

Agenda

North Auburn/Ophir Fire Safe Council

Serving the Communities of: North Auburn, Ophir, Bowman

4:00 p.m. – Tuesday, April 25, 2023

2968 Richardson Dr.

Auburn, CA 95603

1. **Call to Order:** Thomas Carlisle, Chair
2. **Welcome and Introduction of Members:** Thomas Carlisle, Chair; Malcom Frost, Vice Chair; Harley Don, Secretary/Treasurer; Elisa Noble, Member; Christine Rydell, Member
3. **Approval of April 25, 2023 Meeting Agenda.**
4. **Approval of March 28, 2023 Meeting Minutes.** Eligible to approve, Malcolm, Harley, Christine.
5. **Organizational Updates:**
 - a. Cal Fire / Placer County Fire
 - b. Placer County OES
 - c. Fire Ready Placer
 - d. Others
6. **Action Items:**
 - a. Letter to the B.O.S. regarding supplemental funding request
 - b. Letter regarding our support of the use of fire retardant
7. **Information / Non-Action Items:**
 - a. Update on NAOFSC bank account. \$ 2,836.29.
 - b. Green address signs – Christine.
 - c. Report on Chairman’s meeting - Malcolm
 - d. Report from Christine and Harley’s meeting with the county
 - e. Hidden Falls Park and Expansion.
 - f. Mailer – Elisa.
 - g. Outreach events
 - h. Grant opportunities - Tom.
8. **Public Comment:** Do you wish to share something that was NOT on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the Chair).
9. **Roundtable:**
 - a. Introduction of proposed future Agenda items
10. **Adjournment to next regular meeting on May 23, 2023**