



## Southern Marin Fire Protection District

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### Measure U Oversight Committee Meeting

Tuesday, December 3, 2019

6:30 pm

### Meeting Minutes

**Called to Order:** 6:31 pm

**In Attendance:** Deputy Fire Chief Peterson, Leslie Hail, Jim Burns, David Kessell, David Orleans, Greg Norby, Clerk of the Board Shyida Jones.

**Absent:** 0

**Open Time for Public Expression:** None. No public present.

**Agenda Adjustments:** None

**Approval of the Minutes:**

- October 10, 2019 Approved
  - M/s: Greg Norby / Jim Burns
  - Ayes: 5 / Noes: 0

1. Review of Staff Recommendations regarding Measure U Metrics

Deputy Fire Chief Peterson presented the suggested Measure U Metrics per the direction given to staff by the Committee at the conclusion of the last meeting. The goal of the metrics is to measure performance of the district relative to the balance of \$2,000,000 of the \$3,000,000 allocated to Measure U. Following the Committee's recommendation Chief Peterson presented a draft metrics focused on measuring success based on the Measure U Ordinance.

The following 6 areas of performance considered for assessment per the language in the Measure U ordinance were presented as follows:

1. *Maintain Local Emergency Medical Services*
2. *Attract and Maintain Qualifies Professional Paramedic*
3. *Maintain High Cardiac and Stroke Survivability Standards*
4. *Maintain Local Fire protection*
5. *Maintain Rapid 9-1-1 Response Times*
6. *Improve the Districts ability to react and contain Wildfires.*

The committee reviewed staff's recommendation for the suggested areas of assessment and in discussion it was determined that some of the information may be redundant, while some items provided more resource information and not necessarily a performance measure as per the language in the Measure U Ordinance. The Committee gave direction to staff to combine elements in section 1 with section 2 regarding Staffing Levels and Personnel, to more clearly define the measurements in section 3 with regard to call types, to combine elements in section 4 regarding property save/loss ratios, to revise section 5 regarding response times, and to add an additional item in section 6 regarding outcomes of inspections, citations, and compliance. The Committee discussed the overall context of the metrics and the need for an additional report that could provide insights on outcomes that were not necessarily performance based, but could aid as a valuable resource for developing improvements when necessary. With the Committee's directive, Staff will present a revised metrics and sample staff report at the next committee meeting to be scheduled in March 2020.

**Adjournment:** 8:25 pm