

# Mayacamas Fire Safe Council Meeting Agenda

**Tuesday, January 8th, 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
  - a. [Approved](#)
  
2. Team Updates (15 minutes)
  - Treasurer Update (Geoff)
    - [Lisa will connect with Geoff about website updates. If he's not available, Theresa will with brief direction from Geoff.](#)
  - MVFD Board Meeting update (Berta)
    - [Paul Mackie left the MVFD Board, they are currently looking for a new board member.](#)
  - Community Relations update (Brandi)
  - Grant updates (Kristen & Lisa)
    - [Grant application \(\\$5000\) for 5 new community education and Ready, Set, Go signs. Has been approved. We need folks to volunteer to set it up. Will be a 6-8 week turn-around.](#)
    - [Kristen will develop a project list after she meets with cal fire.](#)
    - [CWPP – Roadside treatment, Phase 1. Kristen and Lisa wrote the grant application for \\$~250k. K& L meet with Chief VanWormer and he suggested that we do this with-in the easement that is 15' which will offer us a better chance of success. This allows us the capability to do this w/o going on private property. We won't know if this grant has been approved until April. Approximate time to do this project is 45 days. Equal to: 1 mile a week for 30', we are doing 15'.](#)
    - [Three other approved grants with Mt Veeder FSC.](#)
      - [Two Shaded fuel breaks.](#) Kristen will meet with Mt. Veeder FSC on 1/19 and review the map.
      - [Community Education Grant.](#) Lisa is waiting to see what their plans are and if we are going to participating.
    - [Marc presented a new possible community grant being offered at \\$5000 from Kenwood \(something\). Some idea's:](#)

- Replacing the 'Semi truck/Large Truck' signs that were at the bottom of Trinity.
  - Ready, Set, Go program
  - Printer
  - Brochure
  - Newsletter
3. Old Business (10 minutes)
- Meetings for 2019 (Lisa)
    - Stay with Tuesday and use the Polycom for those who can not attend.
  - Can current "board" commit to another year? (Lisa)
3. New Business (60 minutes)
- a. Residential burning workshop (Kristen)
- Update needed to website – Lisa will ask Geoff
- Nextdoor reminder - Lisa
- Community signage – going up tomorrow
- Postcard mailing (done)
- Day of assignments –
- Parking signs to put up.
  - Location at the barn.
  - Kristen's mom will make coffee.
  - **ALL FSC please come at 8:30am to help with set up.**
- b. CWPP review/input/explanations (Lisa)
- a. Our official name is *Glen Ellen/Mayacamas*.
  - b. Safety Zones were removed from the CWPP at the direction of Cal Fire because it is not a project for the FSC that can be pre-determined.
  - c. We need to concentrate on evacuation route.
  - d. Breaking down roadside treatments into 2-phases. Lisa consolidated some of the components.
  - e. **FSC Please review and offer feedback.** Then Lisa will send to Steven Gort to also give feedback.
- c. Forming committees for projects – discuss ideas (Lisa) – next meeting.
- d. Community grant application \$5000.00 by 1/31. Should we? (Lisa)
5. Meeting close (5 minutes)
- Q & A
  - Items to be carried over to next meeting
  - Next Meeting Feb 5<sup>th</sup> MVFD Station One- 3252 Trinity Rd Glen Ellen