

# **Agenda**

## **North Auburn/Ophir Fire Safe Council**

### **Serving the Communities of: North Auburn, Ophir, Bowman**

**4:00 p.m. – Tuesday, May 23, 2023**

2968 Richardson Dr.

Auburn, CA 95603

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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 May 23, 2023 Meeting Agenda.**
4. **Approval of March 28, 2023 Meeting Minutes.** Eligible to approve, Malcolm, Harley, Christine.
5. **Approval of April 25, 2023 Meeting Minutes.** Eligible to approve, Tom, Harley, Elisa, Christine.
6. **Organizational Updates:**
  - a. Cal Fire / Placer County Fire
  - b. Placer County OES
  - c. Fire Ready Placer
  - d. Others
7. **Action Items:** None
8. **Information / Non-Action Items:**
  - a. Update on NAOFSC bank account. \$ 2,836.29.
  - b. Green address signs – Christine.
  - c. Letters of support – Christine.
  - d. Report on Chairman’s meeting - Malcolm
  - e. Christian Valley WUI Drill – Christine.
  - f. Hidden Falls Park and Expansion.
  - g. Mailer – Elisa.
  - h. Outreach events
  - i. Grant opportunities/ Fiscal Sponsor.
9. **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).
10. **Roundtable:**
  - a. Introduction of proposed future Agenda items
11. **Adjournment to next regular meeting on June 27, 2023**