



## East Fork Fire Protection District FAC Working Group Agenda

June 19<sup>th</sup>, 2019 @ 13:00-15:00 (1:00-3:00pm)

1694 Country Rd. Minden, Nv.

- I. Introductions (C2O: 1:05)
  - Chief Carlini
  - Coordinator Beaudoin
  - Peggy Ristorcelli- Sheridan Acres
  - Lee Elson- Alpine View Estates
  - Ann Grant- Tahoe Fire and Fuels Team
  - Lyda Hayes- Job's Peak
  - Captain Anthony Seghieri- NDF
  - Greg Brown- Genoa Lakes HOA
  - Janice Roberts- Holbrook Highlands

After introductions Coordinator Beaudoin informed the group that he will no longer be the Coordinator effective July 11<sup>th</sup>. He has accepted a position with the Idaho Department of Lands as the Urban and Community Forester.

- II. Minutes Review and Approval
  - The group discussed the April meeting minutes. Jan moved to accept the minutes as written. Lyda seconded. Motion passed unanimously.
- III. Review of Action Items (Progress, Next Steps, Needed Resources)
  - a. Community Hazard Assessments and CWPP
    - Lyda provided an update on the CWPP situation. John Pickett left Tahoe-Douglas FPD and is no longer involved in the East Fork CWPP process. John completed the hazard assessment portion of the CWPP but left a lot incomplete.
    - Lyda noted that not having a CWPP is detrimental to grant proposals. Most of the grant application require us to cite specific pages or projects in the CWPP.
    - Lee asked the group to take a step back and define what a CWPP is for new group members. Lee and the group provided an overview of the

CWPP and the breakdown of Douglas County into 7 fuel-based zones for the CWPP.

- Coordinator Beaudoin reported that East Fork asked him to help facilitate the CWPP and had to decline due to the transition of the Network Coordinator position.
- Chief Carlini noted that Pickett left and that NDF and East Fork will likely talk about network regional coordinators to assist the CWPP in East Fork.

b. Defensible Space Inspections and Education

- NDF GIS specialist update: Coordinator Beaudoin reported that NDF hired a GIS Specialist. His name is Aaron Taveras. Although he is busy with major projects, Coordinator Beaudoin asked that NDF make the defensible space collector app a priority.
- Ann mentioned that the Tahoe Network developed their own DSI collector app and NDF should tie in with them to see if the two applications could share information. Coordinator Beaudoin said he would tie Aaron in with the Tahoe RCD.

c. Cultivating Community FAC Leaders

- Holbrook Highlands FAC Event- June 1<sup>st</sup>

Jan reported that the Holbrook Highlands annual FAC event was very successful. Residents from Topaz Ranch Estates and Topaz Lake were invited. 40-45 people attended and listened to 4 presenters. The presentations included; the Nevada Network, East Fork FPD, Douglas County CERT, and the Living With Fire program. Topaz Ranch Estates is now interested in forming a chapter but needs to identify chapter leaders.

- Sheridan Acres Green Waste Trailer Program

Peggy reported on Sheridan Acres successful green waste trailer day. Sheridan Acres was awarded FireWise wildfire community preparedness day grant through the NFPA. The program was very successful and encouraged homeowners to remove junipers and other flammable plants. They were able to fill dispose 3 trailers of flammable material.

- Alpine View Estates- Evacuation Drill

Lee reported on the status of his community's evacuation drill. The drill will take place on June 29<sup>th</sup> from 8am to 12pm. The drill will provide training to Douglas County CERT and Sheriff's Office. The drill will

encourage residents to prepare a to-go bag and should start the conversation for another evacuation drill within East Fork FPD.

- Chapter Leader Training Seminar

Coordinator Beaudoin shared that developing a chapter leader training program is on his list of priorities before he leaves. If he is unable to finish it he will add it to a prioritized task list for the new coordinator.

- d. Promoting Living With Fire educational programs

- Ann and Coordinator Beaudoin reported that the LWF program hired Christina Restaino as the replacement for Ed Smith. She comes from the Tahoe Regional Planning Agency. She will start in her role on August 1<sup>st</sup>.

- IV. Wednesday, July 17th @ 13:00-15:00- East Fork Fire Protection District Office- 1694 Country Rd. Minden, NV.

- Coordinator Beaudoin mentioned that the July 17<sup>th</sup> date is tentative and depends on NDF staff availability in July.