

MOSQUITO FIRE SAFE COUNCIL

AGENDA

Wednesday, March 27, 2024 @ 6:00 PM

6367 Log Cabin Lane, Placerville, CA 95667

Zoom:

Meeting ID: 863 2020 3770

Passcode: 574019

1. **Meeting Called to Order:**
2. **Roll Call/Verification of Quorum**
3. **Approval of Agenda (action item)**
4. **Approval of Minutes (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, but a response is not required. Please observe rules of decorum and not engage in other disruptive behavior.

7. **Old Business:**
 - a. Update on MFSC Fuel Reduction Grant: Ken/Mary/Jerry
 - b. Update on Mosquito Neighborhood Radio Watch program and CERA: Wayne
 - c. Update on Volunteer Property Assessment/Evaluation and Feb. 27th map training course: Jerry / Wayne
 - d. Determine the dates for Chipping Event and Date for Green Waste Dumpster Event.
 - e. Update on EDCFSC programs: Hazard Tree Removal, Defensible Space and Chipping program. Usage and process
 - f. Update on RFA

8. **New Business:**
 - a. EDCFSC grant for outreach and money for associate councils. MFSC applied/accepted.
 - b. Furthering the objectives of County BOS for outreach and engagement among all agencies. Work being done with CERA and FSC in coordination with all agencies in the

county. Work with our local NRW to help promote, advance and sponsor their efforts as they request and as we can. Neighbor to neighbor coordinated efforts for safety efforts.

- c. Coordinating with other FSCs for co-sponsored coordinated events
- d. Scheduling a completion celebration for the LaPaz project and residents. Do a separate block party for Buckboard/Dyer/Gold/Lawyer which LaPaz residents will also be invited to attend, as this area will benefit greatly from the fire break grant project.
- e. Upcoming election review.
- f. Requests have been received for firewood for next fall and winter. Availability, number of cords we can do and price per cord? Request for at least one cord to donate and use for a raffle for CERA.

9. Board member comments, concerns, suggestions or questions for items not on the agenda or for future agenda.

10. Meeting Adjourned: Next meeting TBD