PLACER COUNTY FIRE SAFE ALLIANCE

CDF Bowman Station – Fire Prevention Training Room

13760 Lincoln Way, Auburn, CA 95603 (530) 889-0111

MONDAY, July 28, 2008

10:00 A.M.

AGENDA

1. **Call to Order: (10:00)**
   A) Introduction of new members
   B) Self-Introductions

2. **Approval of Minutes**

3. **Approval of Agenda**

4. **Public Comment (10:10)**
   Any member of the public may address the Alliance on any matter that is NOT listed on the agenda. Comments will normally be limited to 5 minutes.

5. **Information / Non Action Items (10:15)**
   A) Sub-committee update
   B) Multi-Hazard Mitigation Plan update

6. **Action Items:**
   A) None

7. **Project Updates: (10:20)**
   A) I-80 Firesafe Freeway Project
   B) Pending/Developing Grant Proposals
   C) Biomass projects update
   D) Legislative Update
   E) Other

8. **Fire Safe Council Reports: (10:30)**
   - CA Fire Safe Council
   - Foresthill/Iowa Hill Fire Safe Council
   - Placer Sierra Fire Safe Council
   - Greater Auburn Area Fire Safe Council
   - Fire Safe Council of Nevada County

9. **Agency and Stakeholder Reports: (10:40)**
   - Placer County OES
   - CDF/CalFire
   - USFS
   - BLM
   - Placer County FMC
   - ARWG
   - RCD
   - NRCS
   - Others

10. **Roundtable** – Discussion of items of mutual interest, introduction of new issues, and proposed future Agenda items: **(10:55)**

11. **Next Meeting Date and Adjourn:**

Placer County Fire Safe Alliance Vision

The vision of the Place County Fire Safe Alliance is to have informed, educated, and fire defensible communities that will enhance life, property, and natural resource protection through a collaborative approach in a fire prone environment.

Placer County Fire Safe Alliance Mission

Our mission is to minimize catastrophic wildfire loses to values at risk such as life, property, and natural resources, in the following ways:

* To inform and educate the pubic on fire safe communities, fire risk and fire hazard mitigation.
* To aid, assist, and participate in fire mitigation planning efforts.
* To prioritize and secure funding for coordinated fire safe projects and activities.
* To monitor and review fire safe activities to ensure alliance goals are met.

Placer County Fire Safe Alliance Associate Directors (core team)

Our purpose is to provide leadership, expertise, guidance, oversight, and prioritization in order to be competitive for grant funding to ensure the Placer County Fire Safe Alliance vision and mission statement are met.