

MARIPOSA COUNTY FIRE ADVISORY COMMITTEE
02/21/2024 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, John Patton, Glenn Cahill, Melinda Barrett, Will Fasset, Mike Seymour, Russ Marks, Lacey Sharp, Hannah Harrison, Brian Mattos, Wes Smith, Racquel Sandoval

Seeing a quorum, the regular meeting of the Mariposa County Fire Advisory Meeting was called to order at 9:32 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 – John Patton

By unanimous vote (with Marks abstaining), the committee approved the motion of Barrett, with a second by Cahill to approve the January 17, 2024 minutes.

Item 2. MCFAC Meeting Time – review results of meeting time survey, determine date/time for meetings – John Patton

No action. MCFAC meetings to continue to be scheduled for the third Wednesday of each month at 9:30 AM.

Item 3. Discussion on revising MCFAC bylaws to allow MCFAC to vote on time sensitive and unanimous agenda items by email – John Patton

John Patton was requested to research the issue of allowing MCFAC member to vote on time-sensitive issues and unanimous agenda items via email and return with a report at the March meeting.

Item 4. Updates to Grants Database – John Patton

No action.

Item 5. CWPP Table 9 Updates – John Patton

John Patton was requested to get clarification on Action #5 in CWPP Table 9 with a report at the March meeting.

11:23 AM There being no further business, the meeting was adjourned by unanimous vote with a motion by Marks, second by Barrett, and unanimous vote.

Minutes submitted by,
Alison Deak
Secretary