



**Serving the
Communities of:**

Auburn City
Bowman
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Greater Auburn Area Fire Safe Council Agenda

Date: January 21st 2022

Time: 9:00 a.m.

Location: Virtual meeting

- 8:55 | **Join Zoom Meeting:** <https://us02web.zoom.us/j/88050986991>
Dial by Telephone: 1 669 900 6833
Meeting Access ID: 880 5098 6991
- 9:00 | **1. Call to Order:**
 a. Introduction of members
- 9:03 | **2. Approval of Agenda:**
- 9:05 | **3. Review of Minutes:** December 17th 2021
- 9:05 | **4. Public Comment:**
 Any member of the public may address the Council on any matter that is NOT listed on the agenda.
 Comments will normally be limited to 5 minutes.
- 9:15 | **5. Old & Unfinished Business**
 a. Board Elections and Installation: Chair, Vice Chair, Secretary, Treasurer
- 9:40 | **6. New Business - Action/Discussion Items:**
 a. Chief Spencer – Consultant Findings
- 10:00 | **7. Agency and Stakeholder Reports:**
 • CAL FIRE/Placer County Fire
 • Auburn Fire
 • Penryn Fire
 • Newcastle Fire
 • Placer County
 • U.S. BOR
 • State Parks
 • Fire Alliance
 • Firewise Community Report
 • Placer County Resource Conservation District
 • Natural Resources Conservation Service
 • Other
- 10:25 | **8. Roundtable:**
 Discussion of items of mutual interest, introduction of new issues, and proposed future Agenda items.
- 10:30 | **9. Next Meeting Date and Adjourn:** Next meeting; February 18th, 2022 - 9:00 AM