

MOSQUITO FIRE SAFE COUNCIL

AGENDA

MONDAY, APRIL 14, 2025 @ 6:00 PM

6367 Log Cabin Lane, Placerville CA 95667

ZOOM:

MEETING ID: 633 969 5165

PASSCODE: TCQJ8y

1. Meeting Called to Order
2. Roll Call/Verification of Quorum
3. Approval of Agenda (action item)
4. Approval of Minutes 1/23/25 (action item)
5. Financial/Treasurer 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.

At the end of the above business/actions, MFSC will pause our meeting in order to accommodate our guests from Georgetown Divide Resource Conservation District. RCD will be giving an update on our Mosquito Fuel Reduction Grant Project on La Paz. RCD representatives will provide information on the project schedule and projected completion date as well as take questions from community members, including those whose properties are directly impacted.

7. Old Business:
 - a. MNRW/CERA Update: Wayne
 - b. Property Assessments: Jerry/Wayne
 - c. Upcoming Events / Schedule
 - d. Status of the \$4,000. grant awarded to MFSC for community outreach.

8. New Business:
 - a. Board Elections – June 2025. Nominations will be accepted for any board openings. Please let the board know by May 1, 2025 if you will not be continuing your board position. Nominations for board positions will be accepted until June 1, 2025.
 - b. Purchase of log splitter.

9. Adjourn