

TUOLUMNE COUNTY FIRE SAFETY ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

Date/Time: SPECIAL MEETING Wednesday, May 28, 2024 at 4:00 pm
Location: Board of Supervisors Chambers – 2 S. Green Street, 4th Floor, Sonora, CA 95370
Contact: Dore A. Bietz at dbietz@co.tuolumne.ca.us (209) 533-6395

Chair

Supervisor Ryan Campbell

Vice Chair

Supervisor David
Goldemberg

Agency Representatives

- Tuolumne County Fire
- Tuolumne County Sheriff
- City of Sonora
- Tuolumne Band of Me-Wuk Indians
- Chicken Ranch Band of MeWuk Indians
- Tuolumne County Fire Chiefs Association
- Tuolumne Fire Safe Council

District Representatives

- 1 - Scott Fremd
- 2 - Betsy Hurst-Younger
- 3 - Wesley Brinegar
- 4 - Chuck Sloan
- 5 - vacant

Staff

OES Assistant Director
Dore A. Bietz

OES Education and Outreach
Analyst - Anna Fagioli

2024 Strategic Goals

- 1 – Support sustainable funding for fire services.
- 2 – Develop recommendations to the BOS for fees for service.
- 3 – Support hazardous vegetation ordinance inspectors to be included in Fire Budget.
- 4 – Support recommendation for relocation/improvement of county sheriff's dispatch.

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions during roll call

Confirm quorum requirements are met (Quorum = 8 members)

III. PUBLIC FORUM (10 minutes)

The public may speak on any item, not on the agenda. No action may be taken by the Committee

Public Comment (limited to 3 minutes per person)

IV. APPROVAL OF MINUTES FOR MEETING APRIL 24, 2024 (5 minutes)

V. PARTNER AGENCY UPDATES/PRESENTATIONS (5 minutes)

- CAL FIRE

VI. COMMITTEE BUSINESS (5 minutes)

a. Staff Reports and Recommendations

- i. Emergency Notification System Tests – Update
- ii. Shelter Site Inspections – Ready for Wildfire Evacuations

b. Committee Member Reports

Public Comment (limited to three minutes per person)

VII. DISCUSSION and APPROVAL OF Decreasing the voting membership of the Fire Safety Advisory Committee from 14 to 9 members to ensure quorum to do business.

Public Comment (limited to three minutes per person)

VIII. WORKING GROUP UPDATES

IX. ADJOURNMENT

The Next meeting will be held on June 26, 2024