

**MARIPOSA COUNTY FIRE ADVISORY COMMITTEE
AUGUST 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: Laura Wisdom, Alison Deak, John Patton, Glenn Cahill, Chris Bernard, Hannah Harrison, Albert Boyd, Melinda Barrett, Tara Fouch-Moore, Jessica Thompson, Mike Keyser, Wayne Forsythe, Colleen Laird, Russ Marks, Lexi Ballinger, Yi-Liang Kao, Lacey Sharp, Raini Patterson, Danette Toso, Barbara Cone, Will Fassett

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

By a unanimous vote (with Thompson and Harrison abstaining), the committee approved the motion of Glenn Cahill with a second by Russ Marks to approve minutes from the July 2024 MCFAC meeting.

Item 2. OTS Extrication Equipment

No action taken

Item 3. Long-term maintenance for fuels and forest health projects discussion

No action taken

Item 4. State HWY 49 Vegetation Treatment Discussion

No action taken

Item 5. Tuolumne County Hazardous Vegetation Management Ordinance Discussion

No action taken

Item 6. Upcoming grants and collaborative opportunities

No action taken

11:36 AM There being no further business, the meeting was adjourned by the chair.

Minutes submitted by,
Alison Deak
Secretary