

Mayacamas Fire Safe Council Meeting Agenda

February 5th 2019 **6:30 pm to 8:00pm**

MVFD Station One 3252 Trinity Rd Glen Ellen CA 95442

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

-Approval of last month's minutes

1. (30 Minutes) – Team Updates

- New board member position (Lisa)
- Burn workshop Recap (Kristen)
- Grant Updates (Kristen)
 - Invoice
 - Sign Installation date
- Treasurer Update (Geoff)
 - Website
- MVFD Board Meeting update (Berta)

2. (15 Minutes) CWPP (Lisa)

- Approval from board
- Date for signatures

3. (25 Minutes) New Business

- Sub-committee Formation

4. (15 Minutes) Newsletter (Berta)

- Add burn workshop recap?
- List of what we have accomplished
- Encourage involvement
- Anything else?

5. (5 Minutes).- Meeting Close

- Q & A
- Items to be carried over to next meeting
- Next Meeting March 5th 6:30 pm-8:00 pm MVFD

Station One- 3252 Trinity Rd Glen Ellen