



MOUNT VEEDER FIRE SAFE COUNCIL MEETING MINUTES

DATE: Saturday, April 22, 2017

LOCATION: Dry Creek-Lokoya Fire Station, 5900 Dry Creek Road

ATTENDANCE: Joe Nordlinger, Bill Robertson, Russell Van Dewark, Gary Green, Ken Van Oeveren, Carole Meredith

ADDITIONS/REVISIONS TO AGENDA: none

REVIEW OF THE MINUTES: The minutes of the March 25, 2017 meeting were approved.

CHAIRMAN'S REPORT:

Napa Communities Firewise Foundation: The NCFW meeting was postponed. Firewise California will hold an event at the Napa Fairgrounds on June 17. Do we want to have a booth, Who can volunteer to staff the booth?

501c3: No update

PG&E: They are planning a new grant program for \$2,000,000 over 10 years. They will award two \$100,000 grants each year. Joe is working on a submission that is due by 5/7.

Joe did not submit applications to either the Cal Fire Forest Health grant program or the 2017 California Fire Safe Council grant program.

TREASURER'S REPORT: Ken Van Oeveren presented the report in the absence of Jason Newton. Ken explained new budget categories that permit separate projects to be identified for the same funding source. He then presented the revised 2017 budget that will be presented to the DCL board. Ken also reviewed the required procedures for submitting expenses to the Treasurer. Forms must be filled out.

No report because Jason Newton was not present and did not otherwise provide any information

CURRENT BUSINESS

Project updates:

- 1. Neighbors in Need program:** Gary Green reported that he has asked a couple of Wall Road residents about needy people on Wall Road but apparently there are

none. A resident in the 4500 block of Dry Creek Road was suggested as a candidate. The property is neglected. Gary Green proposed that we donate an address sign.

Tony McLimans suggested in an email to Gary Green that NIN money be used to rent a boom truck and hire an arborist for clearing along private roads and county roads. But these roads are already included in proposed MVFSC projects and in Cal Fire programs.

Do we need a site evaluation for the applicant in the 6000 block Dry Creek Road? Joe will ask Greg Holquist to visit the site and estimate the cost of the project.

Residents in the 3100 block of Mount Veeder Road requested an application and Carole Meredith mailed it to them.

2. **Inmate crews:** We must spend the NCFE money by June so we need to proceed quickly
3. **Wall Road Project:** The work will be conducted in June or July.
4. **Redwood Road LAR project:** no update
5. **Payment gateway:** Gary Green and Sue Santos are working on this. Gary agreed to be responsible for the website, the store, and the payment gateway.
6. **Chipping program and NCFE newsletter:** Carole Meredith agreed to look for the chipping program update and send it to Sue Santos and Gary Green. Carole also agreed to find the latest NCFE newsletter.

EDUCATION AND EVENTS

1. **Annual Community Open House and Breakfast:** We need to get the signs posted. Gary Green has invited Russell West of Cal Fire and Mike Bartlett has agreed to send someone from the Napa County Sheriff's Office. Emma Chow from NRCS and Lee Sharp from NRCD will also attend.

OLD BUSINESS

CWPP: Joe Buchmeier is still getting signatures

NEW BUSINESS:

1. Gary Green agreed to give Joe Nordlinger the mailing list for the Home Winemakers Classic.
2. Does Evangeline James have electronic records of MVFSC business that should be archived as hard copies?

ADJOURNMENT: 11:00 pm

Next Meeting: Saturday, ~~May 27, 9 am~~ changed to June 3, 9 am
 Dry Creek-Lokoya Fire Station
 5900 Dry Creek Road