

Tuolumne County
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Heather Ryan
*Clerk of the Board
of Supervisors*

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

MINUTES

Fire Safety Advisory Committee – August 24, 2022 @ 10:30 am

AGENDA

1. Call the Meeting to Order: Meeting called to order by Supervisor Goldemberg at 10:31 am, roll call taken. Quorum made.
 - a. Committee Members present (quorum established with 9 members present)
 - i. Supervisor Ryan Campbell -District 2
 - ii. Supervisor David Goldemberg – District 1
 - iii. Chief Marc DiTullio - County Fire (alternate Jeff Santos)
 - iv. Sheriff Bill Pooley – Tuolumne County Sheriff
 - v. Wesley Brinegar – District 3 (absent)
 - vi. Jerry McGowan -Tuolumne Band of Me-Wuk Indians
 - vii. Glen Gotschall – Tuolumne Firesafe Council representative
 - viii. Chief Mark Ferreira – Tuolumne County Fire Chief’s Association (absent)
 - ix. Dennis Randall – District 2 public representative
 - x. Scott Fremd – District 1 (absent)
 - xi. Monica Fox – Chicken Ranch Band of Me-Wuk Indians
 - xii. Eric Holly – District 4 public representative (absent)
 - xiii. Chief Aimee New – Sonora City Fire
 - xiv. District 5 – public representative (not filled)
 - b. Others present
 - i. Dore Bietz – OES Staff
 - ii. Tracey McKnight – OES Staff
 - iii. Public – Various
2. Public Comment
 - a. None
3. Approval of minutes Bill Pooley motioned to approve, seconded by Ryan Campbell
 - a. Vote taken all in favor, 0 nays, no abstentions. Motion approved.
4. Old Business- none
5. Reports/Presentation

- a. California Wildfire Mitigation Program - Home Hardening grant available as a pilot project to Tuolumne County. [California Wildfire Mitigation Program](#)
 - i. OES staff presented on new funding that an application is being prepared.
- b. Board of Forestry Fire Safe Regulations - The State Board of Forestry votes to adopt the 2021 State Minimum Fire Safe Regulations rulemaking. What does that mean for Tuolumne County? [Board of Forestry Fire Safe Regulations](#)
 - i. OES staff and Community Development staff discussed recent approval and what that means for Tuolumne County. Dave Ruby went through the process to change any existing county codes or ordinances that would be affected.
 - ii. Staff will come back to FSAC with some recommendations or a timeline of any changes
- c. Committee Members Reports
 - i. Sheriff – update on FM alert. OES/GIS in field app for our deputies to track during evacuations.
 - ii. Sonora City – defensible space inspections will
 - iii. Chicken Ranch Band of Me-Wuk – update on new fire station, will fill a void. 7 million project.
 - iv. Tuolumne Band of Me-Wuk – fuel projects, broadcast burning.
 - v. Tuolumne Firesafe Council – CWPP RFP is out for consultant.

6. New Business – none

7. Working groups – The goal of this committee is to assist the board as they work towards their identified top priority of preventing loss of life and reducing property damage due to catastrophic fire. This committee will advise the Board on how to further achieve the Board's goal and objectives as it relates to Fire Safety, allow for substantial public involvement, and create an opportunity for collaboration with our partner agencies.

- a. Communication and Education Outreach workgroup updated on outreach.
 - i. With recent concerns out in the public about fire service in general, the communication and education workgroup has been circulating our Wildfire evacuations pamphlet as well as the emergency alert notification system. They will be working on another publication that deals with identifying fire service.
- b. Governance Workgroup –
 - i. Staff updated group on draft hazardous vegetation management ordinance
 - ii. California Wildfire Mitigation Program – Wildfire Risk Defensible space program template has been circulated.
 - iii. California Wildfire and Risk Taskforce (will be circulated to workgroup)
 - a. Fire Hazard Planning Guide
 - b. WUI Planning Guide
- c. Emergency Planning workgroup – will be meeting
 - i. Alert & Warning and MOUs for sirens
 - ii. Update on Evacuation Planning Grants
 - iii. Will support Standards of coverage contract evaluation/process

8. Next Meeting and Adjournment

- a. Meeting adjourned at
- b. **Next Regular Fire Safety Advisory Committee Meeting – September 28th @ 10:30 am**
 - i. Presentation by Evacuation Grant Consultants at next meeting on capacity strategies seeking input from the Fire Safety Advisory Committee.