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