



# Placer Sierra Fire Safe Council

## FIRE SAFE COUNCIL MEETING MINUTES

5/22/2008, 6PM (Thursday)

1. Call to Order
  - a. Members in attendance: Karen Calvert, Suzanne Roberts, Tyrone Gore, John Fee.
2. Approval of Minutes
  - a. Motion to approve and second received.
3. Approval of Agenda
  - a. The agenda was approved.
4. Public Comment:
  - a. No Public Comment
5. Information / Non-Action Items
  - a. Update on Placer County projects
    - i. George gave an update on the Foresthill Firewise Forum. The program was very informative. Foresthill plans to have another session next year.
    - ii. George gave an update on the CFSC meeting and tour. Seven members from the CFSC and 28 total attended the tour of Foresthill and USFS projects in the Foresthill area. The CFSC members were very impressed with the actions being taken by both groups.
    - iii. Karen gave an update on the Alta event where over 80 citizens attended an open forum discussion on Fire Safe activities and defensible space requirements.
    - iv. Suzanne gave an update on the Colfax Spring Green event.
    - v. Tyrone gave an update on his plans for the upcoming Meadow Vista Pioneer Days event
6. Action Item:
  - a. The Council voted 4-0 for final approval of the Bylaws
    - i. Committees Chairs were formed as follows
      1. CWPP – John Fee
      2. Public Education – Tyrone Gore

### 3. Finance – Suzanne Roberts

7. Local Agency reports
  - a. Placer County Fire / CalFire / Colfax Fire
    - i. No report
  - b. Placer Hills Fire Protection District
    - i. Chief Gow gave an update on the Santa Cruz fire
  - c. OES
    - i. No report
  - d. Placer County Fire Alliance
    - i. George gave an update on the Defensible Space Assistance Program (DSAP). The first planning meeting was held on May 19<sup>th</sup>. The next meeting is planned for June 16<sup>th</sup>.
8. Announcements and Information
  - a. Roy Robinson will be submitting an application for the final seat on the Council
  - b. Tyrone brought up the Fire Safe Council of Nevada County's efforts to manage Scotch Broom. He would like to have the need to manage the plant as part of the public education information material.
9. Next Meeting
  - a. The next meeting is scheduled for Thursday June 26<sup>th</sup>, at 6:00PM at the Colfax Veterans Hall
10. Adjournment
  - a. Meeting adjourned at 7:15PM.