RDS Fire Safe Council Meeting Minutes

October 24, 2023 RDS Maintenance Building Call to Order 6:00 PM

Board Attendees

Gary, Bruce, Valerie, and Robert

Other Attendees

Glenda Dickson, Ken Fields

<u>Review and Approval of Prior Meeting Minutes</u> – Minutes for 9/26/23 FSC meeting were approved and will be posted to the website.</u>

Chairperson's Report

- Posters and easels for Green Waste advertising (set-up mailroom displays)
- o Reserved Dumpsters and Chipper
- o Completed four Home Hardening & Defensible Space assessments
- o Obtained Insurance Coverage for Green Waste Event
- Received EDCFSC Chipping & Def Space RDS Cost Data for Firewise USA[®] submittal Defensible Space had 2 jobs for total of \$1,869.75, Chipping had 27 jobs for a total of \$11,588.50, Grand Total \$13,458.25
- EDC Burn Permit Suspension lifted as of Tuesday 10/24 at 8:00 AM burn permit required

- EDCFSC Monthly Meeting Highlights:

- Presentation of 5101 Ordinance revision to Board of Supervisors delayed until 11/14 Board meeting with second reading then planned for December and goal of January 2024 effectivity
- Heidi Mayerhofer of Senator Alvarado-Gil's office attended the EDCFSC meeting and said they plan to begin attending local FSC meetings
- Veteran's Day Free Breakfast being hosted by EDCFSC on 11/11 from 8:00 AM 10:30 AM at Fire Fighters Hall in Diamond Springs (3734 China Grove Road) – looking for at least one volunteer from each FSC to support (Robert supporting for RDS). Flyer emailed.
- Cal Fire Battalion Chief Jeff Hoag reported that because of low fire activity, their Defensible Space inspections are ahead of plan, and are adding the new inspection focus site of the Crazy Horse area in Cameron Park
- ENF Jacobie Waters reported they have completed a 144 acre prescribed burn in Peavine Ridge area and will be starting a 62 acre effort off Sly Park road soon
- There will be a Grant application workshop on 11/15 at 1:00 PM after EDCFSC meeting
- EDSO reported that less than half the residents of EDC are signed up for EDC Sheriff's Emergency Alert System

- Urgent Issues:

• Reviewed detailed plan for Green Waste/Chipping Fall Event

Project Leader Reports

- Education & Outreach - Glenda

- o Two new videos were posted to the website
- RDS BOD purchased a new display cabinet for the mailroom which will allow the RDCFSC to have the entire cabinet at the end of the room, doubling our display space
- o Three email blasts were sent for the Green Waste event
- o Green Waste Event flyer posted in mailroom cabinet and also on an easel at the entrance

- Property Assessment Status/Plans (9 pending/4 complete) - Gary

- o Completed four RDS assessments since last meeting
- o Three RDS assessments pending and two external assessments pending

- Fall Green Waste/Chipping Event

o Reviewed detailed plan for set-up logistics and volunteer shift coverage

- Planning

- Firewise USA[®] renewal due Nov 17 (will enter final data after Green Waste event)
- Motion approved to add Robert Henke and Glenda Dickson to the Firewise USA[®] Board and account. Firewise USA[®] Board will then consist of Gary Boal, Robert Henke, Glenda Dickson and Heather Campbell (consultant) for 2024

- Fund Raising – Valerie

- Valerie visited with Wendy Oaks, Public Information Officer at the Mt. Danaher Fire Station and obtained a large box of new handout items
- Plan to set up table at Green Waste event. Also investigating providing cookies, chips, and water
- Valerie will set up a table at the Green Waste event with kitchen fire blankets available to order, emergency door clings for pets and Pizza Factory Gift Cards available for purchase

- Special Projects (Resident Survey) – Erik

o Erik was unable to attend the meeting so no report on survey status

Roundtable Discussion (Resident's Comments)

o None

Meeting adjourned at 6:55 PM

NEXT RDSFSC Meeting will be Tuesday 11/28/23 at 6:00 PM in the RDS Maintenance Building