

# **MOSQUITO FIRE SAFE COUNCIL**

## **BOARD MEETING MINUTES**

**July 1, 2023 @ 7:00 pm**

**6367 Log Cabin Lane, Placerville CA**

1. Meeting called to order:
2. Roll Call/Verification of Quorum: Present: K. Pullin, P. Beacham, W. Gregson, K. Joseph, J. Gregson, J. Pullin
3. Directors Absent: M. Joseph
4. Approval of Agenda: Motion/2<sup>nd</sup>/Passed unanimously
5. Approval of Minutes of 5/17/23: Motion/2<sup>nd</sup>/Passed unanimously

### **Old Business:**

- a. Motion to approve revised Bylaws governing the structure of MFSC: Motion/2<sup>nd</sup>/Approved unanimously. Signed and submitted into records.
- b. Motion to approve and sign the Code of Conduct and Ethics by all board members annually. Motion/2<sup>nd</sup>/Passed unanimously. All board members signed Code of Conduct and Ethics and submitted into records.

### **New Business:**

- a. Discussed block parties. Will begin setting locations/dates/themes/speakers. Discussed options for advertising/promoting.
- b. MFSC received request for firewood again this year. We have 4 cords already committed to neighbors. We have 2 property owners who have committed their seasoned, downed oak to MFSC if we will cut, split and deliver. Jerry Pullin, Wayne Gregson and David Strick are taking the lead on this project. We have also been approved by EDCFSC to submit an application to the county to be a HEAP provider.
- c. Discussed some fundraising opportunities.
- d. Reviewed assessments: Jerry, Wayne and David attended the 2 day training offered by Cal Fire, El Dorado Hills FD, Ca State Fire Marshall and EDCFSC. They have received their certification and are qualified to conduct assessments for our community in order to bring education and information to assist in our community's defensible space and home hardening. All assessments are voluntary by the homeowners. We are allowed to sign off on the assessments so the homeowner can submit them to their insurance for

additional discounts. CA Fair Plan now offering 2 additional discounts to compliment the FireWise discount if the assessment documents certain defensible space and home hardening work completed. We will let EDCFSC know each month how many assessments were completed.

- e. CERA approached MFSC (Bob Hess/Alan Thompson) and would like to see MFSC become active and involved in bringing the Neighborhood Emergency Radio Program. They have a workshop on July 8, at 9:00 am in Diamond Springs. MFSC will send 2 representatives to the workshop.
- f. EDCFSC is offering all 30 associate and affiliate FSCs \$2500. to conduct a Green Waste Dumpster Day event. FSCs must notify and apply for this opportunity. MFSC agreed to apply and notify EDFSC of their intention. We will have one year to complete the event. Will further discuss dates, staging and details once approval by EDCFSC. Karen will notify and apply with EDCFSC
- g. Discussed paying to have 2 MFSC members trained to teach CPR/First aid to the community, possibly through the American Heart Association as well as other options. Ken will look into this for us.

Next meeting TBD

Motion to adjourn/2<sup>nd</sup>/Passed.