



Sierra Springs Regional Fire Safety Council Board Meeting Agenda

Monday – January 8, 2024

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

Topic: SSRFSC January 2024 Meeting

Time: Jan 8, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81963618576>

Meeting ID: 819 6361 8576

1. Call to Order _____
 2. Roll Call: Campbell____ Richards____ Mack____ DeGray____
 3. Approval of Agenda: M/S/C_____
 4. Approval of Meeting Minutes 11/06/2023 M/S/C_____
 5. Public Comments: (Limit 3 minutes per person)
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6. Information Items:

a. Chairperson's Report – Kay Campbell

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b. Vice Chairperson's Report – Les Richards

- ~ PGE coming back into complex—email notification
- ~ CCC working on SSOA Common areas
- ~ OWPR mapping tool usage
- ~ Home Hardening Assessments

c. Treasurers Report – Lexa Mack –

~ Account Balance =

7. Old Business:

- a. SS 2 Status
- b. SS 3 Status

8. New Business:

- a. Bringing treats for CCCs this week:

Mon 8th - Les
Tues 9th - Roger
Wed 10th - Linda S
Thur 11th - Donna
Mon 15th - Al
Tues 16th - Kay
Wed 17th - Lexa
Thur 18th - Tami

9. Motion to adjourn M/S/C_____ Next meeting Monday, **February 5, 2024**