Larkspur
City of Mill Valley
City of San Rafael
County of Marin
Inverness Public Utility District
Kentfield Fire Protection District
Marinwood Community Services District
Muir Beach Community Services District
Novato Fire Protection District
Sleepy Hollow Fire Protection District
Southern Marin Fire Protection District
Stinson Beach Fire Protection District
Town of Corte Madera
Town of Fairfax
Town of Ross
Town of San Anselmo

WHAT IS MEASURE C?



Protect Marin from
the Threat of Wildfire

Approved by Voters

With 70.8% support of most Marin County voters¹, Measure C was passed in March 2020 to fund proactive, state-of-the-art wildfire prevention and preparedness efforts.

10-Year Parcel Tax Measure C approved a tax to all parcels of real property in Marin County within the defined boundary of the "Member Taxing Entities," starting in 2020-21 for a period of ten years. The parcel tax levies up to 10¢ per building square foot (\$75 per multifamily unit) for ten years, providing \$20,000,000 annually, with annual inflation adjustments, independent citizen oversight/audits, and low-income senior exemptions.

For Wildfire Prevention The revenues raised by this tax are used solely to plan, finance, implement, manage, own, and operate a multi-jurisdictional agency to prevent and mitigate wildfires in Marin County.

Created the Marin Wildfire Prevention Authority

A Joint Powers Agreement among 17 member agencies covering most of Marin County created the Marin Wildfire Prevention Authority (MWPA) to coordinate fire prevention activities using Measure C funds.

¹ Excluding the Town of Tiburon and the City of Belvedere.

2021-22 MWPA BOARD OF DIRECTORS HIGHLIGHTS

LETTER FROM BRUCE GOINES, BOARD PRESIDENT

It is again my honor to present the Marin Wildfire Prevention Authority (MWPA) 2021-22 Annual Report covering MWPA's second year in operation. In the 2021-22 fiscal year, the board members focused on our core education, evaluation, home hardening, defensible space and evacuation route projects along with expanding the policies, procedures, and programs that will sustain MWPA into the future. These include the adoption of objectives and metrics for the Strategic Plan, an MWPA Code of Conduct, a succession process for the election of MWPA President and Vice President, and board approval to hire critical staff, among a great many other Board actions.

From a project perspective, the 2021-22 year really set the stage for targeted fire fuel reduction in high priority areas. The 38-mile Greater Ross Valley Shaded Fuel Break will create a fire buffer along the backyards of 1,700 parcels stretching from eastern Corte Madera to Fairfax, covering 11 of MWPA members jurisdictions. This is a dramatic undertaking that is the most ambitious project of its type in ever attempted in Marin County. This project received a \$3.25 million CAL FIRE grant in June 2022, which will accelerate the project and offset Measure C funds so that they may be spent on other high-priority projects.

Projects like these are only possible because of MWPA's unique Joint Powers Authority (JPA) structure, allowing it to cross jurisdictional boundaries. This is exactly the kind of project that was intended with the formation of the JPA. Additionally, Measure C funds help to create incentive for grants because they can be used as matching funds. This important benefit helps stretch Measure C investments even further.

In addition to our work mentioned above, we are proud of our approval of and commitment to Environmentally Sound Practices in partnership with the Marin environmental Community and our ongoing interactions with our Citizens Oversight Committee.

While there is still much to be done to adapt to wildfire in Marin County, and MWPA has laid out plans, procedures, and projects what will serve the community well into the future.

Bruce Goines, 2021-22 Board President
Marin Wildfire Prevention Authority

FIVE MWPA GOAL AREAS

				
Vegetation Management for Fire Fuel Reduction	Detection, Alert, and Evacuation	Grant Programs	Public Outreach and Education	Fire Resistant Homes
Vegetation management and local wildfire prevention mitigation	Wildfire detection, alert, and evacuation program improvements	Grants to assist residents in reducing fire risks	Public outreach and education about fire prevention, preparedness, and risk reduction	Defensible space and home hardening initiatives

2021-22 FISCAL YEAR AT-A-GLANCE

MAJOR MILESTONES

Summer 21	Fall 21	Winter 21-22	Spring 22	Summer 22
<p>July 2021</p> <p>Elected Board President Goines and Vice President Rodoni for 2021-22</p> <p>Board authorized countywide roll-out of Defensible Space Inspection software</p> <p>Aug 2021</p> <p>MWPA staff introduced standard project design features and implementation practices to protect sensitive resources and comply with environmental regulations</p> <p>Board approved invitations to 7 entities for environmental and public land management orgs as at-large/non-voting members to Advisory/Technical Committee</p>	<p>Sept 2021</p> <p>Public campaign launched for Zonehaven evacuation platform</p> <p>Two Grizzly Corps fellows began their 11-month term</p> <p>Objectives and metrics kick-off meeting</p> <p>First episode of Wildfire Watch</p> <p>Oct 2021</p> <p>MWPA website launched</p> <p>Nov 2021</p> <p>First MWPA Annual Report released</p> <p>Prescribed Fire discussion panel</p>	<p>Dec 2022</p> <p>MWPA Grant Programs launched</p> <p>Board adopts Policies to create a process for the Election of President and Vice President</p> <p>Board adopts MWPA Code of Conduct</p> <p>Board adopts Procurement and Purchasing Policy</p> <p>Board adopts Reserve Fund Policy</p> <p>Jan 2022</p> <p>Board adopts MWPA Objectives</p> <p>Board authorizes recruitment of Administrative Analyst and Grant Specialist</p> <p>First F.I.R.E. Foundry training cohort begins</p> <p>Feb 2022</p> <p>Board authorizes recruitment of Vegetation Management Specialist and position descriptions for other positions</p> <p>Web Portal Launch for FY 2022-23 Work Plan Development</p> <p>MWPA Style Guide completed</p>	<p>March 2022</p> <p>First public meeting for the Greater Ross Valley Shaded Fuel Break Project</p> <p>"Adapt" public education campaign launch</p> <p>FireAside online platform operational county-wide</p> <p>April 2022</p> <p>Ops and ATC committees consider 2022-23 Work Plan proposals</p> <p>Board adopts revised Grants Specialist position description and recruitment;</p> <p>Board adopts Wildfire Evacuation/Ingress/Egress Risk Assessment Professional Services and Software Agreements</p> <p>Board adopts 3% Tax Rate for FY 2022-2023 based on the Consumer Price Index</p> <p>May 2022</p> <p>2022-23 Work Plan and Budget adopted</p> <p>Ember Stomp</p> <p>The Science Behind Vegetation Management webinar</p> <p>MWPA begins managing Chipper Day program and chipping season begins</p>	 <p>June 2022</p> <p>\$3.25 million Cal Fire grant awarded to Greater Ross Valley Shaded Fuel Break Project</p> <p>Board accepts ESP Partnership Best Practices Document</p> <p>Community Wildfire Protection Workshops in 5 Geographic Areas</p> <p>Vegetation Management Specialist begins</p> <p>Fiscal Year Ends</p>
				

YEAR TWO: SETTING THE STAGE FOR SUCCESS

LETTER FROM MARK BROWN, EXECUTIVE OFFICER

As the Executive Officer of MWPA, I could not be prouder of the work that has been accomplished over the past year. MWPA is functioning exactly as intended to coordinate across jurisdictional boundaries and provide for a safer and more prepared Marin County. The 2021-22 fiscal year saw the launch of a great many Measure C-funded projects and programs across Marin County. This Annual Report details the progress that has been made in the 2021-22 fiscal year. Highlights include:

Risk Reduction. This past year, 22 high priority vegetation management for fire fuel reduction projects as well as the Southern Marin Long Range Acoustic Device (LRAD) network detailed in the 2021-22 Work Plan completed environmental compliance and were approved for implementation. The largest among the projects, the Greater Ross Valley Shaded Fuel Break, is the biggest project of its type in Marin County's history.

Empowerment. Educational programs from Fire Safe Marin like the May 28th Ember Stomp Wildfire Preparedness Festival, the Adapt to Wildfire campaign, and the Wildfire Watch TV show empowered residents across the county to take action. The \$500,000 MWPA Grants Program launched in December 2022 providing resources for residents to protect their homes and properties from wildfire. And the FIRE Foundry training program launched to help prepare a new generation of diverse recruits for a sustainable wage career path in the fire service.

Innovation. The Zonehaven evacuation platform, our FireAside Defensible Space and Home Hardening Evaluation platform, and the development of an Evacuation/Ingress/Egress Risk Assessment are bringing innovation and efficiency to Marin's emergency preparedness and risk reduction efforts.

Return on Investment. A \$3.25 million CAL FIRE grant was awarded to the Greater Ross Valley Shaded Fuel Break Project in June 2022, which will accelerate the project and offset Measure C funds so that they may be spent on other high-priority projects.

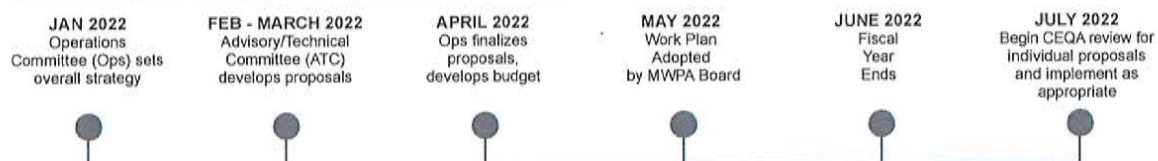
Ecological Integrity. MWPA is committed to protecting important resources while reducing wildfire risks. We partnered with the Ecologically Sound Practices (ESP) Partnership to produce an extensive Best Practices document. These best practices have been included in an implementation manual with standard project design features and implementation practices to protect sensitive resources and comply with environmental regulations.

We are not slowing down. Over 124 wildfire prevention and community preparedness proposals totaling approximately \$20 million are included in MWPA's new 2022-23 Work Plan that was approved on May 19, 2022.

Mark Brown, Executive Officer
Marin Wildfire Prevention Authority

\$7.18 million
Amount Spent on Core Wildfire Prevention,
Preparedness and Risk Reduction in 2021-22

DEVELOPING THE ANNUAL WORK PLAN



NOTES FROM THE CITIZENS' OVERSIGHT COMMITTEE (COC)

When Marin County residents approved Measure C, one provision was to have an independent Citizens' Oversight Committee (COC). The role of the COC is to review spending by the MWPA and to evaluate the work program to ensure that both are in accordance with what the public voted for.

The COC consists of nine members: one representative from each of the MWPA's five geographical zones, and one representative each from environmental organizations, taxpayer organizations, civic organizations, and fire prevention organizations.

LETTER FROM LUCY DILWORTH, COC CHAIR

In July 2022, the Citizens' Oversight Committee (COC) completed its 2020-2021 Annual Report and presented it to the Board of Directors of the Marin Wildfire Prevention Authority (MWPA) for review and acknowledgment. The report examined the first year of MWPA operations to determine if they met the requirements of the Measure C ballot initiative and the Joint Powers Agreement.

The Committee spent months gathering the information for the report because the records needed for our review were scattered among the MWPA's 17 member agencies and reporting policies were not yet in place. This disarray was understandable as the start-up MWPA was both implementing its first work plan and building itself from the ground up. Moving forward, the COC expects that the information needed for review will be collected by staff.

Overall, the report is very positive about the new agency. Nonetheless, the COC makes 14 recommendations, many of which suggest procedures to help keep spending within the rules.

For example, one financial recommendation is that each member agency establish an accounting system to track expenditure of Measure C funds by project and to segregate unspent MWPA monies in a reserve fund.

In another example, a work plan recommendation suggests that a senior official of each member agency certify that its new projects provide a "higher level of service" and are not supplanting projects the agency would be doing without MWPA funding. Currently this acknowledgment happens by checking a box but formal certification by a senior official would provide greater accountability.

Another example concerns transparency. It recommends the presentation of regular reports from each member agency to the Board of Directors and Operations Committee to explain the agency's use of MWPA funds. These reports might show actual costs expended on each project compared to estimated costs, the project's completion or not, and the reasons for any changes or delays.

In addition to its Annual Report, the COC has recently issued a report on the MWPA's 2020-2021 Financial Audit. The Audit was completed some months after the close of the 2021-2022 fiscal year. The COC's Annual Report and its subsequent Audit Report are available on the MWPA's website.

Lucy Dilworth, Committee Chair
MWPA Citizens' Oversight Committee
Marin Wildfire Prevention Authority

GOAL 1 PROJECT HIGHLIGHTS: VEGETATION MANAGEMENT FOR FIRE FUEL REDUCTION

Through programs and funding, MWPA and its member agencies' ecologically sustainable vegetation management programs are designed and will be implemented to reduce hazards and achieve measurable fuel reduction as outlined in the Marin County Community Wildfire Protection Plan (CWPP) and will provide funding for specific local wildfire mitigation projects within each member's service area.

Vegetation management activities within a given area are determined by risk, proximity to homes and evacuation routes, topography, vegetation type, presence of sensitive resources, and many other factors, and are informed by the best available science as well as community needs. Member agencies work with MWPA to finalize project design and complete environmental compliance.

SETTING THE STAGE TO REDUCE FIRE FUELS

When a vegetation management project for fire fuels reduction is prioritized in MWPA's annual Work Plan, that's just the first step. The next step is to complete an environmental review process under the California Environmental Quality Act (CEQA), or, if federally owned land is involved, review under the National Environmental Policy Act (NEPA). Some projects require additional permitting from the respective jurisdictional agency. This can take months to years to complete, depending on the scope of the project.

One of MWPA's biggest strengths in FY 2021-22 was its ability to coordinate across jurisdictional boundaries to facilitate environmental compliance for the Core Projects outlined in the 2020-21 Work Plan. MWPA "Core" projects are larger, cross-jurisdictional projects. MWPA completed CEQA review for 23 Core fire risk reduction projects during the FY 2021-2022 which means that member agencies can now begin implementation. This coordination includes developing the scope of projects, building GIS layers for mapping, conducting environmental analysis and cultural screening, reaching out to project partners, conducting site visits, and preparing detailed project documentation.

Projects like these aim to reduce wildfire hazards, slow the spread of fire, and provide safer emergency evacuation for residents and access for emergency services.

PROTECTING MARIN'S ECOLOGICAL AND CULTURAL RESOURCES

This year, MWPA developed Project Design and Implementation Features, a list of standard measures applicable to all MWPA projects to avoid impacts. These are based in large part on California Vegetation Treatment Program (CalVTP) Environmental Impact Report (EIR) measures and provide the necessary protections for the endangered northern spotted owl, migratory birds, sensitive plant species, cultural resources, and other resources.

Additionally, MWPA partnered with the Ecologically Sound Practices (ESP) Partnership to produce an extensive Best Practices document, which was accepted by the MWPA Board in June 2022. The ESP Partnership is a collaboration of fire agencies and environmental organizations working to assist MWPA in delivering its work in an environmentally sound manner.



Anna's Hummingbird

Photo: shutterstock.com

2021-22 FISCAL YEAR: CORE PROJECTS

These projects completed environmental compliance and were approved for implementation by MWPA Board

Board Approval	Program or Project Name	Acres Treated	Miles of Roadway	Miles of Fire Roads
June 16, 2021	Prescribed Herbivory on San Rafael Open Space	120		
July 15, 2021	West Marin Zone Evacuation Route Core Project		24.7	
July 15, 2021	Central Marin Zone Evacuation Route Core Project		100	
July 15, 2021	San Rafael Zone Evacuation Route Core Project		80	
July 15, 2021	All Zones Curbside Chipper Program			
Aug 19, 2021	San Rafael Zone Fire Roads: Vegetation Removal and Enhancements Project			12
Aug 19, 2021	San Rafael Zone South San Pedro Mountain Fuel Reduction Project	42		
Sept 16, 2021	Southern Marin Zone L.R.A.D Emergency Notification Network			
Sept 16, 2021	Novato Zone Marin Valley Goat Grazing Evacuation Project	63		
Oct 21, 2021	Novato Zone Black Point Evacuation Routes Project		11	
Oct 21, 2021	Novato Zone Roadside Evacuation Routes		64	
Oct 21, 2021	San Rafael Zone Open Space Management Project	78		
Oct 21, 2021	San Rafael Zone North Lucas Valley Fuel Reduction Project	24		
Nov 18, 2021	Novato Zone Bahia HOA Defensible Space Project	39		
Nov 18, 2021	Southern Marin Zone Ridgecrest Fuel Reduction Project	74		
Dec 16, 2021	Southern Marin Zone Mill Valley Shaded Fuel Break Project	39.2		
March 17, 2022	San Rafael Zone Terra Linda/Sleepy Hollow Divide Fire Fuel Reduction Project	12.7		
March 17, 2022	San Rafael Zone South San Rafael Hill Fuel Reduction Project	5.4		
April 21, 2022	San Rafael Zone West San Pedro Fuel Reduction Project	2.5		
April 21, 2022	Southern Marin Zone Tamalpais Valley / Homestead Fuel Break Project	28		
June 16, 2022	Novato Zone HOA Defensible Space and City of Novato Open Space Project (listed as 2 projects in 2021-22 Work Plan)	284.6		
June 16, 2022	Central Marin Zone Greater Ross Valley Shaded Fuel Break Project	1,810		
Totals	22 projects completed environmental compliance and were approved by MWPA Board	2,622.4	279.7	12

GOAL 1 PROJECT HIGHLIGHTS: VEGETATION MANAGEMENT FOR FIRE FUEL REDUCTION

CENTRAL MARIN ZONE

The biggest vegetation management highlight in the Central Marin zone is the 1,810 acre, 38-mile Greater Ross Valley Shaded Fuel Break Project (GRVSFB) which will create and maintain a continuous reduced-fuel and forest-health-restoration zone around the communities in Central Marin. Planning and environmental compliance for the project took up the bulk of the fiscal year, resulting in a 518-page California Vegetation Treatment Program (CalVTP) Project-Specific Analysis (PSA) and Addendum released in May 2022.

The first meeting to introduce the public to the project occurred on March 10, 2022. The project also received a \$3.25 million CAL FIRE grant in June 2022, which will accelerate the project and offset Measure C funds so that they may be spent on other high-priority projects. The GRVSFB project is now in the implementation phase, with the bulk of the treatment expected in 2022-2026 and maintenance thereafter.

Additionally, 100 miles of roads have been prioritized for roadside vegetation treatment to improve evacuation and ingress/egress. The Central Marin Zone Evacuation Route Core Project completed environmental compliance under the California Environmental Quality Act (CEQA) and was approved by the MWPA Board in July 2021. Vegetation management treatment along roadsides was able to be completed in many areas of Central Marin.



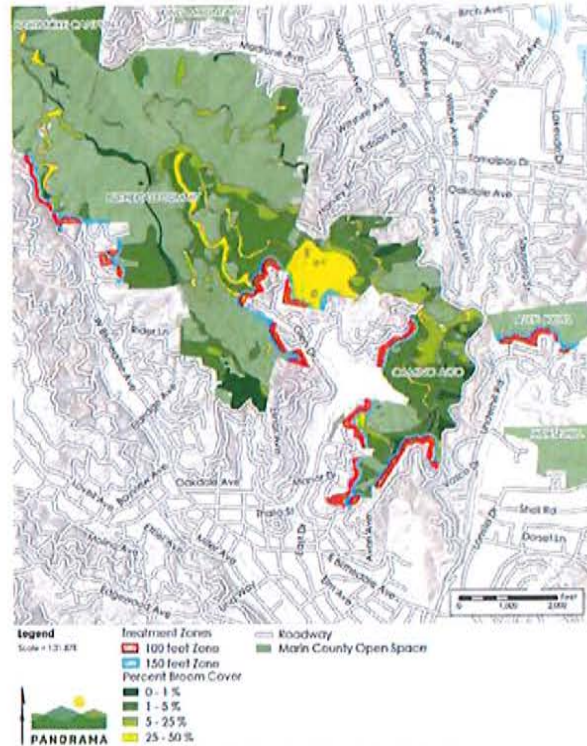
Evacuation Route Clearing in Greenbrae:
Before and After

SOUTHERN MARIN ZONE

In the Southern Marin zone, the Mill Valley Shaded Fuel Break Project and the Ridgecrest Fuel Reduction Project at the top of Mount Tamalpais both completed environmental compliance under CEQA and implementation began for the Mill Valley project in the 2021-22 fiscal year.

Planning and collaboration with the National Park Service continued for the Tamalpais Valley/ Homestead Fuel Break Project and the Highway 1 Evacuation Corridor Project in the Muir Beach area, both of which were on hold pending federal action because the projects proposed fuel reduction on National Park Service lands.

Additionally, scopes of work were being developed for many areas in Southern Marin including in Sausalito, Ring Mountain, and Marin City.



Map of Mill Valley Shaded Fuel Break Project
vegetation management treatment areas and areas
of broom cover

VEGETATION MANAGEMENT FOR FIRE FUEL REDUCTION

Before and After Examples in the Central Marin Zone



Greater Ross Valley Shaded Fuel Break: Before and After



Shaded Fuel Break in Corte Madera: Before and After



Shaded Fuel Break in Larkspur: Before and After

GOAL 1 PROJECT HIGHLIGHTS: VEGETATION MANAGEMENT FOR FIRE FUEL REDUCTION

SAN RAFAEL ZONE

In the FY 2021-22, 9 projects in the San Rafael zone completed environmental compliance under the California Environmental Quality Act (CEQA) and began implementation. Over 13 miles of roadside vegetation and 5.5 miles of vegetation along fire roads were treated in the San Rafael zone during the year. Additionally, over 80 acres of shaded fuel break in San Rafael and 15 acres of shaded fuel break in Marinwood received treatment for fire fuel reduction. The shaded fuel break work directly impacts approximately 700 homes within 100 feet of the fuel break. Goats also chomped through over 100 acres in San Rafael and Marinwood in 2021-22, with another 150 acres in progress.



NOVATO ZONE

Five projects in the Novato zone completed environmental compliance under CEQA and began implementation in FY 2021-22. Areas receiving vegetation management treatment for fire fuel reduction in the Novato zone include: 284.6 acres of treatment at the boundary of private lands, HOA-owned open space areas, and City of Novato-owned open space areas; 64 miles of roadside treatment along primary or secondary evacuation routes in the Novato; 11 miles of roadside treatment in the Blackpoint neighborhood; 39 acres of treatment between open space and residential structures within the Bahia HOA and Bahia Drive; and 63 acres of goat grazing in the Marin Valley Mobile Home Park.



WEST MARIN ZONE

Much of the West Marin zone is under the jurisdiction of coastal and public land management agencies and the 2021-22 fiscal year involved working closely with these agencies to put the processes, environmental compliance, and permits in place for future vegetation management project implementation. For example, much of the West Marin Evacuation Route Project was on hold, pending a permit application under the Coastal Act and the Local Coastal Program (LCP), a planning document developed by the Marin County Community Development Agency. Implementation has begun for portions of the project area outside of the coastal zone. Areas subject to Coastal Act compliance have been completed and implementation will begin as early as fall 2022 in these locations.

Vegetation management projects that have been completed, are currently underway, or are ready to implement include:

2,622

**acres of shaded fuel breaks
and prescribed herbivory**

280

**miles of roadside
evacuation route improvements**

12

miles of fire roads maintained

GOAL 2 PROJECT HIGHLIGHTS: DETECTION, ALERT, AND EVACUATION

Through programs, funding, and partnering with its member agencies and local law enforcement, MWPA will implement state-of-the-art wildfire detection, warning, and alert systems, and develop and maintain a county-wide network of safe evacuation routes and temporary refuge areas for residents during evacuations to reduce loss of life and property during a catastrophic wildfire event.



Zonehaven Evacuation Platform Zonehaven is a web-based evacuation mapping tool that helps county agencies, residents, and businesses be better prepared for evacuations or emergencies. A three-year subscription to the Zonehaven platform has been funded by Measure C funds as well as by the Town of Tiburon. In the FY 2020-21, the operations team focused on populating the evacuation platform. In 2021-22, Zonehaven was added to the County of Marin's emergency portal and a public education campaign called "Know Your Zone" was launched in September 2021. The campaign included a PSA video that encouraged residents to sign up for Alert Marin and to become familiar with the Zonehaven platform.

Long Range Acoustic Device (LRAD) emergency alert systems LRADs can project both siren and voice recordings to alert and inform community members during a large-scale disaster. Southern Marin is approaching an LRAD system in phases. The 2021-22 MWPA Work Plan approved funding for 2 of 5 LRAD sites in Southern Marin. In the fall of 2021, MWPA completed the environmental review for this project and LRADs were subsequently installed in Tamalpais Valley and Strawberry. The 2022-23 MWPA Work Plan proposes up to 3 additional sites in Southern Marin for a total of 11-12 LRAD sites by the end of 2022. More LRAD sites are planned in other zones.

Evacuation/Ingress/Egress Risk Assessment

This project includes the development of a set of risk factors and dynamic models of wildfire spread, communications processes, and transportation networks to simulate wildfire evacuation in Marin County. Based on these risk factors and models, an evacuation planning software application will be developed to simulate the effect of different risks as they would impact each road and roadway within the jurisdictions served by the MPWA member agencies.

A Request for Proposal for an Wildfire Evacuation/Ingress/Egress Risk Assessment was released in the fall of 2021 and, after significant vetting and project revisions, Professional Services and Software Agreements with Sonoma Technology were approved by the MWPA Board in April 2022.

GOAL 3 PROJECT HIGHLIGHTS: PUBLIC OUTREACH AND EDUCATION

MWPA will work with partners to deliver specific, actionable, measurable and verifiable information and assistance to encourage members of the public to do their part in creating ecologically sustainable fire adapted communities, to reduce fire-related risks, and to minimize the impact of disaster events.



Fire Safe Marin (FSM) was the primary MWPA public outreach and education partner in FY 2021-22, interacting with approximately 759,000 touchpoints throughout the year. FSM produced and delivered exceptional outreach and education in support of wildfire preparedness and risk reduction efforts. Highlights include:

Ember Stomp On May 28, 2022, FSM successfully hosted the first-ever wildfire prevention festival in Marin County, which was attended by over 2,000 people and over 46 participating organizations showcasing that everyone has a role to play in community preparedness.

Wildfire Watch TV FSM produced 6 episodes of Wildfire Watch TV, a series dedicated to wildfire safety. As of August 2022, Wildfire Watch and associated videos have been viewed over 20,000 times on the FSM Youtube Channel with more viewers tuning in through weekly broadcasts on Marin TV, Comcast Channels 30 and 26.

Adapting to Wildfire public service campaign This campaign focused on resident motivations for living in and protecting Marin, creating a social norm around adaptation to inspire action. In 2021-22, FSM developed 9 ads that appeared in print and digital advertising delivering 500,000 impressions, and amplified by community partners. In addition, an Adapt to Wildfire short video received a 2022 Telly Award for excellence in video and television.

Firewise Site Support FSM provided resources and support to Marin's 78 Firewise sites, representing 55,000 households—the largest Firewise county-wide participation in the country.

New Audiences FSM collaborated with a wide variety of partners to expand audience reach in 2021-22. This included: landscaper trainings with the California Landscape Contractors Association–North Coast Chapter; partnering with the Marin Center for Independent Living to meet the needs of the Access and Functional Needs community; expanding Spanish bilingual materials and consulting with organizations in Spanish-speaking communities; partnering with schools; and creating safety guidelines and tips for manufactured and mobile home owners.

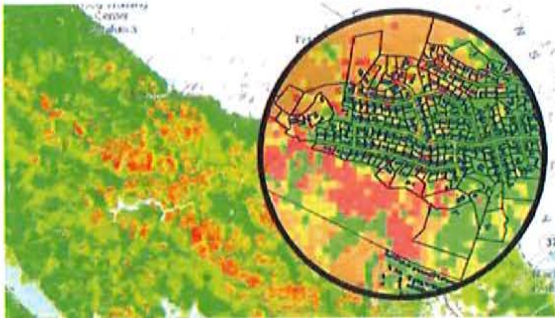
Other Partners In FY21-22, MWPA also supported the University of California Cooperative Extension (UCCE) Marin Master Gardeners in expanding their Fire-Smart Landscape education programs and funded a Regional Emergency Preparedness Coordinator to facilitate resident preparedness for wildfire disasters and evacuation. Additionally, MWPA supported outreach programs for some member agencies.

759,000
points of contact (aka "touchpoints")
by Fire Safe Marin in FY 2021-22

GOAL 4 PROJECT HIGHLIGHTS: FIRE RESISTANT HOMES

MWPA and its member agencies will provide funding and technical resources to conduct defensible space structure and landscape evaluations to help owners/stewards of homes and other structures achieve effective defensible space and home hardening. The evaluations will support applicable fire and building codes and offer resources for understanding home hardening and defensible space concepts, and MWPA will provide follow up assistance as needed to apply these efforts to create fire adapted communities.

DEFENSIBLE SPACE (D-SPACE) EVALUATIONS AND HOME HARDENING



The Marin Community Wildfire Protection Plan emphasizes the importance of individual homes in preventing community-wide disaster. This "House Out" approach means being prepared to evacuate, hardening homes, and creating defensible space.

Creating defensible space and hardening homes are some of the best ways to help protect homes and communities from wildfire, and state law requires it. 20% of Measure C funds are allocated to Defensible Space Evaluations and Home Hardening efforts annually. The goal is to evaluate one third of Marin homes within member jurisdictions every year, resulting in each home being assessed by a trained professional every 3 years.

Per the Joint Powers Authority (JPA) agreements, the 17 MWPA agencies have the option to opt into one of three inspection approaches;

- (i) MWPA shared seasonal defensible space inspector program,
- (ii) provide a locally



controlled D-Space/Home Hardening Evaluation program, or (iii) establish a hybrid model. Agencies opting to maintain local control will receive their proportionate amount of the 20% total budgeted amount for defensible space and home hardening.

With the approval of the work plan, agencies immediately began implementing or expanding their existing Defensible Space and Home Hardening programs.

For FY21-22, the Defensible Space and Home Hardening programs were established as follows:

1. Novato Fire Protection District
2. City of San Rafael and Marinwood CSD
3. Bolinas Fire District, City of Larkspur, County of Marin Fire, Muir Beach CSD, Inverness Fire District, Kentfield Fire District, Sleepy Hollow Fire District, Stinson Beach Fire District, Town of Corte Madera, Town of Fairfax, Town of Ross, and Town of San Anselmo
4. City of Mill Valley and Southern Marin Fire District

33,829

**Defensible Space Evaluations
in FY 2021-22**

4,149

**hours of 1:1
community engagement**

GOAL 4 PROJECT HIGHLIGHTS: FIRE RESISTANT HOMES



Chipper Day The Chipper Day program is a free curbside pickup service allowing for two rounds of pickups for all Marin County communities that fall within MWPA's jurisdiction. In FY 2021-22, there were 3,410 completed pickups with an average of 4 cubic yards per pickup. The total volume removed was 13,892 cubic yards of vegetation. An after-pickup survey indicated that 92% of respondents rated their overall experience as a 5 (highest rating). Additionally, 90% responded "Yes" when asked if the free chipping program caused them to remove the vegetation that may otherwise have gone unattended. In FY21-22, the Chipper Day program changed management from Fire Safe Marin to MWPA.

The 2021 introduction of coordination between the Defensible Space evaluation and Chipper Day online systems also led to an increase in Chipper Day reservations. The ability of Chipper Day software to manage and track reservations, plan the most efficient routes, and allow crews to input pile size estimates along with pile photographs was invaluable to the success of the 2021 and 2022 seasons.

Fire Aside Online Platform In FY 2021-22, a pilot Defensible Space and Home Hardening Evaluation and reporting program was operated in Central and West Marin. This program was expanded county-wide starting in January 2022. After a Defensible Space and Home Hardening Evaluation is conducted, residents receive a personalized online home evaluation report that integrates with

the MWPA Grant and Chipper Day programs as well as other resources to help residents address wildfire risks found during the evaluation. 89% of residents stated the report helped them identify what vegetation to remove for fire safety.

Personalized evaluation reports delivered electronically also provides the ability for residents to submit resolutions to issues identified during the inspection. These submissions are taken into the system directly and allow inspection oversight teams to evaluate and determine the effectiveness of these changes from their browsers without heading back into the field. The electronic review capability represents a significant savings over field-based re-inspection.

Moreover, the level of participation in the online submission process proves that evaluations do, in fact, lead to individual action that creates safer communities. It's important to note that over 73% of items resolved by residents were in Zone 0 or at the structure itself. This shows that efforts to educate home owners about how and where to prioritize their efforts and resources are also effective.

Direct Assistance Some member agencies created programs to directly assist residents in creating defensible space and hardening homes. For example, San Rafael's Wildfire Mitigation Specialists provided direct assistance to 165 homeowners in their jurisdiction and in Central Marin, there were 328 voluntary abatements.

GOAL 5 PROJECT HIGHLIGHTS: GRANT PROGRAMS

MWPA will operate local grant programs to assist residents (first focusing on those with Access and Functional Needs, aid to seniors and/or for financially disadvantaged) in reducing fire risks.



Photo: Central Marin Fire Department

MWPA launched a \$500,000 grant program in December 2021 to allow Marin residents to obtain funding for expenses related to the creation of defensible space and home hardening on their properties.

In FY 2021-22, the program was structured so that \$250,000 would be allotted to Defensible Space grants awarded on a first-come, first-serve basis to residents with Access and Functional Needs (AFN) in amounts between \$100 (minimum) to \$1,000 (maximum) per year. An additional \$250,000 was allotted to Home Hardening grants to be awarded on a first-come, first-serve basis in amounts between \$100 (minimum) to \$500 (maximum) per year with a 50% match from the applicant.

In FY 2021-22, MWPA funded 20 applications for home hardening and 103 applications for defensible space totaling \$105,387 in grant funding.

Almost 100 grant applications were initiated during or after extensive outreach and tabling during the Ember Stomp wildfire prevention festival on

May 28, 2022 near the end of the fiscal year, highlighting this as a successful strategy to promote the grants program in the future.

Moving forward, in FY 22-23, remaining funds from FY 21-22 will be rolled over, the grant program will be extended to all residents and the Home Hardening grant maximum will be increased to \$5,000.

Local Grant Programs A number of member agencies provided a Measure C-funded local grant program to residents within their jurisdiction. For example, from July 2020-May 2022, the Novato Fire Protection District distributed \$1.487 million in matching grants. San Rafael issued over \$85,000 in grants to over 170 applicants. A full listing of member agency local grant programs is available at firesafemarin.org.

123

**MWPA Grant Applications
Funded in FY 2021-22**

FY 2021-22 PROJECTED REVENUE ALLOCATION

The MWPA Joint Powers Agreement signed by the 17 member agencies requires that 80% of the "Core" budget for cross-jurisdictional projects is spent in the geographic region (referred to as "Ops Areas") from which the revenue is generated over a five (5) year average. The estimated revenue generation for each Ops Area in FY 2021-22 is detailed in the table below.

This table outlines the expected overall revenue for the MWPA, revenue generation from each geographic region (minus 10% for MWPA administration) and expected funding for Defensible Space (D-Space) and Local Wildfire Prevention Mitigation for each member agency. Note that this projection may differ from budgeted and actual numbers on the following page due to the number of low-income senior parcel tax exemptions received in a given year.

As the table shows, approximately \$10.6 MM has been allocated for Core Funding and \$3.9 MM each for D-space and Local Wildfire Prevention Mitigation.



%	Agency	Projected Revenue	Ops Area	Revenue %	Core Minus Admin*	D-Space 20%	Local 20%
5.29%	City of Larkspur	\$1,041,443				\$208,289	\$208,289
3.36%	Kentfield Fire District	\$662,503				\$132,501	\$132,501
1.15%	Sleepy Hollow Fire District	\$227,224				\$45,445	\$45,445
4.16%	Town of Corte Madera	\$818,649				\$163,730	\$163,730
2.49%	Town of Fairfax	\$490,183				\$98,037	\$98,037
1.38%	Town of Ross	\$270,824				\$54,165	\$54,165
4.65%	Town of San Anselmo	\$915,777	Central Marin	22.43%	\$2,385,105.53	\$183,155	\$183,155
0.61%	Bolinas Fire District	\$119,529				\$23,906	\$23,906
8.29%	County of Marin Fire*	\$1,632,405				\$326,481	\$326,481
0.52%	Inverness Fire District	\$101,676				\$20,335	\$20,335
0.68%	Stinson Beach Fire District	\$133,722	West Marin	5.97%	\$635,314.10	\$26,744	\$26,744
24.54%	Novato Fire District	\$4,833,323	Novato	24.17%	\$2,570,535.81	\$966,665	\$966,665
23.63%	City of San Rafael	\$4,653,581				\$930,716	\$930,716
1.67%	Marinwood CSD	\$328,228	San Rafael	28.89%	\$3,072,613.55	\$65,646	\$65,646
6.03%	City of Mill Valley	\$1,187,728				\$237,546	\$237,546
0.15%	Muir Beach CSD	\$30,351				\$6,070	\$6,070
11.42%	Southern Marin Fire District	\$2,248,673	Southern Marin	18.54%	\$1,971,477.09	\$449,735	\$449,735
Total		\$19,695,819		100%	\$10,635,046.08	\$3,939,164	\$3,939,164

*The agency-projected revenue totals within an Ops Areas do not add up directly to the total Core funding for that Ops Areas. The Marin County Fire Department has revenue generation in all five of the Ops Areas. A tax levy analysis has been used to determine the actual revenue for each Ops Area, which is denoted in the "Core minus Admin" column of the table.

FY 2021-22 REVENUE & EXPENDITURES

This table summarizes actual versus budgeted expenditures of the Marin Wildfire Prevention Authority (MWPA) for the 2021-22 fiscal year ending June 30. MWPA spent 78% of anticipated budget

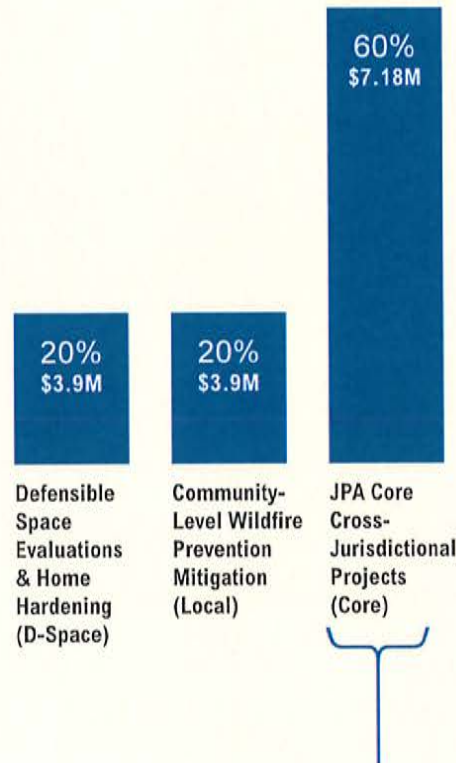
due to the number of ready projects. Some projects were on hold pending environmental compliance, needed permits, and surveys of sensitive resources.

REVENUE	Actual Through June 30, 2022	Budget	\$ Over Budget	% of budget
Measure C	19,888,614	19,325,698	198,614	101%
County Interest	8,264	3,500	4,764	236%
Prior Years' Fund Balance	0	972,455	(972,455)	0%
TOTAL REVENUE	19,896,878	20,665,955	(769,077)	96%

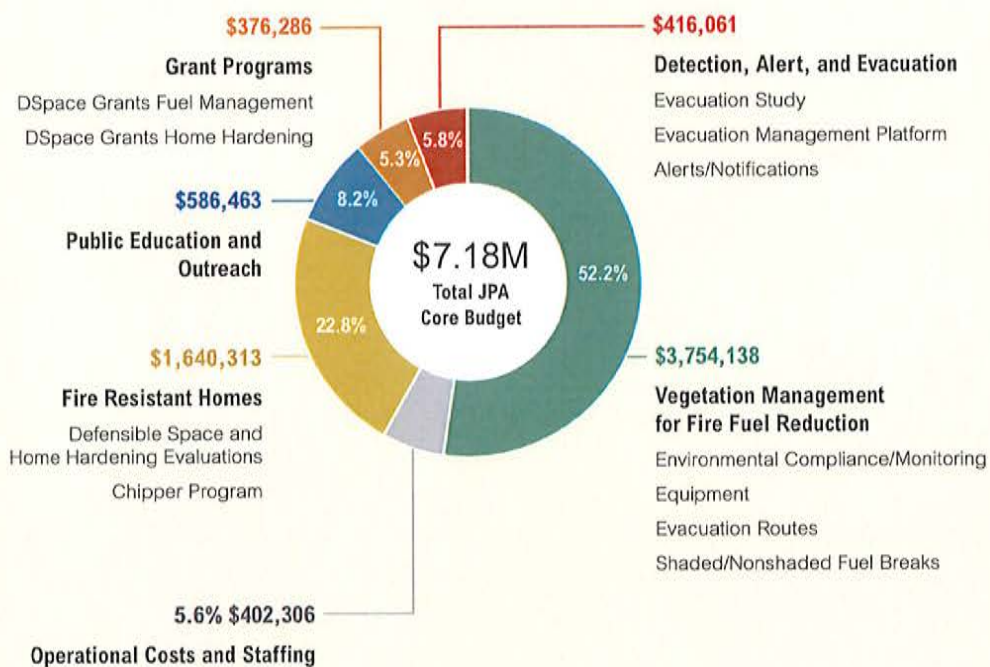
EXPENDITURES	Actual Through June 30, 2022	Budget	\$ Over Budget	% of budget
Core Program: Cross-Jurisdictional				
Environmental Compliance/Monitoring	103,463	106,643	-3,180	97%
Evacuation Study	94,671	916,371	-821,700	10%
Evacuation Mgmt Platform	72,075	75,000	-2,925	96%
Operational Costs	360,165	514,381	-154,216	70%
Core Projects				
Alerts/Notifications	249,315	310,416	-61,101	80%
Chipper Days	1,079,408	1,522,120	-442,712	71%
DSpace Evaluations	560,905	893,576	-332,671	63%
DSpace Grants Fuel Mgmt	147,054	250,000	-102,946	59%
DSpace Grants Home Hardening	229,232	610,000	-380,768	38%
Equipment	160,000	160,000	0	100%
Evacuation Routes	1,809,619	2,271,257	-461,638	80%
Public Education	586,463	701,720	-115,257	84%
Shaded/Nonshaded Fuel Breaks	1,681,056	3,012,280	-1,331,224	56%
Staffing	42,141	160,061	-117,920	26%
Total Core Projects	6,545,194	9,891,430	-3,346,236	66%
Total Core Program	7,175,568	11,503,825	-4,328,257	62%
Defensible Space Program				
Defensible Space Agency Payments	3,898,168	3,859,240	38,928	101%
Defensible Space Abatement Program	0	78,760	-78,760	0%
Total Defensible Space Program	3,898,168	3,938,000	-39,832	99%
Local Wildfire Mitigation Program				
Defensible Space Agency Payments	3,898,168	3,859,240	38,928	101%
Defensible Space Abatement Program	0	78,760	-78,760	0%
Total Local Wildfire Mitigation Program	3,898,168	3,938,000	-39,832	99%
Administrative Costs				
Financial & Administrative Services	104,190	104,137	53	100%
Legal Services	218,780	180,000	38,780	122%
Personnel	389,785	450,000	-60,215	87%
Services & Supplies	166,884	297,263	-130,379	56%
Professional Services	112,985	150,000	-37,015	75%
Total Administrative Costs	992,624	1,181,400	-188,776	84%
TOTAL EXPENDITURES	16,044,083	20,561,225	-4,517,142	78%
NET EXCESS (DEFICIENCY)	3,852,795	104,730		

FY 2021-22 FINANCIAL INFORMATION

MEASURE C FUNDS BY PROGRAM AREA

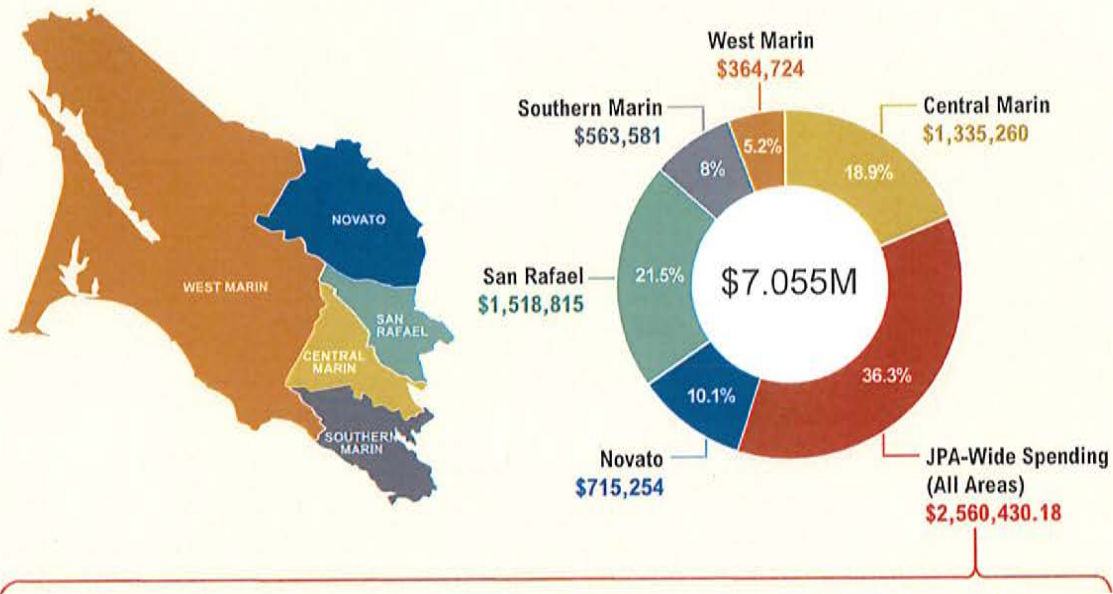


CORE FUNDING BY GOAL AREA



FY 2021-22 FINANCIAL INFORMATION

ACTUAL CORE PROJECT EXPENDITURES BY ZONE



JPA-WIDE PROJECTS SPENDING	Central Marin	West Marin	Novato	San Rafael	Southern Marin	Total
Alerts/Notifications	39,671.59	10,532.28	42,655.73	50,379.41	32,298.99	175,538.00
Operational Costs	81,397.29	21,609.90	87,520.10	103,367.36	66,270.36	360,165.00
Environmental Compliance	23,382.64	6,207.78	25,141.51	29,693.88	19,037.19	103,463.00
Chipper Days	225,403.27	145,040.32	166,957.46	188,874.64	218,097.55	944,373.24
DSpace Evaluations	65,101.79	17,283.66	69,998.82	82,673.51	53,003.22	288,061.00
DSpace Grants Fuel Mgmt	52,994.00	8,940.24	0.00	20,390.00	14,000.00	96,324.24
DSpace Grants Home Hardening	3,522.43	1,041.27	0.00	500.00	5,000.00	10,063.70
Public Education	129,757.90	34,449.00	139,518.45	164,781.05	105,643.60	574,150.00
Staffing	1,873.99	497.52	2,014.96	2,379.80	1,525.73	8,292.00
TOTAL JPA-WIDE PROJECTS	623,104.89	245,601.97	533,807.03	643,039.64	514,876.65	2,560,430.18
JPA-WIDE PROJECTS BY %	24.34%	10%	20.85%	25.11%	20.11%	100.00%

THE ROAD AHEAD: CONCLUSION & NEXT STEPS

While the 2021-22 fiscal year set the stage for success, there is plenty left to accomplish. Over 124 wildfire prevention and community preparedness proposals totaling approximately \$20 million are included in MWPA's new 2022-23 Work Plan.

The Work Plan proposals include:

- Over \$4.5 million for 23 county-wide projects;
- \$2 million for 20 projects in Novato;
- \$2 million for 21 projects in San Rafael;
- \$1.8 million for 22 projects in Central Marin;
- \$1.44 million for 23 projects in Southern Marin;
- \$827,000 for 15 projects in Western Marin;
- \$4 million toward home hardening and defensible space evaluations; and
- \$4 million for local community-level wildfire mitigation within member agency jurisdictions

These projects will treat 83 miles of fuel breaks in Ross Valley and Novato, maintain extensive open space areas and current fuel breaks, expand the MWPA grant program by an additional \$250,000, invest in a model for analyzing evacuation routes, and expand acoustic warning systems for evacuation and notifications.

With continued Measure C investment, Marin County is truly becoming a fire adapted community and leading the way for others to follow.





Southern Marin Fire Protection District

Christian Tubbs, Fire Chief

28 Liberty Ship Way, STE 2800

Sausalito, California 94965

Phone: 415-388-8182

Fax: 415-388-8181

November 1, 2022

Mark Pomi, Fire Chief
Kentfield Fire Protection District
1004 Sir Francis Drake Blvd
Kentfield, CA 94904

Chief Pomi,

On Saturday, October 29, 2022, Southern Marin Fire crews were dispatched to a reported commercial structure fire at 799 Redwood Highway; a storage unit facility on the westside of highway 101. The fire response quickly elevated to a third alarm and auto/mutual aid was requested/received from several of our partner agencies, including Kentfield Fire Protection District.

On behalf of the Southern Marin Fire District I extend our deepest appreciation and gratitude for the resources we requested and received from your agency (T17). Kentfield's Fire Service is incredibly strong and effective and this incident is another reminder of how quickly we can marshal resources from neighboring agencies; crews that work seamlessly and effectively together and effect excellent mitigation. There were no injuries at this incident and the fire was contained and extinguished quickly.

Again, please accept our deepest thanks and gratitude, especially to the men and women who responded to this alarm.

Respectfully,

Christian Tubbs, Fire Chief
Southern Marin Fire Protection District
Mill Valley Fire Department



E-Brief • November 2022

This E-Brief is a summary of activities for the Fire Agencies Self Insurance System (FASIS). Updates from the Board of Directors meetings, as well as other pertinent information, will be communicated to our members electronically and posted on our [website](#) for future reference. Please contact us at (916) 244-1176 if you have questions regarding the contents of this bulletin.

Consolidation News

Businesses regularly consolidate or merge, resulting in a harmonious and hopefully seamless integration of services and people. While the fire service is not a business per se, there is not a significant difference when it comes to the people, finances, and services provided.

At times, the word *consolidation* may present as cause for concern. While some may see a consolidation as a money-saver or the best method by which to streamline and improve services, others may see it as a loss of identity, power, or control. Actual outcomes of a consolidation often include a mix of these effects. Simply put, consolidation equals change, and change is difficult within most industries – particularly one with strong and instilled traditions, such as the fire service.



The combined 55 years of experience across the more than 210 fire districts participating in FASIS and the FDAC EBA (EBA) has proven both programs as viable and successful alternatives to the commercial insurance marketplace. Following years of informal discussions, negotiations between the programs began in earnest in 2019 with the formation of a five-member Advisory Committee comprised of Board representatives from each program. The Committee met regularly to identify the most effective method by which to consolidate the programs, with the desired outcomes of increased efficiency, improved accountability, enhanced member services, and overall administrative and fiscal savings.

As discussions continued and comprehensive plans materialized, FASIS and the EBA formalized the relationship via execution of a Memorandum of Understanding (MOU) and Letter of Intent. The MOU and Letter of Intent established the foundation for the development of a “one-stop shop” intended to provide the necessary insurance coverages and ancillary services essential to conducting business as a fire service agency.

Contextually, the term and concept of *consolidation* may be construed similarly to that of an interpersonal relationship, with significant growth and development transpiring from “let’s date” to “let’s get married”. It is within the shared foundational ideologies of collaboration that a successful consolidated program will emerge.

The FASIS and EBA Boards approved and announced the formation of a re-branded consolidated program effective July 1, 2023. Staff, with oversight and guidance from the Advisory Committee, will execute the Consolidation Roadmap & Project Plan and will provide member districts with regular updates, ensuring each district possesses a thorough understanding of the process and resulting efforts. It is the belief of the FASIS and EBA Boards of Directors this consolidation will result in a successful singular, multi-line risk pool that provides comprehensive and cost-effective coverages for fire service agencies and the communities in which they serve.

Please contact Jennifer Jobe at jennifer.jobe@sedgwick.com or (916) 244-1141 with any questions.

Firefighter Mental Health & Wellness

~ RESILIENCY TRAINING UPDATE ~

FASIS partnered with excess coverage provider Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX) to provide members with training and support designed to prevent and mitigate the effects of stress and trauma on first responders. Trainings are presented by [First Responders Resiliency, Inc.](#), providing science-based education, skills, techniques, and tools to educate individuals in the art of professional and personal resilience.

Trainings have taken place in Novato and San Diego, serving fifteen various fire and law enforcement agencies. Five additional trainings will be held in locations throughout Northern, Central, and Southern CA through June 30, 2023. Keep an eye out for registration information!

~ FIRESTRONG.ORG ~

Members have access to Firestrong's [online resource](#) offering anonymous mental, emotional, and physical support.

Username: FASIS / Password: FASIS1750

Advanced Recovery Systems, in a partnership with firestrong.org, created a series of webinars to provide a better understanding about how to help support those in need during the holidays. Below are the upcoming webinars and free registration links:

[Navigating the Holiday Season](#)

Nov. 21, 2022 10:30 AM—12:00 PM PST

[Supporting Loved Ones During the Holiday Season](#)

Nov. 22, 2022 10:30 AM—12:00 PM PST

[Managing Holiday Stress](#)

Nov. 30, 2022 9:00 AM—10:30 AM PST

[Planning for the New Year & Setting SMART Goals](#)

Dec. 27, 2022 10:30 AM—12:00 PM PST



RESILIENCY TRAINING FOR FIRST RESPONDERS

Join **FASIS** and **LAWCX** members in a program designed to prevent and mitigate the effects of stress and trauma to your physical, emotional, and relational well-being.

Workers' Compensation News



Workers' Compensation Legislative Activity Update

Effective January 1, 2023, Senate Bill (SB) 1127 **decreases** the time frame to determine compensability on all presumptive safety claims from 90 to 75 days. For COVID-19 presumptive claims, this time frame remains at 30-45 days. This bill also imposes significant penalty for any "unreasonably delayed" benefits on these claims. As such, it is important that all FASIS members continue to report claims to Athens Administrators as soon as possible and no later than five (5) calendar days from the employer's date of knowledge of an

employee's intent to seek workers' compensation benefits (medical or time loss), as required by the State of California. Timely reporting ensures that Athens can quickly address compensability and review for benefit provision to avoid potential penalties.

SB 1127 also increases the duration of temporary disability benefits, combined with Labor Code 4850 benefits, from 104 to 240 weeks for cancer presumptive injuries. Athens will continue to evaluate these claims for benefit provision to ensure compliance with this new requirement.

COVID-19 Positive Case Reporting Reminder

Effective September 17, 2020, SB 1159 requires that any employer who knows or reasonably should know that an employee or covered volunteer has tested positive for COVID-19 shall report the positive test to their claims administrator in writing via electronic mail or facsimile within three (3) business days. You are required to report all positive cases for employees who have physically reported to any of your worksites within 14 days of testing positive, regardless of their intent to file for workers' compensation benefits.



With SB 1159 expiring on January 1, 2023, AB 1751 has been passed to extend the same positive case reporting requirement through January 1, 2024. Members may submit positive case data to Athens Administrators via the [online portal](#) or email. If you would like to establish access to the online portal, please contact covid@athensadmin.com.

For any questions regarding workers' compensation legislative activity or COVID-19 positive case reporting requirements, please contact Sarah Centeno at (916) 244-1142 or sarah.centeno@sedgwick.com.

Important Contacts

Jennifer Jobe
Executive Director
(916) 244-1141

jennifer.jobe@sedgwick.com

Colleen Morrison
Analyst
(916) 244-1176

colleen.morrison@sedgwick.com

Stacey Brock
Administrative Assistant
(916) 290-4621

stacey.brock@sedgwick.com

Doug Alliston
General Counsel
(916) 860-1357

doug@allistonlaw.com

Sarah Centeno
Workers' Compensation
Manager

(916) 244-1142

sarah.centeno@sedgwick.com

Holly Pon
Interim Risk Control Manager
(901) 305-5128

holly.pon@sedgwick.com

Lam Le
Finance Manager
(916) 244-1104

lam.le@sedgwick.com

Ashten Bennett
Senior Accountant
(916) 244-1133

ashten.bennett@sedgwick.com

Mariah Wilson
Staff Accountant
(916) 290-4623

mariah.wilson@sedgwick.com

Athens Administrators
Andrew Morehead
(866) 482-3535 x1139

amorehead@athensadmin.com

Board of Director & Staff Updates

CONGRATULATIONS

Chief Steve Akre, FASIS Board President



WELCOME

Colleen Morrison, FASIS Analyst



Upcoming Important Dates

December 7, 2022

FASIS & FDAC EBA

Joint Board of Directors Meeting
Sacramento, CA

February 15, 2023

2nd Quarter Payroll
Reporting Deadline

March 13, 2023

FASIS & FDAC EBA

Joint Board of Directors Meeting
Napa, CA



Mark Pomi

From: Nielsen, Jeanne <JNielsen@vitalant.org>
Sent: Friday, November 18, 2022 12:20 PM
To: Erik Humber; Mark Pomi; Ezra Colman; Ruben Martin; Perry Nalle; Ashley Howe
Subject: Thank you for Tuesday's blood drive

Hello! Thank you to each of you for your part in the Kentfield Blood drive Tuesday 11/15. We appreciate the incredible support of Central Marin Fire and the Town of Corte Madera to the long running Kentfield Fire Dept. Blood drive!

As usual, things went smoothly on our end. Thanks to Erik's preparation, phone calls, and informative emails to the large donor list - each time, the donors come a little more prepared, which is incredibly helpful to help donors get through the process as quickly and efficiently as possible. We had **8 first time donors** this time, which is fantastic.

- 142 people registered at your drive, and 122 people donated successfully!
- Our preliminary results show: 15 people donated "power red" (twice as much of the red blood cell component) - collections vary based on patient need at the time.
- In total, **134 red blood cell units were collected.**
- **45** of the donors came from the Larkspur/Greenbrae/Corte Madera area.

Every day, Vitalant needs to collect about **5,000 blood, platelet and plasma donations**. When donations fall short, as they often do this time of the year - the need gets more critical. Fewer people donate during the **Thanksgiving and winter holiday weeks** than any other time of year, but **patients don't get to take a holiday break** from needing lifesaving transfusions

Here are a few recent patient stories, whose lives were impacted by the generosity of volunteer blood donors:

- Two lifesaving units were needed by a 4 hour-old girl, undergoing treatment for neonatal disseminated intravascular coagulation; **one** red cell unit, and **one** plasma unit.
- Dissecting Thoracic Aneurysm Repair was the reason a 48 year-old man needed **four** lifesaving platelet units, and **eight** plasma units.
- A total hip replacement was the reason a 50 year-old man needed **three** lifesaving red cell units.
- A young pregnant woman with severe bleeding during delivery survived as did her premature baby thanks to expert medical care that included blood transfusions of **four** red blood cells, **three** plasma and **one** platelet. In a time of emergency shortage, the blood was available and gave hope for healthy futures.

As usual, the donors and our staff appreciate the representatives from your fire departments that came by. We understand this isn't always possible, but the presence of your crews is appreciated when they can be there!

Thank you to Francisco, Ashley, Perry and the rest of the crew who helped from the Community Center side of things, as well as the rest of you who each played an important role in the success of the blood drive! Thanks as well to Gus, whose organization and friendly greeting helps make a great first impression every time!

We look forward to your next blood drive **Tuesday, February 28**. Please let me know if you have any additional feedback for us. Thank you for your incredible support, and Happy Thanksgiving!

Best Regards,

Jeanne Nielsen

Account Manager

she/her/hers

c 415.308.6982

Brisbane, CA



Because of you, life doesn't stop.

Donate blood.

OPINION
LETTERS TO THE EDITOR

Marin IJ Readers' Forum for Nov. 30, 2022

By [LETTERS TO THE EDITOR](#) |

PUBLISHED: November 29, 2022 at 12:21 p.m. | UPDATED: November 30, 2022 at 7:24 a.m.

Marin's 'Santa Cop' program helps needy

When you are out holiday shopping this season, keep in mind the less fortunate kids who have next to nothing.

You can bring a little joy into their lives. It's simple. "Santa Cop" is back in Marin County. Program leaders are looking for new books, stuffed animals, dolls, puzzles, trucks, boats, planes and sporting equipment. Toys will be collected at all San Rafael Fire Department stations and at the Marinwood Fire Department station.

As a member of the Kentfield Fire District Board of Directors, it makes me smile when I see new unwrapped gifts taken to Kentfield Fire Station at the corner of Sir Francis Drake Boulevard and College Avenue, ready to be given to needy children.

Learn more online at SanRafaelSantaCop.org.

— *Ron Naso, Kentfield*

Kentfield FPD

Kentfield, CA

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Hours Worked per Activity Code for Personnel for Date Range

Personnel: All Personnel | Roster Activity Code(s): OT - Overtime, OT - ACP - Overtime - Acting Captain, OT - ACP - SEPARATE CHECK - OT-ACP-Overtime Acting Captain-Sep Check, OT - CM - OT-Central Marin, OT - CM SEPARATE CHECK - OT-Central Marin Separate Check and 7 more | Start Date: 11/01/2022 | End Date: 11/30/2022

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Beltramo, Anthony	ID: 3242					
OT - Overtime						
B2	17 - Head Quarters	E17	11/23/2022 07:00:00	11/24/2022 07:00:00	24	Cover Mitch bereavement

[Beltramo, Anthony] OT - Overtime 24

[Beltramo, Anthony] Total Hours Worked: 24

Bridges, Bryan	ID: 1115					
OT - ACP - Overtime - Acting Captain						
C1	17 - Head Quarters	E17	11/12/2022 07:00:00	11/13/2022 07:00:00	24	Cover Garcia Vacation

[Bridges, Bryan] OT - ACP - Overtime - Acting Captain 24

[Bridges, Bryan] Total Hours Worked: 24

Dow, Gavin	ID:					
OT - Overtime						
A2	17 - Head Quarters	E17	11/3/2022 23:00:00	11/4/2022 07:00:00	8	
A1	17 - Head Quarters	E17	11/8/2022 07:00:00	11/9/2022 07:00:00	24	
A1	17 - Head Quarters	E17	11/14/2022 23:00:00	11/15/2022 07:00:00	8	
A2	17 - Head Quarters	E17	11/15/2022 07:00:00	11/16/2022 07:00:00	24	

[Dow, Gavin] OT - Overtime 64

[Dow, Gavin] Total Hours Worked: 64

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Garcia , Anthony	ID: 1362					
OT - SEPARATE CHECK - Overtime - Separate Check						
A1	17 - Head Quarters	E17	11/2/2022 07:00:00	11/3/2022 07:00:00	24	Cover Viau's Vacation
[Garcia , Anthony] OT - SEPARATE CHECK - Overtime - Separate Check						
					24	
[Garcia , Anthony] Total Hours Worked:					24	

Glenn , David	ID: 1390					
OT - COMP - Overtime - To Comp. Time						
A1	UNASSIGNED	UNASSIGNED	11/2/2022 08:00:00	11/2/2022 12:30:00	4.5	0800-0900 TO's meeting zoom 0900-1100 Ops meeting zoom 3 OT Hours * 1.5 = 4.5 Comp Time Hours
[Glenn , David] OT - COMP - Overtime - To Comp. Time						
					4.5	

OT - Overtime						
A2	UNASSIGNED	UNASSIGNED	11/3/2022 07:00:00	11/3/2022 19:00:00	12	Converting 18 Comp Time Hours to 457: 18/1.5= 12 OT Hours; November Comp Time Conversion
C1	UNASSIGNED	UNASSIGNED	11/18/2022 07:00:00	11/18/2022 14:20:00	7.33	Cashing in 11 Hours of Comp Time: 11/1.5= 7.33 OT Hours
C2	UNASSIGNED	UNASSIGNED	11/19/2022 07:00:00	11/19/2022 09:30:00	2.5	Captain's Meeting: 0700-0930
[Glenn , David] OT - Overtime					21.83	
[Glenn , David] Total Hours Worked:					26.33	

Gutierrez, Mike	ID: 5116					
OT - Overtime						
A2	17 - Head Quarters	E17	11/27/2022 07:00:00	11/28/2022 07:00:00	24	
[Gutierrez, Mike] OT - Overtime						
					24	
[Gutierrez, Mike] Total Hours Worked:					24	

Hill , Cameron	ID:					
OT - Overtime						
C2	17 - Head Quarters	E17	11/1/2022 07:00:00	11/2/2022 07:00:00	24	
C2	17 - Head Quarters	E17	11/7/2022 23:00:00	11/8/2022 07:00:00	8	

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
C2	17 - Head Quarters	E17	11/13/2022 23:00:00	11/14/2022 07:00:00	8	

[Hill , Cameron] OT - Overtime 40
[Hill , Cameron] Total Hours Worked: 40

Marty , Andrew	ID: 1675					
OT - Overtime						
C1	UNASSIGNED	UNASSIGNED	11/18/2022 07:00:00	11/18/2022 09:30:00	2.5	Officers meeting at station 17 on 11/14/22: 0700-0930

[Marty , Andrew] OT - Overtime 2.5
[Marty , Andrew] Total Hours Worked: 2.5

McKnight , Christopher	ID: 1713					
OT - Overtime						
A1	UNASSIGNED	UNASSIGNED	11/2/2022 07:00:00	11/4/2022 19:00:00	60	Converting 90 Comp Time Hours to 457: 90/1.5 = 60 OT Hours; November Comp Time Conversion
A1	17 - Head Quarters	E17	11/2/2022 07:00:00	11/2/2022 09:00:00	2	Mcknight cover OT - Tescallo
A1	UNASSIGNED	UNASSIGNED	11/8/2022 10:00:00	11/8/2022 11:00:00	1	Mapping meeting 10:00-11:00.
A1	17 - Head Quarters	E17	11/26/2022 07:00:00	11/27/2022 07:00:00	24	Covering Nelson's vacation

[McKnight , Christopher] OT - Overtime 87
[McKnight , Christopher] Total Hours Worked: 87

Nelson, Zachary	ID: 1782					
OT - Overtime						
B1	17 - Head Quarters	E17	11/16/2022 08:30:00	11/16/2022 12:30:00	4	Cover Gutierrez
B1	17 - Head Quarters	E17	11/22/2022 07:00:00	11/23/2022 07:00:00	24	Cover Neve Bereavement

[Nelson, Zachary] OT - Overtime 28
[Nelson, Zachary] Total Hours Worked: 28

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Neve, Mitch	ID: 3243					
OT - Overtime						
A2	17 - Head Quarters	E17	11/3/2022 07:00:00	11/4/2022 07:00:00	24	Covering Nelson
			[Neve, Mitch] OT - Overtime			24
OT - CM - OT-Central Marin						
C1	UNASSIGNED	UNASSIGNED	11/12/2022 07:00:00	11/13/2022 07:00:00	24	Covering Alex Miller at Station 15.
			[Neve, Mitch] OT - CM - OT-Central Marin			24
			[Neve, Mitch] Total Hours Worked:			48

Tescalco, Anthony	ID: 2081					
OT - Overtime						
B1	UNASSIGNED	UNASSIGNED	11/16/2022 07:00:00	11/16/2022 15:00:00	8	Cashing in 12 Hours of Comp Time: 12/1.5= 8 OT Hours
			[Tescalco, Anthony] OT - Overtime			8
			[Tescalco, Anthony] Total Hours Worked:			8

Wilson, Jena	ID:					
OT - COMP - Overtime - To Comp. Time						
A2	UNASSIGNED	UNASSIGNED	11/9/2022 17:15:00	11/9/2022 19:45:00	2.5	17:15-19:45= 2.5 OT Hours * 1.5 = 3.75 Comp Time Hours; November BOD Meeting
			[Wilson, Jena] OT - COMP - Overtime - To Comp. Time			2.5
			[Wilson, Jena] Total Hours Worked:			2.5

GRAND TOTAL OF ALL HOURS WORKED: 402.33

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

Kentfield FPD

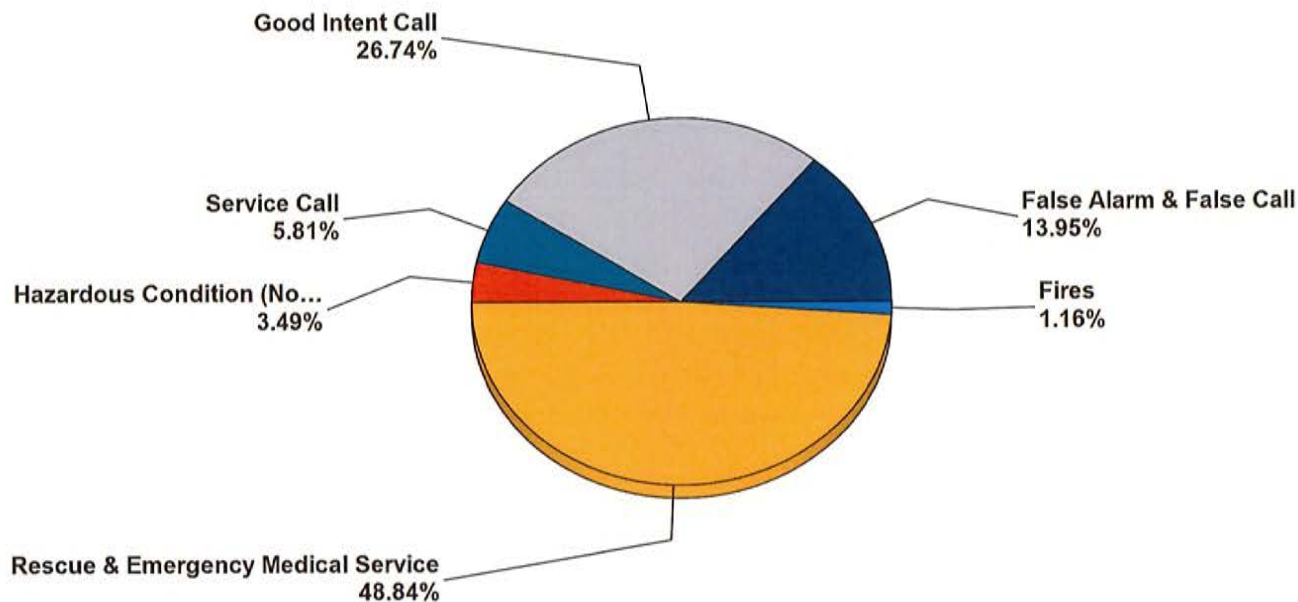
Kentfield, CA

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2022 | End Date: 11/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	1.16%
Rescue & Emergency Medical Service	42	48.84%
Hazardous Condition (No Fire)	3	3.49%
Service Call	5	5.81%
Good Intent Call	23	26.74%
False Alarm & False Call	12	13.95%
TOTAL	86	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.com
Doc Id: 553
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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
113 - Cooking fire, confined to container	1	1.16%
320 - Emergency medical service, other	40	46.51%
322 - Motor vehicle accident with injuries	1	1.16%
324 - Motor vehicle accident with no injuries.	1	1.16%
412 - Gas leak (natural gas or LPG)	1	1.16%
451 - Biological hazard, confirmed or suspected	1	1.16%
462 - Aircraft standby	1	1.16%
500 - Service Call, other	1	1.16%
531 - Smoke or odor removal	1	1.16%
541 - Animal problem	1	1.16%
542 - Animal rescue	1	1.16%
571 - Cover assignment, standby, moveup	1	1.16%
600 - Good intent call, other	1	1.16%
611 - Dispatched & cancelled en route	20	23.26%
650 - Steam, other gas mistaken for smoke, other	1	1.16%
651 - Smoke scare, odor of smoke	1	1.16%
700 - False alarm or false call, other	2	2.33%
736 - CO detector activation due to malfunction	1	1.16%
743 - Smoke detector activation, no fire - unintentional	3	3.49%
745 - Alarm system activation, no fire - unintentional	6	6.98%
TOTAL INCIDENTS:	86	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Kentfield Fire Protection District
Warrant List

12/04/22

November 2022

Type	Date	Nun	Name	Memo	Split	Amount	Balance
437 - Cash-Gen Ckg							
Check	11/02/2022	805304632	Advanced Security Systems - Santa Rosa	Inv #624964	2220 - SIS-Station	-100.50	-100.50
Check	11/02/2022	805304633	American Messaging	A/C #W4-106070Inv #W4106070WK November 2022	2145 - Pager System	-23.94	-126.14
Check	11/02/2022	805304634	AT&T 415 453 1064 204 1	BAN #9391050060/ Inv #18920696- Elevator	2300 - Telephone	-23.07	-149.21
Check	11/02/2022	805304635	AT&T 415 457 4695 859 9	BAN #9391050061/ Inv #18920697 - Fire Alarm #1	2300 - Telephone	-23.07	-172.28
Check	11/02/2022	805304636	AT&T 415 453 1092 859 9	BAN #9391050062/ Inv #18920698 - Fire Alarm #2	2300 - Telephone	-23.07	-195.35
Check	11/02/2022	805304637	Banner Life Insurance Company	100504421 - Glenn	1515 - Health Insurance	-214.76	-410.11
Check	11/02/2022	805304638	Banner Life Insurance Company	181534662 - Neve	1515 - Health Insurance	-39.18	-449.29
Check	11/02/2022	805304639	Banner Life Insurance Company	18143467 - Bridges	1515 - Health Insurance	-38.48	-487.77
Check	11/02/2022	805304640	C.A.P.F.	November 2022 Billing	1515 - Health Insurance	-354.00	-841.77
Check	11/02/2022	805304641	Comcast	a/c# 8155 30 002 0097986	2200 - SIS-Computer	-11.17	-852.94
Check	11/02/2022	805304642	Delta Dental of California	Account #05-010901009- Kentfield Fire District - November 2022 Coverage	1515 - Health Insurance	-3,905.29	-4,758.23
Check	11/02/2022	805304643	Golden State Emergency Vehicle Service	Inv #C1036374 & A/C No. PIE-0066	2050 - Auto/Equipment Repair	-193.40	-4,951.63
Check	11/02/2022	805304644	Kindred Assn. Firefighters	Share of Rental of La France Garage from AT&T Wireless (November 2022 - February 2023)	2155 - Substistence-Volunteer	-1,000.00	-5,951.63
Check	11/02/2022	805304645	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-53,289.26	-59,240.89
Check	11/02/2022	805304646	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-18,750.00	-77,990.89
Check	11/02/2022	805304647	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-215,943.24	-215,943.24
Check	11/02/2022	805304648	Kentfield Prof. FF #1775	Dues: 9/20/2022 - 10/18/2022	610 - Union Dues	-1,518.90	-217,462.14
Check	11/02/2022	805304649	Curtis, L.N. & Sons	Customer No. C34022	4041 - C/O - PPE	-3,538.89	-221,000.83
Check	11/02/2022	805304650	McCarthy Painting Co.	Inv #13900	4050 - C/O-Building Renovation	-42,680.00	-263,680.83
Check	11/02/2022	805304651	Pacific Gas & Electric	Act 1176933549-5 - 10/21/2022	2130 - Gas & Electric	-597.73	-264,278.56
Check	11/02/2022	805304652	RelaDyne	Invoice # 3220932	2135 - Gas & Oil	-2,143.01	-266,421.57
Check	11/02/2022	805304653	Ross Valley Sanitary District	Inv #IN100482, Parcel 071-144-20	2130 - Gas & Electric	-1,489.80	-267,911.37
Check	11/02/2022	805304654	Vision Service Plan	Client ID #00106116- November 2022	1515 - Health Insurance	-807.26	-268,718.63
Check	11/02/2022	805304655	Aramark Uniform Services	(alc #792113681) Inv #5080117137	2050 - Auto/Equipment Repair	-71.11	-268,789.74
Check	11/09/2022	805304656	Arias & Smithton	Office rental space for Dupace, 2 @ \$635 per month; November & December	2150 - Prevention	-1,270.00	-270,059.74
Check	11/09/2022	805304657	Banner Life Insurance Company	180933000 - Marty	1515 - Health Insurance	-44.20	-270,103.94
Check	11/09/2022	805304658	Banner Life Insurance Company	180503273- Viaw	1515 - Health Insurance	-52.52	-270,156.46
Check	11/09/2022	805304659	Buck's Saw Service	Inv #71396	2205 - SIS-Fire Equipment	-66.78	-270,223.24
Check	11/09/2022	805304660	Corbet's	(A/C #4675)	2050 - Auto/Equipment Repair	-8.71	-270,231.95
Check	11/09/2022	805304661	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-119,644.23	-389,876.18
Check	11/09/2022	805304662	Marin Sanitary Service	Inv # 2734969, October 2022 Service	2125 - Garbage	-768.47	-390,644.65
Check	11/09/2022	805304663	Maze & Associates	Inv #47148	2010 - Auditor	-1,637.00	-392,281.65
Check	11/09/2022	805304664	Palmgrens Engravables	Work Order# 0028392, PO# 9402	2005 - Administrative Expense	-21.90	-392,303.55
Check	11/09/2022	805304665	STC Inc.	Customer No 1051; Invoice # 040144	4005 - MERA Radios & Equipment	-134.98	-392,438.53
Check	11/09/2022	805304666	TK Elevator Corporation	Cust #144933 / Inv # 3006924612	2055 - Building Repair	-137.21	-392,575.74
Check	11/09/2022	805304667	Verizon Wireless	alc #342098888-0001 / Inv #9918865891	2300 - Telephone	-164.66	-392,740.40
Check	11/09/2022	805304668	Banshee Networks, Inc.	Invoice #15644	2200 - SIS-Computer	-1,374.48	-394,114.88
Check	11/09/2022	805304669	AT&T 415 453 0214	BAN #9391080558 / Inv #19014430 - Future	2300 - Telephone	-50.83	-394,165.71
Check	11/22/2022	805304670	360 Rescue LLC	Inv# 20221105A & Inv# 20221106A	-SPLIT-	-4,588.26	-398,753.97
Check	11/22/2022	805304671	AT&T 415 453 1064 204 1	BAN #9391050060/ Inv #19065907- Elevator	2300 - Telephone	-26.38	-398,780.35
Check	11/22/2022	805304672	AT&T 415 457 4695 859 9	BAN #9391050061/ Inv #19065908- Fire Alarm #1	2300 - Telephone	-26.38	-398,806.73
Check	11/22/2022	805304673	AT&T 415 453 1092 859 9	BAN #9391050062/ Inv #19065909- Fire Alarm #2	2300 - Telephone	-26.38	-398,833.11
Check	11/22/2022	805304674	Banner Life Insurance Company	181190074 - Nelson	1515 - Health Insurance	-48.88	-398,881.99
Check	11/22/2022	805304675	Business Card	10/5/22 - 11/4/22; Garcia 3779	2050 - Auto/Equipment Repair	-20.82	-398,902.81
Check	11/22/2022	805304676	Business Card	10/5/22 - 11/4/22; Mary 5375	2205 - SIS-Fire Equipment	-9.76	-398,912.57
Check	11/22/2022	805304677	Business Card	10/5/22 - 11/4/22; Passero 8438	-SPLIT-	-2,062.50	-400,975.07
Check	11/22/2022	805304678	Business Card	10/5/22 - 11/4/22; Pomi 7901	2205 - SIS-Fire Equipment	-2,786.00	-403,761.07
Check	11/22/2022	805304679	Business Card	10/5/22 - 11/4/22; Vau 7962	-SPLIT-	-114.16	-403,875.23
Check	11/22/2022	805304680	Business Card	10/5/22 - 11/4/22; Wilson 3147	-SPLIT-	-392.88	-404,268.11
Check	11/22/2022	805304681	C.A.P.F.	December 2022 Billing	1515 - Health Insurance	-354.00	-404,642.11
Check	11/22/2022	805304682	City National Bank	Purchase Agreement	-SPLIT-	-154,730.85	-559,372.96
Check	11/22/2022	805304683	Comcast Business	Account # 05-1487985; Invoice # 159024237	2300 - Telephone	-705.00	-560,077.96
Check	11/22/2022	805304684	Delta Dental of California	Account #05-010901009- Kentfield Fire District - December 2022 Coverage	1515 - Health Insurance	-3,962.00	-564,039.96
Check	11/22/2022	805304685	Dun-Rite Maintenance Inc.	Inv #83581	2055 - Building Repair	-1,300.00	-565,339.96
Check	11/22/2022	805304686	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-52,141.45	-617,481.41
Check	11/22/2022	805304687	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-124,996.95	-742,478.36
Check	11/22/2022	805304688	Kentfield Prof. FF #1775	Dues: 10/19/2022 - 11/15/2022	610 - Union Dues	-1,518.90	-743,997.26
Check	11/22/2022	805304689	Life Assist	alc #94504PD / Inv #1267092 & Inv #268738	-SPLIT-	-1,463.03	-745,460.29
Check	11/22/2022	805304690	Marin County Tax Collector	1st QTR: July- September FY 2022/23, Customer # 22777	2007 - Legal Fees	-186.00	-745,646.29
Check	11/22/2022	805304691	Marin Garden Solutions, Inc.	Inv # 3429	2055 - Building Repair	-203.64	-745,849.93
Check	11/22/2022	805304692	Mill Valley Refuse Service, Inc.	Act. # 067031	1515 - Health Insurance	-447.90	-746,297.83
Check	11/22/2022	805304693	Office Depot	December 2022 Billing	2215 - SIS-Office	-800.96	-746,898.79
Check	11/22/2022	805304694	Connect Your Care	Acct# 6011 5661 8341 8338	1515 - Health Insurance	-66.08	-746,964.87
Check	11/22/2022	805304695	RelaDyne	Delta Dental COBRA Coverage; Invoice # 430311408	2135 - Gas & Oil	-2,047.51	-749,012.38
Check	11/22/2022	805304696	Rioch USA, Inc.	Invoice # 0228346-IN	2215 - SIS-Office	-2,047.51	-749,239.11
Check	11/22/2022	805304697	Southern Marin Fire Protection District	Acct #1374116-1034296USC / Inv #106527243 (Lease 09/04/2022-12/3/2022)	2005 - Consulting Fees	-802.32	-749,795.43
Check	11/22/2022	805304698	Vision Service Plan	Inv #223-26	1515 - Health Insurance	-842.59	-750,637.82
Check	11/22/2022	805304699	Vision Service Plan	Client ID #00106116- December 2022	-SPLIT-	-750,637.82	-750,637.82
Total 437 - Cash-Gen Ckg						-750,637.82	
438 - Cash-Payroll							
Check	11/04/2022		IBS	2005 - Administrative Expense		-268.75	-268.75

Kentfield Fire Protection District
Warrant List

November 2022

Type	Date	Numb	Name	Memo	Split	Amount	Balance
Check	11/18/2022		IBS		2005 - Administrative Expense	-125.35	-394.10
						-394.10	-394.10
Liabilities							
565 - Amer Frnds-Invest Def							
Check	11/02/2022	805304647	Kentfield Fire District Payroll Account	457 Payroll Biweekly Deduction		3,597.30	3,597.30
Check	11/09/2022	805304661	Kentfield Fire District Payroll Account	457 Payroll Biweekly Deduction		6,522.30	10,119.60
Check	11/22/2022	805304687	Kentfield Fire District Payroll Account	457 Payroll Biweekly Deduction		9,254.88	19,374.48
						19,374.48	19,374.48
Total 565 - Amer Frnds-Invest Def							
610 - Union Dues							
Check	11/02/2022	805304648	Kentfield Prof. FF #1775	Dues: 9/20/2022 - 10/18/2022		1,518.90	1,518.90
Check	11/22/2022	805304688	Kentfield Prof. FF #1775	Dues: 10/19/2022 - 11/15/2022		1,518.90	3,037.80
						3,037.80	3,037.80
						22,412.28	22,412.28
Total Liabilities							
Expenses							
Salaries & Employee Benefits							
1040 - Personnel Serv-Suspense							
Check	11/02/2022	805304647	Kentfield Fire District Payroll Account	For Payroll 10/19/2022 - 11/01/2022		108,189.48	108,189.48
Check	11/09/2022	805304661	Kentfield Fire District Payroll Account	For Payroll 11/02/2022 - 11/15/2022		86,822.76	195,012.24
Check	11/22/2022	805304687	Kentfield Fire District Payroll Account	For Payroll 11/16/2022 - 11/29/2022		88,904.68	283,916.92
						283,916.92	283,916.92
Total 1040 - Personnel Serv-Suspense							
1515 - Health Insurance							
Check	11/02/2022	805304637	Banner Life Insurance Company	180504421 - Glenn		214.76	214.76
Check	11/02/2022	805304638	Banner Life Insurance Company	181534662 - Neve		35.18	253.94
Check	11/02/2022	805304639	Banner Life Insurance Company	181443467 - Bridges		38.48	292.42
Check	11/02/2022	805304640	C.A.P.F.	November 2022 Billing		354.00	646.42
Check	11/02/2022	805304642	Delta Dental of California	Account #05-0190901009: Kentfield Fire District - November 2022 Coverage		3,905.29	4,551.71
Check	11/02/2022	805304645	Kentfield Fire District Payroll Account	PERS Active & Retired Health Premium November 2022		50,036.68	54,588.39
Check	11/02/2022	805304645	Kentfield Fire District Payroll Account	Non-PERS Health Premium November 2022		3,252.58	57,840.97
Check	11/02/2022	805304654	Vision Service Plan	Client ID #00106116: November 2022		807.26	58,648.23
Check	11/09/2022	805304657	Banner Life Insurance Company	180593000 - Mary		44.20	58,692.43
Check	11/09/2022	805304658	Banner Life Insurance Company	180503273 - Vau		52.52	58,744.95
Check	11/22/2022	805304674	Banner Life Insurance Company	181190074 - Nelson		48.88	58,793.83
Check	11/22/2022	805304681	C.A.P.F.	December 2022 Billing		354.00	59,147.83
Check	11/22/2022	805304684	Delta Dental of California	Account #05-0190901009: Kentfield Fire District - December 2022 Coverage		3,962.00	63,109.83
Check	11/22/2022	805304686	Kentfield Fire District Payroll Account	PERS Active & Retired Health Premium December 2022		48,888.87	111,998.70
Check	11/22/2022	805304686	Kentfield Fire District Payroll Account	Non-PERS Health Premium December 2022		3,252.58	115,251.28
Check	11/22/2022	805304693	NPFBA	December 2022 Billing		500.66	115,751.94
Check	11/22/2022	805304695	Connect Your Care	Delta Dental COBRA Coverage: Invoice # 430311408		6.66	115,758.60
Check	11/22/2022	805304699	Vision Service Plan	Client ID #00106116: December 2022		842.39	117,001.29
						117,001.29	117,001.29
Total 1515 - Health Insurance							
1530 - Retire Employer							
Check	11/02/2022	805304647	Kentfield Fire District Payroll Account	Safety (Classic / PEPPA) & Misc. EE/ER		26,030.42	26,030.42
Check	11/09/2022	805304661	Kentfield Fire District Payroll Account	Safety (Classic / PEPPA) & Misc. EE/ER		26,030.42	52,060.84
Check	11/22/2022	805304687	Kentfield Fire District Payroll Account	Safety (Classic / PEPPA) & Misc. EE/ER		26,712.04	78,772.88
						78,772.88	78,772.88
Total 1530 - Retire Employer							
1565 - Retirement Prefunding Contrib							
Check	11/02/2022	805304646	Kentfield Fire District Payroll Account	A/C #0507976165 - November 2022 CEPPT Contributions		18,750.00	18,750.00
						18,750.00	18,750.00
Total 1565 - Retirement Prefunding Contrib							
Total Salaries & Employee Benefits							
Services & Supplies							
2005 - Administrative Expense							
Check	11/02/2022	805304647	Kentfield Fire District Payroll Account	IBS Invoice Fee		135.15	135.15
Check	11/04/2022	805304661	IBS	IBS Invoice Fee		268.75	403.90
Check	11/09/2022	805304664	Kentfield Fire District Payroll Account	Work Order# 0028392; PO# 9402		672.65	1,076.55
Check	11/09/2022	805304664	Palmgrens Engravables			21.90	1,098.45
Check	11/18/2022	805304678	IBS	10/5/22 - 11/4/22: Pom 7901		125.35	1,223.80
Check	11/22/2022	805304680	Business Card	10/5/22 - 11/4/22: Wilson 3147		1.98	1,225.78
Check	11/22/2022	805304687	Kentfield Fire District Payroll Account	IBS Invoice Fee		154.78	1,380.56
						125.35	1,505.91

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Kentfield Fire Protection District
Warrant List
November 2022

Type	Date	Num	Name	Memo	Split	Amount	Balance
						1,102.01	1,102.01
Check	11/22/2022	805304698	Southern Marin Fire Protection District	Inv #22-23-26	437 · Cash-Gen Ckg	502.32	502.32
						502.32	502.32
Check	11/22/2022	805304690	Marin County Tax Collector	1st QTR: July- September FY 2022/23, Customer # 22777	437 · Cash-Gen Ckg	186.00	186.00
						186.00	186.00
Check	11/09/2022	805304663	Maze & Associates	Inv #47148 - for professional services performed in October_ FYE June 30, 2022	437 · Cash-Gen Ckg	1,637.00	1,637.00
						1,637.00	1,637.00
Check	11/22/2022	805304678	Business Card	10/5/22 - 11/4/22: Pomi 7901	437 · Cash-Gen Ckg	14.00	14.00
Check	11/22/2022	805304680	Business Card	10/5/22 - 11/4/22: Wilson 3147	437 · Cash-Gen Ckg	73.39	87.39
						87.39	87.39
Check	11/02/2022	805304643	Golden State Emergency Vehicle Service	Inv #CIC036374 & A/C No. PIE-0086	437 · Cash-Gen Ckg	193.40	193.40
Check	11/09/2022	805304655	Aramark Uniform Services	(a/c #792113681) Inv #5080117137	437 · Cash-Gen Ckg	71.11	264.51
Check	11/09/2022	805304660	Corbett's	(A/C #4675)	437 · Cash-Gen Ckg	8.71	273.22
Check	11/22/2022	805304675	Business Card	10/5/22 - 11/4/22: Garcia 3779	437 · Cash-Gen Ckg	20.82	294.04
						294.04	294.04
Check	11/09/2022	805304666	TK Elevator Corporation	Cust #144933 / Inv # 3008924612	437 · Cash-Gen Ckg	137.21	137.21
Check	11/22/2022	805304678	Business Card	10/5/22 - 11/4/22: Pomi 7901	437 · Cash-Gen Ckg	1,178.81	1,316.02
Check	11/22/2022	805304685	Dun-Rite Maintenance Inc.	Inv #38860	437 · Cash-Gen Ckg	1,300.00	2,616.02
Check	11/22/2022	805304691	Marin Garden Solutions, Inc.	Inv # 3429	437 · Cash-Gen Ckg	203.64	2,819.66
Check	11/22/2022	805304692	Mill Valley Refuse Service, Inc.	Acct. # 067031	437 · Cash-Gen Ckg	147.90	2,967.56
						2,967.56	2,967.56
Check	11/09/2022	805304662	Marin Sanitary Service	Inv # 2734969_ October 2022 Service	437 · Cash-Gen Ckg	768.47	768.47
						768.47	768.47
Check	11/02/2022	805304651	Pacific Gas & Electric	Acct. 1176933549-5 - 10/21/2022	437 · Cash-Gen Ckg	597.73	597.73
Check	11/02/2022	805304653	Ross Valley Sanitary District	Inv #IN100482, Parcel 071-144-20	437 · Cash-Gen Ckg	1,489.80	2,087.53
						2,087.53	2,087.53
Check	11/02/2022	805304652	RelaDyne	Invoice # 3220932	437 · Cash-Gen Ckg	2,143.01	2,143.01
Check	11/22/2022	805304696	RelaDyne	Invoice # 0228346-IN	437 · Cash-Gen Ckg	2,047.31	4,190.32
						4,190.32	4,190.32
Check	11/02/2022	805304633	American Messaging	A/C #W4-106070/Inv #W4106070WK November 2022	437 · Cash-Gen Ckg	25.64	25.64
						25.64	25.64
Check	11/09/2022	805304656	Arlas & Smithton	Office rental space for Dspace, 2 @ \$635 per month; November & December	437 · Cash-Gen Ckg	1,270.00	1,270.00
Check	11/22/2022	805304677	Business Card	10/5/22 - 11/4/22: Pesero 8439	437 · Cash-Gen Ckg	868.70	2,138.70
Check	11/22/2022	805304677	Business Card	Part of Central Zone Core Project	437 · Cash-Gen Ckg	1,213.80	3,352.50
						3,352.50	3,352.50
Check	11/02/2022	805304644	Kentfield Assn. Firefighters	Share of Rental of La France Garage from AT&T Wireless (November 2022 - February 2023)	437 · Cash-Gen Ckg	1,000.00	1,000.00
						1,000.00	1,000.00
Check	11/02/2022	805304641	Comcast	a/c# 8155 30 002 0097986	437 · Cash-Gen Ckg	11.17	11.17
Check	11/09/2022	805304668	Banshee Networks, Inc.	Invoice #15644	437 · Cash-Gen Ckg	1,374.48	1,385.65

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Kentfield Fire Protection District
Warrant List

November 2022

Type	Date	Nu	Name	Memo	Split	Amount	Balance
Total 2200 - S/S-Computer							
Check	11/09/2022	805304659	Buck's Saw Service	Inv #71396	437 - Cash-Gen Ckg	66.78	66.78
Check	11/22/2022	805304676	Business Card	10/5/22 - 11/4/22: Marty 5375	437 - Cash-Gen Ckg	9.76	76.54
Check	11/22/2022	805304679	Business Card	10/5/22 - 11/4/22: Vlau 7962	437 - Cash-Gen Ckg	114.16	190.70
Total 2205 - S/S-Fire Equipment							
Check	11/22/2022	805304689	Life Assist	Inv #1267092	437 - Cash-Gen Ckg	585.98	585.98
Check	11/22/2022	805304689	Life Assist	Inv #1268738	437 - Cash-Gen Ckg	877.05	1,463.03
Total 2210 - S/S-Medical							
Check	11/22/2022	805304694	Office Depot	Acct# 6011 5661 8341 8338	437 - Cash-Gen Ckg	66.08	66.08
Check	11/22/2022	805304697	Ricoh USA, Inc.	Acct #1374116-1034298/USC / Inv #106527243 (Lease 09/04/2022-12/3/2022)	437 - Cash-Gen Ckg	274.27	340.35
Total 2215 - S/S-Office							
Check	11/02/2022	805304632	Advanced Security Systems - Santa Rosa	Inv #624964	437 - Cash-Gen Ckg	100.50	100.50
Total 2220 - S/S-Station							
Check	11/02/2022	805304634	AT&T 415 453 1064 204 1	BAN #9391050060/ Inv #18920686- Elevator	437 - Cash-Gen Ckg	23.07	23.07
Check	11/02/2022	805304635	AT&T 415 457 4695 859 9	BAN #9391050061/ Inv #18920687 - Fire Alarm #1	437 - Cash-Gen Ckg	23.07	46.14
Check	11/02/2022	805304636	AT&T 415 453 1092 859 9	BAN #9391050062/ Inv #18920688 - Fire Alarm #2	437 - Cash-Gen Ckg	69.21	69.21
Check	11/09/2022	805304667	Verizon Wireless	a/c #342039888-0001 / Inv #9918885891	437 - Cash-Gen Ckg	164.66	233.87
Check	11/09/2022	805304669	AT&T 415 453 0214	BAN #9391080558 / Inv #19014430 - Future	437 - Cash-Gen Ckg	50.83	284.70
Check	11/22/2022	805304671	AT&T 415 453 1064 204 1	BAN #9391050060/ Inv #19065907- Elevator	437 - Cash-Gen Ckg	26.38	311.08
Check	11/22/2022	805304672	AT&T 415 453 1064 204 1	BAN #9391050061/ Inv #19065908 - Fire Alarm #1	437 - Cash-Gen Ckg	26.38	337.46
Check	11/22/2022	805304673	AT&T 415 457 4695 859 9	BAN #9391050062/ Inv #19065909- Fire Alarm #2	437 - Cash-Gen Ckg	26.38	363.84
Check	11/22/2022	805304678	Business Card	10/5/22 - 11/4/22: Pmt 7901	437 - Cash-Gen Ckg	1,591.21	1,955.05
Check	11/22/2022	805304680	Business Card	10/5/22 - 11/4/22: Wilson 3147	437 - Cash-Gen Ckg	2,113.76	2,113.76
Check	11/22/2022	805304683	Comcast Business	Account # 934487985; Invoice # 159024237	437 - Cash-Gen Ckg	705.00	2,824.76
Total 2300 - Telephone							
Check	2305 - Training	805304670	360 Rescue LLC	Inv# 20221105A	437 - Cash-Gen Ckg	500.00	500.00
Total 2305 - Training							
Total Services & Supplies							
Capital Outlay							
Check	4005 - MERA Radios & Equipment	805304865	STC Inc.	Customer No 1051; Invoice # 040144	437 - Cash-Gen Ckg	134.98	134.98
Total 4005 - MERA Radios & Equipment							
Check	4015 - C/O-Fire Equipment	805304670	360 Rescue LLC	Inv# 20221105A	437 - Cash-Gen Ckg	4,088.26	4,088.26
Total 4015 - C/O-Fire Equipment							
Check	4041 - C/O - PPE	805304649	Curtis, L.N. & Sons	INV639138, Sales Order No. 715562, PO# 9166	437 - Cash-Gen Ckg	3,538.69	3,538.69
Total 4041 - C/O - PPE							
Check	4050 - C/O-Building Renovation	805304650	McCarthy Painting Co.	Inv #13900	437 - Cash-Gen Ckg	42,680.00	42,680.00
Total 4050 - C/O-Building Renovation							
Total Capital Outlay							
Debt Service							
Check	3110 - Debt Service - Principal 08-076	805304682	City National Bank	Purchase Agreement #08-076	437 - Cash-Gen Ckg	147,100.47	147,100.47
Total 3110 - Debt Service - Principal 08-076							
3120 - Debt Service - Interest 08-076							

Kentfield Fire Protection District
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Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	11/22/2022	805304662	City National Bank	Purchase Agreement #08-076	437 · Cash-Gen Ckg	7,630.38	7,630.38
Total 3120 · Debt Service - Interest 08-076							7,630.38
Total Debt Service							154,730.85
Total Expenses							728,619.64
TOTAL							0.00