

## MINUTES

### Firewise Committee Meeting

September 26, 2019, 6:00 PM

Glenshire Clubhouse (GDRA)

15726 Glenshire Dr, Truckee, CA

6:00 Greetings/Call to Order/Roll Call

Present: Doug Wurzelbacher, Lori Kelley, Dan Turner, Tom Kulczycki, Scott Carino, Doug Coulter, Jennifer Bloomfield, Jamie Sheppard, Jeff Bohnet, Tom Smith (GDRA Member)

Absent: Brita Triggvi, Jake Hudson, Simone Cordery-Cotter, Adrian Juncosa

6:05 Public or committee member comments – limited to 3 minutes per person

Doug W.: Saw PUD on FB handling wires in trees

Group discussed how to get Liberty involved. Contact Bill Seline to contact Liberty, and make a presence at Fire District meeting s

Fire Bd mtgs Tuesday eves, 3<sup>rd</sup> Tues 5:30 TSD – committee member should attend regularly Letter to Tom B (spelling?) re: Truckee Fire staffing

6:15 Approval of Minutes 8/15/2019: Scott motioned. Approved 4-0

6:20 Decide on “Chairperson” for the Firewise Committee to recommend to GDRA Board to appoint. Jennifer nominated Doug Coulter, approved 9-0.

6:25 Next steps:

- Outreach focus/Fire Safety protocol
  - GOAL: Increase Fire Safety:
    - Batallion 15 Burn Plan / Truckee Fire /Cal Fire /Feds
    - Simulations
    - What have other FW communities done?
  - Insurance advocating: ISO and fire hazard severity zone are main things insurance co. looking at. Commissioner looking at 5 bills for insurance co. to take into consideration when insuring. Call Firewise Council, Jamie (our FW representative – to get her input on how to make FW communities a factor w ins companies. Jeff will ask family in insurance about this.
  - Truckee Fire Board Meetings: 3<sup>rd</sup> Tuesday, 5:30 pm, TSD, next: Oct 15<sup>th</sup>.  
Questions to ask:
    1. What is your fire plan for this town, and your preventions are based on historical stats and data?
    2. How are you dealing with defensible space inspections?
    3. Work w public works on right of ways to create access?
    4. Can you provide us the documentation on property inspections performed and enforcement? Are inspections performed after community complaints?
  - CCI grants: Fire breaks, Open space, Con Crews, Work with agencies. Look into this.

- Committee Member Homework:

1. Each member email Lori their priorities
2. Map from Brita
3. Doug Coulter and Tom K. will attend Fire Bd Mtg. 10/15
4. Discussed adding Tom Smith, to Firewise Committee

6:30 Final MOU and steps moving forward for inclusion of associations, including Cambridge and GDRA submission for Firewise Designation renewal: Briefly discussed. Lori will follow-up with Cambridge and Jamie from Firewise Council.

7:20 Newly formed Defensible Space Policy Sub-committee protocol and future meeting dates : Tabled to next meeting

7:25 Open Session

7:30 Adjourn: Next Firewise Committee Meeting: 10.24.2019, 6pm

\*NOTE: THESE ARE DRAFT MINUTES, TO BE APPROVED AT 10.24.2019 COMMITTEE MEETING