

TUOLUMNE COUNTY FIRE SAFETY ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

Date/Time: Wednesday, October 23, 2024 at 3:30 pm

Location: ANF Building, Committees and Commissions Room – 48 Yaney Ave, 3rd Floor, Sonora, CA 95370

Contact: Office of Emergency Services at oes@co.tuolumne.ca.us (209) 533-6395

Chair

Supervisor Ryan Campbell

Vice Chair

Supervisor David
Goldemberg

Member Representatives

- Tuolumne County Fire
- Tuolumne County Sheriff
- City of Sonora
- Tuolumne County Fire Chiefs Association
- Public Representatives
Scott Fremd
Charles Sloan
Betsy Hurst-Younger

Advisory Members

- Chicken Ranch Band of Me-Wuk Indians
- Tuolumne Band of Me-Wuk Indians
- Tuolumne Fire Safe Council
- USFS Stanislaus

Staff

OES Assistant Director
Dore A. Bietz

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

Introductions during roll call

Confirm quorum requirements are met (Quorum = 5 members)

III. PUBLIC FORUM

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 SEPTEMBER 25th, 2024

V. PARTNER AGENCY UPDATES/PRESENTATIONS

- a. CAL FIRE
- b. USFS Stanislaus
- c. Tribal Partners
- d. Tuolumne Firesafe Council

VI. COMMITTEE BUSINESS

- a. Staff Reports and Recommendations
 1. PGE Vegetation management – concern for future removal of trees and impacts to private property owners.
 2. Parametric Insurance and request for Insurance Commissioner visit.
 3. Public representative(s) term ending 12/31/24.

Public Comment (limited to three minutes per person)

VII. DISCUSSION and APPROVAL OF

- a. Nov/Dec Meeting dates/times - holiday conflicts.
- b. Discussion of 2025 goals – begin discussion of potential goals for 2025.

Public Comment (limited to three minutes per person)

VIII. COMMITTEE REPORTS (10 minutes)

Public Comment (limited to three minutes per person)

IX. ADJOURNMENT

The Next meeting will be held _____