**MOSQUITO FIRE SAFE COUNCIL**

**AGENDA**

Open Meeting: August 9, 2023 @ 6:00 PM

Dyer Lake Pavilion

6770 Sluice, Placerville CA

1. Meeting Called to Order:
2. Roll Call/Verification of Quorum
3. Approval of Agenda (action item)
4. Approval of Minutes 7/1/2023 (action item)
5. Announcement of action taken at prior Executive Session (Aug. 6, 2023)
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. Please observe rules of decorum and not engage in other disruptive behavior. No action will be taken on items not on the agenda.

**Old Business**:

1. Final update on Chipper Event of June/July 2023
2. Update on Assessments: Report to EDCFSC/Assessment forms/DS Assistance Program/Notify Community/Certifications/Refresher course for evaluators.
3. Green waste community dumpster event: Date, where to stage, use contractor to chip, request for assistance.
4. Block Party updates: August 26 @9:00 AM; EDC Office of Emergency Services, CERA, CalFire-EDCFSC Outreach Representatives, SCLAR
5. Firewood update: Jerry, Wayne, David
6. Update on CPR/First aid training
7. Update on $200K grant

**New Business**:

1. FireWise renewal: What is involved in renewing, prior process and current requirements. 2 new discounts for CA Fair Plan and other insurance Co.
2. EDCFSC – Bylaw update review
3. Addressing misinformation
4. Distribution of the new Wildfire Preparedness Workbook

Adjourn: Next meeting TBD