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)
     o 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 5th MVFD Station One- 3252 Trinity Rd Glen Ellen