

# MOSQUITO FIRE SAFE COUNCIL

## AGENDA

**Open Meeting: September 21, 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 8/9/23 (**action item**)
5. Financial Report (**action item**)

\*We will delay open forum, old and new business until after our guest, Mark Egbert from RCD presents and discusses Grants, Grant Process, Project relation to CWPP, Grant Project Management, and relationship between RCD, EDCFSC/MFSC. Open Q/A for Mr. Egbert\*

### 6. **Old Business:**

- a. Review of Block Party 8/26 featuring EDSO OES, CalFire and Cera. Upcoming Block Party 9/29/23 and Oct. Block Party (10/21?)
- b. Upcoming Events
- c. Promoting County Programs: Chipping, Seniors, Veterans, Low Income households, Hazardous Tree Removal
- d. Update on Assessments: Jerry, Wayne and David
- e. Update on CERA: Wayne
- f. Update Green Waste Dumpster Day: Contractor, Chipper, can we assist some residents with transporting green waste to dumpster?
- g. FireWise renewal update: Karen
- h. Distribution of Wildfire Preparedness Workbook
- i. Webpage

### 7. **New Business:**

- a. MVFA Harvest Fest event 10/14
- b. Future Meetings. Do we want to do Zoom? I have a zoom account; We have access to a distribution box and gooseneck microphones. We have access to a building and all equipment. This will allow us to engage with all the community. Karen
- c. Availability of Hall for special events and meetings if we choose. Karen
- d. Tax deductible receipts issued to residents, businesses/donors

- e. MFSC has been approached about leading an effort with other FSCs to do more joint events promoting the work FSC does.
- f. Form development: review a form for information/request from residents: Wayne

**G. 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 do not engage in other disruptive behavior. The board reserves the right to withdraw from and/or close meeting.

**NO RECORDING OR FILMING.**

Next Meeting: TBD