

MINUTES

Glenshire/Devonshire Residents' Association, et al

FireWise Committee Meeting

November 9, 2023 6:00 PM

Video Meeting

6:00 Greetings/Call to Order/Roll Call

Present: Adrian Juncosa, Jake Hudson, Marianne Porter, Patrick Costamagna, Lori Kelley.

Absent: Ross Collins, Jane Shepard, Bill Houdyschell, Jennifer Bloomfield.

6:05 Public or committee member comments – limited to 3 minutes per person **None**

6:10 Approval of Minutes 05/18/2023

Jake motioned to approve 5/18/2023 minutes, Adrian seconded - passed unanimously

6:10 Unfinished Business

- Forest Futures Grant Update **Bill is in progress on fuel reductions plan. Adrian mentioned State programatic EIR for Fire reduction process is already in place and can take advantage of this one. What is requested match CEQA cost? Survey work?**
- 2023 Defensible Space Hours / Firewise Workshop
DS Hours reported exceeded last year. Lori will email each Association their 2023 DS logged hours/cu.yds.

6:25 New Business

- Committee Working Groups / MOU **Lori will email MOU to committee members after GDRA Board reviews at Nov Board Mtg. Renew end of this year, then biennially.**
Discussion re: Insurance: Commission requiring insurance companies to give discounts to FW communities and a list of things/home hardening to consider.
Working Groups Discussed – informal meetings behind scenes:
 1. Adrian & ?: Insurance Requirements/Home Hardening – specific. UNR program.
 2. Jake/Marianne: Outreach/Website: – Look for web volunteer or consultant/staff – Rachel McCullough. Outlines of what was discussed on video-home hardening - embers - metal flashing – Pine needles - Signs/Posters caring for land - Firewise points - Tahoe Fund - Legacy Trail – Contact Teachers.
Pat works with communications and media specialist and will reach out to them.
(Goal: Create content for media: website, signs, pamphlets) Links – provide actual methods for home hardening.

6:50 Open Session **None**

7:00 Adjourn **7:00 pm**