

FIREWISE COMMITTEE MEETING MINUTES

May 20, 2019

Attendees: Brita Tryggvi, Lori Kelley, Simone Cordery-Cotter, Dough Coulter, Jennifer Bloomfield

The meeting was called to order at 6:05 PM.

Wildfire Preparedness Day, June 2nd

Responsibilities were assigned as shown below.

- Announcements on Facebook – Simone and Lori
- Community Calendars – Doug
- Next Door – Doug
- Truckee Fire Department website – Simone
- Nixel Alert – Lori
- Recruiting Volunteers – All
 - Send names, email address, phone numbers of volunteers to Simone
- Food/Drinks – Simone and Lori
- Banners – Simone
 - Banners will be up by the weekend

Memorandum of Understanding (MOU)

The following timetable was established.

- May 28th - Simone will prepare a draft for review by Lori by this date.
- May 28th – Lori will send the draft to the committee representatives from the four participating Associations for review.
- May 31st – Any comments from Associations must be sent to Lori by this date.
- June 5th – Lori to send revised MOU back to Associations incorporating any relevant revisions.
- June 30th – MOU approved by participating Associations by this date.

The meeting was adjourned at 7:10 PM.

These minutes were prepared by Brita Tryggvi.