



East Fork Fire Protection District FAC Working Group Agenda

Wednesday February 13th 2019 @ 13:00-15:00 (1:00-3:00pm)

1694 Country Rd. Minden, Nv.

I. Introductions

Members in Attendance:

- Ken Douglas
- Lee Elson
- Lyda Hayes
- Michael Beaudoin-Network Coordinator
- Chief Carlini
- John Pickett

II. Minutes Review and Approval

- Coordinator Beaudoin let the group know that the working group meetings can now be found online at: <http://forestry.nv.gov/fire-adapted-communities/network-communities/>
- January 2019: The group reviewed the meeting minutes from January and approved them as written. Ken moved to approve the minutes as amended and Lyda seconded. Approval carried unanimously.

III. Review of Action Items (Progress, Next Steps, Needed Resources)

a. Community Hazard Assessments and CWPP

- The group postponed this discussion until John Pickett arrived at 2:00. John reported that the Douglas County Local Hazard Mitigation Program portion was complete and that he would be working on the CWPP next. Chief Carlini asked for a timeline for a rough draft. Mr. Pickett would have to look at the fuels data and project lists and get back to the group. The CWPP will focus on communities' defense zone and threat zone. These are a ¼ mile and 1 ½ mile radius around homes/communities. This approach will incorporate more communities than the 2005 RCI hazard assessments.

b. Defensible Space Inspections and Education

- Coordinator Beaudoin reported that NDF has not hired a GIS specialist yet. He expects the position to be filled within the next month. He will work with the new specialist to further develop the DSI form to make it more user-friendly and link it to NDF's geospatial datasets.

c. Cultivating Community FAC Leaders

- Updates from Network Advisory Board Meeting: Coordinator Beaudoin gave some updates from the meeting.
- The board approved the Pine Nut-Blue Bird chapter within Douglas County.
- The board approved the chapter leader handbook. Several members of the group requested that Beaudoin email out the current version. The guide can be found at: <http://forestry.nv.gov/wp-content/uploads/2019/01/Network-Chapter-Leader-Handbook-Jan-2019-Approved.pdf>
- Coordinator Beaudoin mentioned that the advisory board discussed the membership fee and issues with NDF collecting funds. He told the group that NDF is leaning towards removing the fee component. Lee asked if the board has considered the HOAs that already collected membership fees. What will these HOAs now do? Beaudoin responded that he will continue to work with HOA's to track their collected fees and ensure they receive match credit for the collected funds.
- Coordinator Beaudoin reported that the conference will be held on April 22nd at the Atlantis Resort. There were some issues securing the venue due to the federal shutdown, but he was able to secure the venue. Registration information and an agenda of speakers will be available in the February 2019 Pulse or at <http://forestry.nv.gov/fire-adapted-communities/annual-conference/>

d. Promoting Living With Fire educational programs

- Coordinator Beaudoin reported that Jamie hired an outreach assistant and he will work with both of them on outreach events. Beaudoin did not have an update on the hiring committee that is replacing Ed Smith.

e. Inform residents about evacuation planning

- The group touched on evacuation planning briefly and reiterated the need to conduct a mock evacuation and provide evacuation materials to chapter leaders and communities. Coordinator Beaudoin will work with NDEM to secure evacuation materials.

IV. Grant Proposals within District

- Coordinator Beaudoin reported that both grant programs are open and he is here to assist communities with producing an application. More information on the grant programs can be found at:
<http://forestry.nv.gov/grants/>
- FY20 Western State Fire Managers Grant Pre-Proposals
- 2019 NFPA FireWise Mini-grants

V. Review of do-to assignments

VI. Next meeting- Wednesday, March 14th @ 13:00-15:00- East Fork Fire Protection District Office- 1694 Country Rd. Minden, NV.