

Mayacamas Fire Safe Council Meeting Agenda

Tuesday, April 2, 6:30pm - 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)

1. Approval of last month's minutes
2. Sub Committee Meeting (10 Minutes)
 - Off Site meetings
 - Date & Time?
 - Formation of Sub-committees
3. Calendar/Schedule of Events (15 Minutes)
 - Community Picnic -Table, Microphone time
 - Ready Set Go/Home hardening seminar?
4. Team Updates (45 Minutes)
 - Treasure Update (Geoff)
 - Cal Fire Grant-Progress report
 - MVFD Board Meeting updates (Berta)
 - RE Oak CA Recap-2nd round? Vote needed (Berta)
 - Anyone willing to help?
 - Co Chair Updates
 - Grants (Kristen)
 - Task List for Sign Installation & Schedule Install Date
 - NFPA-Fire Wise Community (Kristen)
 - Anyone willing to help?
 - CWPP Update (Lisa & Kristen)
 - Fire Safe Sonoma Relationship (Lisa)
5. Meeting close (5 Minutes)
 - Q & A
 - Items to be carried over to next meeting
 - Next Meeting April 2nd MVFD Station One- 3252 Trinity Rd Glen Ellen