

MARIPOSA COUNTY FIRE ADVISORY COMMITTEE
APRIL 17, 2024 ACTION SUMMARY MINUTES

LOCATION OF MEETING: Mariposa County Fire Department Headquarters
4802 Hwy 140 (Executive Meeting Room)
Mariposa, CA 95338

PRESENT AT MEETING: Alison Deak, Melinda Barrett, John Patton, Wes Smith, Wes Smith, Glenn Cahill, Lexi Ballinger, Will Fassett, Russ Marks, Hannah Harrison, Barbara Cone, Brian Mattos, Lacey Sharp, Rakibul Shogib, Chris Bernard, Raini Patterson, Tara Fouch-Moore, Mike Seymour

Seeing a quorum, the regular meeting of the Mariposa County Fire Advisory Meeting was called to order at 9:30 AM by John Patton.

The committee proceeded to consider the agenda and the following actions were taken or direction given.

Item 1. Approval of minutes

By a unanimous vote, the committee approved the motion to approve the minutes from March 2024.

Item 2. Update MCFAC membership

By a unanimous vote, the committee approved the motion of Brian Mattos, with a second by Melinda Barrett, to recommend to BOS that SWIFT be moved from MCFAC voting member to ex-officio member.

By a unanimous vote, the committee approved the motion of Russ Marks, with a second by Barbara Cone, to recommend to BOS that Sierra Foothill Conservancy be added as MCFAC voting member.

Item 3. Update on status of RFFCP process

No action

Item 4. Standing Item: Upcoming grants and collaborative opportunities

No action

11:07 AM There being no further business, the meeting was adjourned by John Patton

Minutes submitted by,
Alison Deak
Secretary