

## **MINUTES OF THE FIRE SAFE CAMP MEEKER STEERING COMMITTEE MEETING ON 2019/05/20**

**chair:** Richard Seaman    **minutes:** Richard Seaman

meeting called to order at 11:37.

**ROLL CALL:** Sheila Denton, Amy Lemmer, Fawn Nekton, Richard Seaman

### **PUBLIC COMMENT:**

None.

### **APPROVAL OF MINUTES OF MEETING ON 2019/05/06**

Sheila moved and Amy seconded that we approve the minutes of the steering committee meeting on 2019/05/06.

AYES: 4    NAYS: 0    VETOES: 0    ABSTENTIONS: 0

### **CORRESPONDENCE**

Richard reported that Fire Safe Sonoma is holding a workshop on “How To Start A Fire Safe Council” on June 1 in Healdsburg. He intends to attend this workshop.

### **REVIEW OF ACTION ITEMS FROM PREVIOUS MEETINGS**

After review of previous action items, those which were completed have been removed from these minutes, uncompleted action items were rolled over, and new action items are listed at the end of these minutes.

### **OLD BUSINESS**

There was discussion of the Camp Meeker VFD’s pancake breakfast on Sunday, May 26. Amy, Fawn, Richard and Sheila all offered to staff the FSCM table which Richard will set up before the event.

### **NEW BUSINESS**

#### *(1) Candidates For Steering Committee*

Richard reiterated his view that the steering committee would benefit by having more members qualified to making decisions on implementation of the project, in other words people with either fuel reduction experience, ecological restoration experience or fire fighting experience.

Sheila suggested that it would be good to have someone on the steering committee who is competent to manage teams of volunteers and others who are doing fuel reduction and restoration work.

Sheila also pointed out that some people might be better serving on sub-committees rather than on the steering committee itself.

He mentioned 3 potential candidates, and there was a discussion about all of them. Significant concerns were expressed about one, so that person will not be considered, however Richard will investigate willingness with the other two.

We ran out of time to discuss other agenda items.

## **STEERING COMMITTEE MEMBERS' REPORTS**

We ran out of time to discuss steering committee members' reports.

The meeting adjourned at 12:33.

## **ACTION ITEMS**

Richard to contact the large landowners in the Dutch Bill Creek watershed to invite them to participate in the CWPP process.

Richard to ask North Coast Resource Conservation & Development Council about using their insurance for volunteers, about people making donations to FSCM through NCRC&DC, and about what grants we could be applying for.

Richard to tell Tom Austin of Camp Meeker Beat about individual property owners' projects, and COPE groups.

Richard to prepare press releases for NextDoor, FaceBook, Camp Meeker Beat and other outlets, to be circulated to the steering committee before publication.

Richard to finalize Fitch Mountain tour with Linda Collister.