

Minutes

North Auburn/Ophir Fire Safe Council

Serving the Communities of: North Auburn, Ophir, Bowman

4:00 p.m. – Monday, February 22, 2021

Meeting Via Zoom/Conference Call

Phone number: 1 (669) 900-6833

Meeting ID: 941 2228 7902

Passcode: 618811

1. **Call to Order:** Thomas Carlisle, Chair. Meeting called to order at 4:02
2. **Welcome and Introduction of Members:** Thomas Carlisle, Chair; Elisa Noble, Vice Chair; Harley Don, Secretary; Malcom Frost, Member; Christine Rydell, Member. All members present.
3. **Approval of February 22, 2021 Meeting Agenda.** Motion to approve by Malcolm, second by Christine, all members voted in favor. Motion passed.
4. **Approval of January 25, 2021 Meeting Minutes.** Motion to approve by Malcolm, second by Christine, all members voted in favor. Motion passed.
5. **Information / Non-Action Items:**
 - a. Update on NAOFSC bank account. Update provided by Harley, \$13,236 in the bank.
 - b. Outreach events / mailers. A discussion took place on the flyers and the members reviewed a sample started by Christine. Members will provide feedback with any additions before the March meeting. Malcolm suggested a link to firewise.org in preparation for the upcoming fire season. The NAOFSC has an updatable webpage at the Placer Fire Alliance.
 - c. Hidden Falls Park Expansion. Per Delana the expansion has passed the first vote 6-1 and is going to the Board of Supervisors on March 8th.
 - d. Report by Luana Dowling, Firewise Communities Coordinator. Placer County has 63 Firewise communities, 16 within the NAOFSC, 12 recognized.
6. **Action Items:** None
7. **Organizational Updates:**
 - a. CAL Fire / Placer County Fire. Chief Rufenacht provided update. There was a commercial structure fire at the DeWitt Center and shortly after a barn fire near Newcastle.
 - b. Placer County OES, Holly Powers – Invited our members to the monthly Fire Safe Alliance meetings. Third Thursday at 10:00.
 - c. Placer County Sheriff (PCSO) – Sergeant Griffiths, evacuation plans/maps. Colfax area map is done, Foresthill in in process. North Auburn to come. A discussion took place on evacuations drills. Holly suggested that

communities may be able to perform their own drills.

8. Agency and Stakeholder Reports: Not yet established.

9. Public Comment:

10. Roundtable:

a. Introduction of proposed future Agenda items - None

11. Adjournment to next regular meeting on March 22, 2021. Meeting adjourned at 4:52