

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 MEETING
Wednesday, May 26, 2021
11:00 a.m. – 1:00 p.m.
Board Chambers
Zoom Options**

AGENDA

1. Call the Meeting to Order: Ryan Campbell called the meeting to order at 11:01 am. Took roll call
 - a. Committee Members present (quorum established)
 - i. Supervisor Ryan Campbell -District 2
 - ii. Supervisor David Goldemberg - District 1
 - iii. Chief Andy Murphy- Tuolumne County Fire
 - iv. Chief Mark Ferreira – Tuolumne County Fire Chief’s Association
 - v. Chief Aimee New – Sonora City Fire
 - vi. Sheriff Bill Pooley – Tuolumne County Sheriff
 - vii. Monica Fox – Chicken Ranch Rancheria of Me-Wuk Indians
 - viii. Chief Jerry McGowan – Tuolumne Band of Me-Wuk Indians
 - ix. Scott Fremd – District 1 public representative
 - x. Dennis Randall – District 2 public representative
 - xi. Wesley Brenegan – District 3 public representative (via Zoom)
 - xii. Eric Holly – District 4 public representative
 - xiii. Malcolm Carden – District 5 – public representative
 - b. Others present
 - i. Neil Evans -Tuolumne County Undersheriff
 - ii. Traci Williams – OES staff
 - iii. Dore Bietz – OES Coordinator
2. Public Comment: none
3. Approval of Minutes:
 - a. Approval of April 28, 2021 minutes
 - i. Glenn Gottschall moved to approve, and Malcolm Carden seconded the motion. All in favor. Motion passed.

ii. No public comment.

4. Reports/Presentations:

a. Dore – OES Presentation

- i. Discussed and presented the Firewise program, discussion ensued regarding the benefits of being part of a Firewise Community. Firewise handed out.
- ii. Community Emergency Response Team CERT gave history on the program. Tuolumne County OES is now approved for a CERT program, discussed, Train the Trainor program. We handed out CERT information.

No Public Comment

5. Working Groups

a. Communication and Education Outreach

i. Emergency Alert System – Tuolumne County Citizen Alert Notification System

i. Dore Bietz Reported out on notifications of citizen Opt-in numbers

a. Current Subscribers 61,431 (breakdown follows)

1. individual Opt-in 8,350
2. Residential cell phones 13,335
3. Residential landline 11,276

b. Provided by service providers

1. AT&T residential 9,921
2. Comcast 7,048
3. AT&T Business 6,396
4. Residential VOIP 2,917
5. Business landline 1451
6. Business VOIP 535
7. Business wireless 202

ii. Wildfire Preparedness Town Hall

i. Presented flyer on June 3, 2021, planned Wildfire Preparedness Town Hall

iii. Creation of video

- i. Discussed the creation of a video starring the Sheriff, Cal Fire Unit Chief, and USFS Forest Supervisor about the importance of wildfire notifications and evacuations.

No public comment

b. Governance

i. Vegetation Ordinances – Presentation and discussion of the handouts given to the FSAC members:

- i. Alpine County Ordinance
- ii. Butte County Ordinance 4199
- iii. Ebbetts Pass Fire Ordinance
- iv. Sonora City Defensible Space Ordinance
- v. El Dorado Vegetation Management Ordinance
- vi. Riverside County Hazardous Vegetation
- vii. Placer County Vacant Land

No public comment

- c. Emergency Planning
 - i. Applied for a grant for dedicated GIS staff for emergency evacuations
 - ii. Board of Forestry Proposed Fire Safe Regulations – discussion

No public comment

6. Action Items

- a. Board of Forestry Proposed Fire Safe Regulations – CAO/Dept Public Works will provide an overview of the Board of Forestry Notice of Proposed Action on State Minimum Fire Safe Regulations, 2021 - Recommendation to Board of Supervisors to provide comment on the Board of Forestry Notice of Proposed Action on State Minimum Fire Safe Regulations, 2021
 - i. Motion made to respond by BOS to the BOF letter by Chief Aimee New, seconded by Chief Mark Ferreira. All in favor.
 - ii. No public comment
- b. Committee Meeting logistics – Discussion and approval to change the committee meeting time to 10:00 am on the fourth Weds of the month. Committee agreed to changing to 10:30 am and continue on the fourth Weds of the month. All in favor
 - i. No public comment

7. Future agenda items

- a. Present to the BOS on the ordinance regarding vegetation management
- b. GIS create a map of unimproved public lands with improved properties
- c. Present Fire history map

No public comment

8. Adjourn

- a. Next Fire Safety Advisory Committee Meeting – Wednesday, June 23, 2021, at 10:30 am

In accordance with Government Section 54954.3 (a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.