



Gold Ridge Forest Fire Safe Council

Meeting Minutes May 2, 2023 – 7:00 pm GRF Clubhouse

1. **Roll Call & Sign-In:** Sherry Hawk, Pat Schoggins and Rich Wade – There was 1 attendee – Larry Notaro. Meeting started at 7:05pm
2. **Approval of Agenda: Board Action Item** – Pat Schoggins Motioned, Rich Wade Seconded, Motion carried.
3. **Consent to Minutes: Board Action Item** - Pat Schoggins Motioned, Rich Wade Seconded, Motion carried.
4. **Treasurer' Report:** Pat Schoggins
 - a. Donations - None
 - b. Reflective sign fundraiser - None
 - c. Expenses - None
 - d. Net Income - None
 - e. Bank Balance – Bank Balance \$1,748.12
 - f. \$200 funds available from EDC FSC – We will use funds to print postcards for evacuation meeting.
5. **Greenbelt Report:** Dominique Smith
 - a. Update on Stevens Authority – Approx. 50 acres were completed to the south border. Additional items will be completed when contractor can hit the ground.
 - b. Open item for USDA? Joe will be starting up again soon on C-9 and C-10 as soon as the ground is ready.
 - c. Funds for other work through POA? Additional funds will be available for more USDA work has been completed and we have been refunded.
6. **Other reports:** Rich Wade
 - a. EDCFSC meeting notes
 - The OWPR - Office of Wildfire Prevention and Resilience has been working on a draft for the EDCFSC Proposed Guideline and Criteria for Grant Applications. Rich is reviewing and may offer comments/rebuttal.
 - b. Defensible Space Inspections - We need to let the community know Rich is available for Inspections as he attended the certification class.
7. **Chairman Report:** Sherry Hawk
 - a. Chipping Program & Senior/Vet/Low Income assistance.
 - b. 2023 Events
 - Evacuation – July 22nd 9am OES, NRW and Animal Control. Postcards to be sent to new residents. Post notice on Safeway billboard. (Ask Joyce)
 - Dumpster Day? Thinking we will set a date for September since Pollock Pines doing their event May 20th.
 - Chipping week? Larry Notaro expressed interest and will talk with his neighbors to see if anyone else is interested.



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- Do we want to help with a booth at Fair Father's day weekend. – Sherry will be out of town. No one else is available to help.
- c. Defensible Space/Home Hardening class – June 2nd – 3rd Lunch Provided – Rich was certified in May.
 - d. Emails and website updates. Joan Scheppelmann will be updating the website and helping with Constant contact emails.
 - e. Renewal of officers – Paperwork has been sent to Sherry to renew our council with EDC.
 - f. Firewise update. We did renew our certification in October, and it is good until Oct. 31, 2023. Certificate has been posted to the GRF FSC website.
- 8. New Business** – Pat Schoggins brought up asking for funding from CEDAPP to help with this year's Dumpster Day and other events? Pat will ask at CEDAPP meeting.
- 9. Public Input**
- 10. Good of the Order:** The next meeting will be May 26th, 6pm - Meeting adjourned at 8:42pm.