



## **MOUNT VEEDER FIRE SAFE COUNCIL MEETING MINUTES**

**DATE:** Saturday, August 25, 2018

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

**ATTENDANCE:** Joe Nordlinger, Bill Robertson, Roger Provost, Jeff Enos, Paul Woodward, Carole Meredith, Greg Holquist (project manager), Lisa Warner (Mayacamas FSC), Larry Fishkin (Mayacamas FSC), Carol Rice (Wildland Resource Management Inc.), Esther Mandeno (Digital Mapping Solutions) (by phone)

**ADDITIONS/REVISIONS TO AGENDA:** Presentation to 100 Women Who Care About Napa County

**REVIEW OF THE MINUTES:** The minutes of the July 28, 2018 meeting were approved with 2 corrections

### **CHAIRMAN'S REPORT (Joe Nordlinger):**

**Grant proposal template:** Joe showed the template he uses for all the proposals he has submitted to the Cal Fire Fire Prevention Grant program (RFPtemplate.xls). All the information about grant submissions, user names, passwords is contained in the Agenda Addendum.xls file that Joe regularly distributes.

**Community Outreach proposal:** This project is to be conducted jointly with the Mayacamas Fire Safe Council. The objective is to gather granular information about residents and properties including

- Driveway accessibility, including length and turnarounds
- Water sources
- Defensible space
- Structure type and condition

Carol Rice is already gathering this kind of information for the Mayacamas FSC but by neighborhood, not by residence. We have been awarded Cal Fire CFPG funds for this project and Joe would like to double it by seeking additional funding from the California Fire Safe Council.

**California Fire Safe Council grants (CFSC):** In addition to requesting additional support for the Community Outreach project, Joe wants to also submit a CFSC proposal requesting additional funding for the Bald Mountain shaded fuel break. The deadline for proposal submission is August 30. Joe has requested letters of Commitment from Carol Rice, Esther Mandeno and Lisa Warner in order to estimate the total matching funds.

**PROJECT MANAGER'S REPORT (Greg Holquist)**

**LAR 5 (PG&E funds):** We are now 4 weeks into a 6-week project.

**Wall Road and Redwood Road (SRA funds):** These projects may get deferred until later in 2018 because Family Tree may be working on other projects. We have until March 2019 to complete these projects.

**Neighbors in Need:** no progress to report

**TREASURER'S REPORT (Gary Green not present):**

The checking account balance on 8/25/18 was \$48,031.51 and the money market savings balance was \$10,033.67.

**OLD BUSINESS:** none

**NEW BUSINESS:**

**100 Women Who Care About Napa County:** MVFSC has been chosen as one of three non-profit organizations to make presentations to this group on August 30. After the presentations, the members will vote for one and that winning organization will receive \$100 checks from all the members. Joseph Nordlinger and Carole Meredith will attend on behalf of the MVFSC and Carole will make the presentation. Because this organization focuses its efforts on women, children and families, we will describe specific examples of women who have been or will be beneficiaries of our assistance.

**ADJOURNMENT: 11:30 am**

Next Meeting: Saturday, September 22, 9 am, DCL Fire Station 5900 Dry Creek Road