

## **Firewise Committee Meeting MINUTES**

April 22, 2019

Glenshire Clubhouse (GDRA)

15726 Glenshire Drive, Truckee

### **6:00 Roll Call:**

Brita Tryggvi, Tom Kulczycki, Lori Kelley, Simone Cordery-Cotter, Pam Stevens, Adrian Juncosa, Doug Coulter

### **6:05 Organize/Next Steps**

- MOU Discussion: Budget/Time for Volunteers/Defensive Space Activities Measurement
  - AI: 1. Lori to draft by 5/15
  - 2. Circulate to other Association Reps to be submitted to appropriate boards and approved by June 1<sup>st</sup>
  - 3. Put on HOA June Agendas
  - 4. Put on GDRA May Agenda
- Contact Luana and Jamie
  - AI: 1. Lori to email both about formal piggy backing of other HOAs to GDRA Firewise.
  - 2. Britta will schedule drive thru of new HOAs with Luana/Jamie
- Meeting Protocol:
  - 1. Alternate between reps for responsibility of recording minutes.
  - 2. May 20<sup>th</sup> Next Meeting
  - 3. Lori to prepare the agenda
  - 4. After June Workshop, Meet at least quarterly

### **6:20 Workshop/Volunteers:**

- Obtain Tents
- Stakes, buckets, sand bags - and Help to Set Up
- Contact Tyler to ask to assist with kids
- Lori to order Banners by 5/15
- Closed Tennis Signs?
- Simone to work on Posters
- Simone to talk to the Fire Department about Ordinances
- Lori to call Tahoe Donner to get update on their Firewise Activities?
- Who will be responsible for the fruit/snacks/refereshments?
- 10:00am Set Up

## **6:50 Open Session**

- Discussion on Recording Work Efforts on Website.
  1. Will need volunteers to enter data for “non computer savvy” residents
  2. Tom Fortis (contractor who works on Meadows website) may be a resource for other HOAs. Can be contacted thru CAMCO.
- Need to figure out who will be conducting the inspections for the various HOAs
- CERT: 80 Local Volunteers that potentially can assist elderly/disabled homeowners to fire prevention activities
- Ban on Wood Burning Fire Pits. Begins at the start of “fire season” Need to get copy of ordinance
- Fire Inspections: As of June 1, 2019, Fire Inspections will be required as the part of any new escrow for Nevada County and Truckee. Need to get a copy of ordinance.
- Adrian provided some comments from the Angora Fire Report.

## **Talking Points for Next Meeting:**

- Bring ideas for Welcome Packets
- Assemble information on Contractors for Defensible Space Work (Note: Not recommending and work with Truckee Fire putting this on their site)
- Think about the highest priority actions we want to focus on

**Next Committee Meeting: May 20<sup>th</sup>, 6pm, GDRA Clubhouse**