

MOSQUITO FIRE SAFE COUNCIL

AGENDA

Thursday, December 12, 2024 @ 6:30 PM

6367 Log Cabin Lane, Placerville CA 95667

Zoom:

Meeting ID: 633 969 5165

Passcode: TCQJ8y

1. **MFSC Board Member Dinner – 5:00**
2. **Meeting Called to Order:**
3. **Roll Call/Verification of Quorum**
4. **Approval of Agenda (action item)**
5. **Approval of Minutes (previously approved)**
6. **Financial Report (action item)**

7. **Open Forum:** During open forum, each attendee may address the board for up to 3 minutes. A director may briefly respond to statements made or questions posed, but a response is not required. Please observe rules of decorum and not engage in other disruptive behavior.

8. **Old Business:**
 - a. UFS Grant Update: Ken/Mary
 - b. Update MNRW/CERA: Wayne
 - c. Property Assessments and need to promote:
 - d. Firewood Donation for free cord of firewood offered at July OES Evacuation Town Hall – Update
 - e. Firewood sold: Update

9. **New Business:**
 - a. Wood available to cut up and split for MFSC: Jerry
 - b. July OES Evacuation TownHall/MVFA Harvest Fest./MFPD Open House: Update – Karen/Jane/Wayne/Jerry
 - c. Meeting with Georgetown FD, Chief Brown, text message from MFPD board member based on info given by the scribe at the meeting.
 - d. Set a schedule for meetings for July 2024-June 30, 2025. (4 meetings required)
 - e. Preparation for elections; officers and 2 yr. director terms.
 - f. Block Parties/Community Events: Would like to schedule something to acknowledge the completion of the grant work and invite the property owners who allowed ROE for the fuel

reduction to be completed. Possible SOTW as a host site. Consider scheduling a home hardening/DS community educational event. (Alice Cantelow/Cal Fire – Dawn,)

- g. Review Survey responses from Mosquito residents for CWPP – what were the concerns/what is working with MFPD and what is not, evacuation concerns.
- h. Letter distributed by Interim Chief Eddie Dwyer re: MFSC
- i. Meeting with Interim Chief Eddie Dwyer with Karen and David S. regarding the aforementioned letter distributed by Eddie Dwyer.
- j. Title III money awarded to MFSC.
- k. FireWise Designation: Update - Karen

Meeting Adjourned:

Next meeting: TBD