

TUOLUMNE COUNTY FIRE SAFETY ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

Date/Time: Monday, December 9, 2024 at 10:00 am

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 OCTOBER 23rd, 2024

V. PARTNER AGENCY UPDATES/PRESENTATIONS

- a. CAL FIRE
- b. Tuolumne Fire Safe Council
- c. USFS
- d. Tribal Partners

VI. COMMITTEE BUSINESS

- a. Staff Reports and Recommendations
Update on CSAC Fire Insurance Working Group

Public Comment (limited to three minutes per person)

VII. DISCUSSION and APPROVAL OF

- a. 2025 Meeting Dates and times
- b. Discussion of 2025 goals – Discussion and approval of goals for 2025.

Public Comment (limited to three minutes per person)

VIII. COMMITTEE MEMBER REPORTS (10 minutes)

Public Comment (limited to three minutes per person)

IX. ADJOURNMENT

The Next meeting will be held January.