



East Fork Fire Protection District FAC September Meeting Notes

September 12th 2018 @ 13:00-15:00

1694 Country Rd. Minden, Nv.

I. Introductions

Members in Attendance:

- Battalion Chief Scott Fraser
- Ken Douglas
- Anne Grant- Tahoe Fire and Fuels Team
- Lee Elson
- Lyda Hayes
- Joel Parker
- Janice Roberts
- Barbara Givens
- Chief Tod Carlini
- John Pickett- Tahoe/ Douglas Fire
- Michael Beaudoin-Network Coordinator

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

a. Community Hazard Assessments and CWPP

- This month's meeting focused largely on the East Fork FPD CWPP. East Fork PFD has been working with Douglas County to complete their County Hazard Mitigation Plan and have some funds to devote to the CWPP update.
- East Fork FPD is working with Mr. Pickett to update the East Fork CWPP with the input of the Network and community leaders.
- Mr. Pickett provided an overview of the CWPP process and how we can use the Tahoe Basin CWPP as a template for the East Fork CWPP. Each zone/ area will not need to be its own CWPP but will be a chapter within the entire CWPP
- Our timeline to complete the CWPP is November 30th and the Network will help East Fork facilitate community meetings so community leaders can provide input.

- Community Leaders requested a list of to-do items so we could move the process along and they can be of assistance. Coordinator Beaudoin will meet with Pickett and Carlini in order to see what kind of help they will need from community leaders.
- b. Defensible Space Inspections and Education
 - Coordinator Beaudoin reminded the group that the Network is able to provide defensible space training days to communities. Community chapters may use the defensible space
- c. Cultivating Community FAC Leaders
 - Coordinator Beaudoin discussed how the Chapter Leader Handbook will likely be ready by late October. He drafting a handbook for the advisory board to approve and will distribute it once it is approved.
 - Coordinator Beaudoin reminded community leaders to work with him to submit a community chapter application if community leaders are interested in joining the network. The advisory board approves chapters on a quarterly basis and will do so this October and January 2019
- d. Promoting Living With Fire educational programs
 - The Network and the East Fork Working group will continue to use Living With Fire educational materials to help educate community members,
- e. Improve wildfire treatment mapping
 - Coordinator Beaudoin mentioned that the new CWPP for the district would greatly improve the district's mapping of fire hazard reduction projects in the district
- f. Improve local capacity for fire mitigation work
 - Coordinator Beaudoin mentioned that providing training to contractors is a long term goal for the network. He asked if the group would like to remove this item from the agenda of future meetings. The group agreed and we will revisit it once the Network is able to offer contractor trainings.
- g. Inform residents about evacuation planning
 - Coordinator Beaudoin made contact with Mr. Dave Thomas, the Douglas County CERT coordinator. Beaudoin will give a presentation to the Douglas County CERT group on October 8th.

- III. Grant Proposals within District
 - SNPLMA funds might be open to apply for. Coordinator Beaudoin will follow up on this and report back to the group.

- IV. Review of do-to assignments
 - Coordinator Beaudoin: Continue outreach efforts to Douglas County CERT team

- V. Future Agenda Topics
 - Coordinator Beaudoin asked the group if meeting every month is working well for the group or if they would rather meet quarterly. Mr. Elson and several community leaders expressed their wish to keep the monthly meeting schedule due to the upcoming CWPP updates. The group will continue to meet on a monthly basis.

- VI. Next meeting- Wednesday, October 10th @ 13:00-15:00- East Fork Fire Protection District Office- 1694 Country Rd. Minden, NV.