

**MAYACAMAS FIRE SAFE COUNCIL (FSC)
MINUTES**

MEETING 07.02.19

Attendees:

Berta Acker; Kristen Drummond; Jennifer O'Mahony; Lisa Warner.

Absent: Theresa Hayle, Geoff Herrick

The meeting opened at 6:45pm.

Approval of the minutes of the June meeting was proposed by Lisa and seconded by Jennifer.

TEAM UPDATES

GRANT UPDATE

Kristen and Geoff are working on the final phase of the project report for sign grant. Need to use remaining \$ to close out the project. Geoff suggests using remaining \$523 to purchase a printer/toner/paper. Calfire gave verbal approval and wanted FSC to spend the funds by Sept.

Council agreed they would ask Mayacamas VFD to do purchase and then submit invoice so they can be reimbursed from the grant funds.

PG&E GRANT

Submitted a grant proposal for roadside treatment. Must be areas within 1000ft of power lines.

Kristen to reach out and get update on whether we got the grant.

MVFD BOARD UPDATE

MVFD now moving under authority of Sonoma Valley Fire Dept.

Planning to buy a new fire engine suited to the area terrain.

MVFD decided on focus for Fund in Need for Auction – included discussion on proposals made by FSC.

Chose to go with fund to kit out a new fire engine

COMMUNITY OUTREACH GRANT with MOUNT VEEDER – now known as THE MAPPING PROJECT

Goal is to assess and inventory what properties have as far as road access/defensible space/water

Aim is to send out letter by August 1 to all properties concerned asking for permission to visit properties to do assessment. Goal is to start visits by Oct.

Assessment Team – Lisa, Kristen, Berta, Ellen, Jennifer

ROADSIDE TREATMENT GRANT

It was suggested to the FSC via CALFire and FireSafe Sonoma, that FireSafe Sonoma apply for a large grant for roadside treatment that included working with small FSCs to carry out the project in their areas.

Grant application opens in Aug.

Lisa to follow up with FireSafe Sonoma to get gauge interest in getting the project started.

FIRE ADAPTED COMMUNITIES/FIREWISE

Table joining these organizations until next year when we potentially have more resources to meet the member obligations.

COMMUNITY DRILL

Sonoma Valley Fire is hoping to organize a 'shut-off' meeting to talk about PG&E shut-offs and requested that FSC help with reaching out to the MVFD community.

Meeting would be for Glen Ellen and Kenwood communities.

There will be a community drill - practice for how to evacuate - for Cavedale and Trinity. Details not yet available.

CALL EM ALL

FSC can apply for a grant for it – there is a monthly fee for the service. The group decided to hold off on doing anything for now. Maybe bring up at community meeting to gauge interest.

NEWSLETTER CONTENT IDEAS

Gather/propose ideas – put ideas on table in Aug meeting. Decide then on content, with goal of sending it out in Sept.

MARKETING

Web site could do with an update and some thought on structure.

ITEMS FOR MVFD BOARD MEETING

The group agreed that Berta, who will attend the meeting, would enquire as to the mission of the MVFD going forward and whether the changes in the role and status of the MVFD would have any impact on the FSC, since it is a sub-committee of the MVFD.

The meeting adjourned at 8:10pm.