

MOSQUITO FIRE SAFE COUNCIL

MEETING MINUTES – May 17, 2023

6367 Log Cabin Lane, Placerville CA 95667

1. Meeting called to order: Karen Pullin
2. Board members present: K. Pullin, P. Beacham, K. Joseph, M. Joseph, W. Gregson, J. Gregson, C. Barney
3. Directors absent: J. Pullin
4. Approval of Agenda: Approved/passed unanimously
5. Approval of Minutes 5/6/23: Approved/passed unanimously

New Business:

- a. Reviewed the suggestions for the adoption of Bylaws governing MFSC governing structure. The adoption of these Bylaws will be in addition to the Bylaws required by EDCFSC. Will do a final revision and set for approval at the next MFSC meeting.
- b. Code of Conduct and Ethics: MFSC BOD agrees to accept and all sign the Code of Conduct and Ethics as a requirement to be on the MFSC Board of Directors.
- c. Discussed the upcoming Evacuation Drill being held by MFPD on 5/20/23. Don Stevers, President of MFPD asked that MFSC participate in the drill. Jerry Pullin, Wayne and Jane Gregson will take the lead and attend the drill and give information and educational materials to attendees. No instructions or plans have been given to MFSC at this time.

Old Business:

- a. Relationship with MFPD and discussions with MFPD Board President Don Stevers. Discussed the conversations between K. Joseph, K. Pullin and Mr. Stevers and the future relationship of the organizations

Meeting Adjourned:

Next Meeting: TBD