



Sierra Springs Regional Fire Safety Council Board Meeting Minutes

January 2, 2023 Zoom meeting ONLY

- 1. Call to Order:** The meeting was called to order at **6:38 PM**
- 2. Roll Call:** FSC Board Members present: Kay Campbell, Les Richards, Lexa Mack, Roger DeGray and Tami Somara.
- 3. Approval of Agenda:** M/S/C – Campbell / DeGray / All
- 4. Approval of 11/7/2022 Minutes:** M/S/C – Campbell / DeGray / All
(Note no meeting held in December)
- 5. Public Comments:** Bill Campbell reports that all culverts were in good shape after last weekend's huge rainfall. Linda Corkery reports a lot of storm leftover debris on Shooting Star.

6. Information Items:

a. Chairperson's Report – Kay Campbell

~ N/A

b. Vice Chairperson's Report – Les Richards

~ See attached report details from County FS meeting

c. Treasurers Report – Lexa Mack

~ December: + \$30 signs = **\$2,542.97** current

7. Old Business:

- a. SS2 & SS3– no updates - waiting for Mark Egbert

8. New Business:

- a. Suggest we do 'Flash Email' in place of meeting if discussion is not needed.
- b.

9. Motion to adjourn meeting at 6:56 pm - M/S/C Campbell / DeGray / All

Next SSRFSC Meeting planned to be Monday **February 6, 2023**

Respectfully Submitted by, Roger DeGray, Secretary

Vice Chair Report 1/2/2023 Review of EDC Firesafe Meeting 11/16/2022

A. Presentation by Kestrel Grevatt UC Cooperative Extension

Prescribed Burn Association

- ~ Prescribed fire is another tool to manage vegetation to prevent wildfire.
- ~ Humboldt County incorporates insurance resources.
- ~ 1/2 to 2 1/2 acres is scope of work
- ~ Flame lengths confined to 1 to 2' high

Pros: Control / Environmental / Equip / Labor

Cons: Permits / Air quality concerns / Coordination / Liability

El Dorado - Amador Prescribed Burn Association:

“Dedicated and empowering private landowners to conduct intentional burns on their property through a community network of education, equipment, and support.”

B. CalFire / OSFM

- ~ 24hr course curriculum Defensible Space / Home Hardening Inspector
- ~ Course for sworn personnel
- ~ EDCFiresafe working on developing a 16 hr course for civilian “assessors”. Certified by OSFM
- ~ Classes will be conducted in early Spring 2023 with instructors from CalFire, County FPOs, and FSC members.

C. County Chiefs Fire loss for 2021 - 161 structure fires= \$14 M.

D. Fire Prevention Officers in final stages of 2022 Fire Regulations for Jan 2023. Regulations will be available mid year 2023.

E. Mia Davis (County employee working with RCD) Coordinator

- ~ Firewise Community does not currently require assessment.
- ~ Insurance Commissioner Ricardo Lara wants assessments for insurance companies.
- ~ Assessments will include Defensible Space & Home Hardening Currently three different programs:

1. Firewise 2. Fire Safe 3. Fire Adaptive Communities

Respectfully Submitted by Les Richards, Vice Chairperson