

# Mayacamas Fire Safe Council Meeting Agenda

September 9th 2018 **3:00 pm to 5:00pm**

MVFD Station One 3252 Trinity Rd Glen Ellen CA 95442

Lisa Warner- Meeting open/Welcome guest and roll call (check in on notepad)

## **(1.) (55 Minutes) Grant Updates**

- Grant Research help
- United Way Grant Update-Vote needed
- Cal Fire Prevention Grant (Kristen)
- Grant Partnership with MVFSC (Lisa)

## **(2.) (10 Minutes) Risk Assessment**

- Risk Assessment Timeline Update
- Risk Assessment Presentation
- Next Steps-CWPP

## **(3.) (35 Minutes) - Team Updates**

- Treasurer Update -Website, email accounts, Facebook (Geoff)
- MVFD Board Meeting update (Berta)
- New Business & Processes- (Lisa)
- Board lessons & Best Practices (Lisa & Kristen)
- Google Drive Reminder (Kristen)
- PO BOX Glen Ellen (Kristen)
- New Official Board Member Addition (Lisa)
- Community Relations (Brandi)

## **(4.) (15 Minutes)- "Coming Out Event"**

- Opportunity Presented by Stephan Gort

## **(5.) (5 Minutes).- Meeting Close**

- Q & A
- Items to be carried over to next meeting
- Next Meeting October 7<sup>th</sup> 3:00 pm-4:30 pm MVFD Station One-  
**3252 Trinity Rd Glen Ellen**