



Mariposa County Fire Advisory Committee MINUTES October 19, 2022

DATE: October 19, 2022
TIME: 9:30 AM
LOCATION: Mariposa County Fire Department Head Quarters
4802 Highway 140 (Executive Meeting Room)
Mariposa, CA 95338

PLEASE NOTE- This meeting will be at the Mariposa County Fire Department However, it is a hybrid meeting – **Public and MCFAC members may either call-in or attend in person.**

Teleconference option available (see below for call in participation information)

Dial in- United States: +1 (786) 535-3211

Access Code: 135-062-653

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by:

MCFAC Advisory Committee written commenting processes are as follows

WRITTEN COMMENTS: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in the subject line: Which Advisory Committee you are commenting to and indicate which “PUBLIC COMMENT ITEM #” (insert the item number relevant to your comment) or “PUBLIC COMMENT NON-AGENDA ITEM” that you are commenting on.

1) Mail • Send written communication to:

Mariposa County Fire Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to the mcfac@mariposacounty.org

3) Drop Off: • Written communication can be dropped off at:

No matter which of these formats you choose to use for written communication (Mail, Email or Drop Off) please know that in order to ensure distribution to the committee prior to their consideration of the agenda, and in order for your written comments to be placed into the record it must be received no later than 8:00 a.m. on the day of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Department at 209-966-4330.
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Mariposa County Fire Advisory Committee

MEETING AGENDA

October 19, 2022

1. **Roll Call :** Debbie Peters, Alison Deak, Gary Colliver, Chris Bernard, Tara Fouch-Moore, Fadzayi Mashiri, Barbara Cone, Melinda Barrett, Mike Keyser, Dan Buckely, Steve Engfer
2. **Resolution:** A resolution of the Mariposa County Fire Advisory Committee proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Mariposa County Fire Advisory Committee for the period October 19, 2022 to November 16, 2022 pursuant to Brown Act provisions.

Approved unanimously

County Counsel advised us that even with the hybrid style meetings, in person and teleconference, the Committee still needs to adopt the Resolution at the beginning of each meeting in order to be compliant with the Brown Act. The agenda includes the required Resolution.

3. **Approval of Minutes: September 21, 2022**
Approved unanimously

4. **Public comments**
None

5. **Discussion and Possible Action:**

- a. Open MCFAC Secretary Position – Ward
After discussion Alison Deak who will be an alternate for UCCE agreed to take over secretary duties starting November meeting. All committee supported.
- b. Grant Coordinator Position – Ward or Bernard
Update given to committee regarding progress of putting in for the grant. Chris Bernard was working with Melinda through agreement to get the grant filled out, resolution request to the board though Ward and ready submit prior to deadline. He felt confident that the grant would be submitted on time if not early.
- c. Introduction of Alison Deak UCANR Fire Advisor – Steve Engfer or Fadzayi
Alison Deak was introduced to the committee as alternate rep for UCCE as well as working with committee on prescribe fire association progress/plans and anything else the committee would need from her to assist with projects.
- d. Letter of support recommendation to the BOS for Southern Sierra Miwuk Nation for fuel reduction project for tribal allotment in Midpines. – Tara
This was a mute issue as the county had issued a letter of support day prior to meeting.
- e. Tenaya fire brigade update – Ward
Advised committee that Tenaya management as well as Delaware North company had approached County Fire in regards to exploring other options to meet their required EIR's

6. Updates, Activity Reports and Future Items

No updates captured as recording of meeting didn't take place

- a. Members
- b. Any future agenda items

Discussion of streamlining the CWPP appendices to include Firewise assessment for ease of public assessment and reduce duplication.

Discussion of vacation rental, hotel revenue source to support services.

7. Adjourn

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