

# Mayacamas Fire Safe Council Meeting Agenda

April 8th 2018 3:00 pm | 5700 Cavedale Rd. Glen Ellen CA

**Objectives:** HIZ Seminar Planning & Team Updates

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

## **(1.) 20 minutes-HIZ Planning (Update on planning by Kristen & Lisa)**

- Set up & Clean Up Volunteer sign ups (chairs (pickup), waters, garbage cans)
- Committee Parking area (at tractor barn)
- HIZ Supplies (water, clip board and pens)
- HIZ Sign up Sheet Volunteers (walk around with clip boards)
- Parking Sign Volunteer
- Road Signs for HIZ Seminar (Berta will bring to meeting for team to do sign together)

## **(2.) 20 minutes- Team Updates**

- MVFD Board Meeting Update by Berta
- Google Doc Tutorial by Brandi
- Update regarding finance by Geoff.
- Fire Safe – County wide (partnering with the right community members)

## **(3.) 5 minutes-Post HIZ Items**

- Future MFSC meeting location
- Schedule Follow up meeting for new “interested” community members?

## **(4.) 15 minutes - Fire Safe Sonoma (County) introduction from Director- Caerleon Safford**

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

- Q & A
- Items to be carried over to next meeting
- Next Meeting/HIZ Seminar May 6<sup>th</sup> 2:00-4:00 @ 5700 Cavedale Rd Glen Ellen