

Tuolumne County

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*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*

SPECIAL Fire Safety Advisory Committee – May 28, 2024, at 4:00 pm Board Chambers, 2 South Green Street, Sonora CA 95370

I. Meeting is called to order by Supervisor Campbell at 4:06 PM. Roll call taken.

II.

a. Committee Members present

1. District 2 Supervisor – Ryan Campbell
2. District 1 Supervisor – David Goldemberg
3. District 1 Rep – Scott Fremd
4. District 3 Rep – Betsy Hurst
5. District 4 Rep – Chuck Sloan
6. Tuolumne County Fire – Chief Andy Murphy
7. Tuolumne County Sheriff's Office – Sheriff Vasquez
8. Tuolumne County Fire Chiefs Association – Chief Gamez
9. City of Sonora – Fire Chief Aimee New
10. Tuolumne Band of Me-Wuk Indians – Chief Millis

b. Committee Members absent

1. District 3 Rep – Wesley Brinegar
2. District 5 Rep – vacant
3. Chicken Ranch Band of Me Wuk Indians
4. Tuolumne Fire Safe Council – Karen Caldwell

c. Others present

1. Dore Bietz – OES Staff
2. Anna Fagioli – OES Staff
3. Public – Various

III. Public Comment - none

IV. Approval of minutes 4/24/2024:

- a. Motion was made by to approve by Betsy Hurst 2nd by Chief Gamez. All in favor, no nays, no abstention. The motion was approved unanimously.

No Public Comment.

V. Partner Agency Updates/Presentations

- Cal Fire Updates – possible burn ban starts June 7, 2024. Burn permit phone number 209-533-5598. Defensible space inspection questions call 209-754-2766. One type 1 helicopter is coming on June 1st to Columbia.

VI. Committee Business

a. Staff Reports and Recommendations

- i. Emergency Notification System Tests Update - Working out the kinks in the system as soon as those are done, we will do another test. Everbridge test was done as well, a lot of people would like to opt out as they have moved out of the area. Working on how to get the sheriff logo on the message so people know the alert is not a phishing scam.
- ii. Shelter Site Inspections were completed. Five sites were visited out of the 5 the three most favorable are the two CRC's and the Sonora Senior Center due to location, backup generators, building size and areas to collocate pets
- iii. The SWIFT Coordinator position is available.

b. Committee Member Reports

- i. None

Public comment - none

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.

Committee Member comments

- Forest Service should be invited to the advisory committee
- a. Motion was made by to approve by Chief New 2nd by Chief Gamez. All in favor, no nays, no abstention. The motion was approved unanimously.

Public Comment - none

VIII. Working Group Updates – none currently

Public comments: none

IX. Next Meeting and Adjournment

- a. Meeting Adjourned at 4:50pm.
- b. **Next Fire Safety Advisory Committee Meeting – June 26, 2024 @ 3:00 pm**
NOTE NEW LOCATION – ANF Building 3rd floor Committees and Commissions Room