

Agenda
North Auburn/Ophir Fire Safe Council
Serving the Communities of: North Auburn, Ophir, Bowman

4:00 p.m. – Monday, October 28, 2019
Cal Fire / Placer County Fire Station #180
11645 Atwood Road, Auburn, CA 95603

1. **Call to Order and Pledge of Allegiance:** Thomas Carlisle, Chair
2. **Welcome and Introduction of Members:** Thomas Carlisle, Chair; Elisa Noble, Vice Chair; Harley Don, Secretary; Malcom Frost, Member; Christine Rydell, Member
3. **Approval of October 28, 2019 Meeting Agenda**
4. **Approval of September 23, 2019 Meeting Minutes**
5. **Information / Non-Action Items:**
 - a. Christine Rydell to provide update on legislation at the state level that may aid homeowners with insurance cancellation or price increases (if available).
 - b. Malcolm Frost to discuss community outreach options.
 - c. Harley Don will present a list of sample Mission Statements for discussion.
 - d. Report by Luana Dowling, Firewise Communities Coordinator
 - e. Discuss process for developing CWPP priority projects – Elisa Noble
 - f. Discuss possibility of applying for Fire Foundation Grant – due November 15th – Elisa Noble
6. **Action Items:**
 - a. Discuss member availability for the meeting on December 23, 2019
7. **Organizational Updates:**
 - a. CAL Fire / Placer County Fire
 - b. Placer County OES, Holly Powers
 - c. Placer County Sheriff (PCSO)
8. **Agency and Stakeholder Reports: Not yet established**
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 November 25, 2019**