

Sierra Springs Regional Fire Safety Council Board Meeting Agenda

July 11, 2022

Meeting will be held at the SSOA Lodge ONLY – please join in and participate!

1. Call to Order _____

2. Roll Call: _____

3. Approval of Agenda: _____

4. Approval of 6/6/2022 Meeting Minutes: _____

5. Public Comments: (Limit 3 minutes per person)

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ N/A

b. Vice Chairperson's Report – Les Richards

~ Utility easements

~ Electra Fire

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c. Treasurers Report – Lexa Mack –

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7. Old Business:

a. SS-2 Status

b.

8. New Business:

a. SS-3 El Dorado County CWPP

b.

9. Motion to adjourn _____ next meeting to be held on Monday, **August 1, 2022**