



East Fork Fire Protection District FAC Working Group Agenda

Thursday, March 7th 2019 @ 13:00-15:00 (1:00-3:00pm)

1694 Country Rd. Minden, Nv.

I. Introductions

- Lee Elson
- Lyda Hayes
- Michael Beaudoin-Network Coordinator
- Joe Fording- Battalion Chief- East Lake NDF

II. Minutes Review and Approval

- The group reviewed the minutes from the February meeting. Since attendance is low at this meeting community leaders with edits need to contact Michael. Lyda moved to approve the minutes as presented and Lee seconded. Approval carried unanimously.

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

a. Community Hazard Assessments and CWPP

- Lyda gave a brief update that John Pickett is working hard to complete the draft of the CWPP.
- BC Fording reported that NDF is working closely with East Fork fire to possibly provide summer staffing at East Lake Station 8. It is very tentative at this point but would allow NDF to provide some more network program support and defensible space inspections in Douglas County.

b. Defensible Space Inspections and Education

- Coordinator Beaudoin reported the NDF has flown the Arc-GIS position and should fill the position soon.
- The group discussed the electronic version of the DSI form and how the possible staffing at station 8 could help the group's defensible space initiative.

c. Cultivating Community FAC Leaders

- Annual Conference, April 22nd, Atlantis Resort-Reno
 - Coordinator Beaudoin shared the annual conference poster and encouraged members to attend. The venue, date, and time is confirmed. Members can register at [NNFAC2019.eventbrite.com](https://www.eventbrite.com/e/nnfac2019-tickets-50818496689)
- FACO FAC Neighborhood Ambassadors program
 - Coordinator Beaudoin shared the Fire Adapted Colorado neighborhood ambassadors approach to Fire Adapted Communities. The program is a more collaborative approach. Michael will review the materials more and give the group more information at the April meeting.

d. Promoting Living With Fire educational programs

- Coordinator Beaudoin reported that LWF has a new outreach coordinator. He noted that they have been very helpful to the Network and made the conference flyer and registration system.

e. Inform residents about evacuation planning

- Coordinator Beaudoin shared the emergency preparedness guide from the Tahoe Basin. The guide includes an evacuation checklist, defensible space tips, and an evacuation map.
- Lyda mentioned that she remembers Douglas County making a similar map and will look through her files to find it for the group. Coordinator Beaudoin mentioned that it would be great to review that and secure funds to reprint it.

IV. Grant Proposals within District

- Coordinator Beaudoin mentioned that the WFSM and NFPA grant windows have closed.

V. Review of do-to assignments

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