

# MOSQUITO FIRE SAFE COUNCIL

## AGENDA

Thursday, January 18, 2024 @ 6:00 PM

6367 Log Cabin Lane, Placerville, CA 95667

Zoom:

Meeting ID: 825 3750 6377

Passcode: 250195

1. **Meeting Called to Order**
2. **Roll Call/Verification of Quorum**
3. **Approval of Agenda** (action item)
4. **Approval of Minutes 10/24/23** (action item)
5. **Financial Report** (action item)
  
6. **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. Please observe rules of decorum and not engage in other disruptive behavior. No action will be taken on items not on the agenda.
  
7. **Old Business:**
  - a. Review of EDCFSC Veterans Day Breakfast – Karen
  - b. Update on Volunteer Property Fire Safe Assessment/Evaluations and upcoming FSC CE training course.
  - c. Update on Mosquito Neighborhood Radio Watch program: Wayne
  - d. Update on MFSC FireWise Status: Karen
  - e. Update on MFSC Fuel Reduction Grant. Final determination by MFSC grant committee and RCD on treatment location. Right of Entry. Jerry and Ken
  - f. Update on formal complaints made by MFPD Chief Jack Rosevear and MFPD Board Members and a false accusation made against an MFSC Board Member.
  
8. **New Business:**
  - a. Update on EDCFSC programs. Hazard Tree Removal, Veterans, Senior and Low Income, Chipping program. Usage and process.
  - b. RFA Dec. meeting

- c. MFSC communication received from MVFA
- d. Request from SCPOA board to remove the chipping request form from our webpage.
- e. Follow up on the request for unused MFSC workbooks.
- f. Possible event for Associate FSC board and key committee members thru EDCFSC and MFSC role.

**9. Board Member Comments, concerns or questions not on agenda:**

**10. Meeting Adjourned: Next Meeting TBD**