



# Mariposa County Fire Advisory Committee SPECIAL MEETING AGENDA January 17, 2024

DATE: January 17, 2024

TIME: 9:30 PM

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

Public members may either call-in or attend in person.

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

Zoom meeting Dial in- United States: 669-900-6833

Zoom meeting ID: 961 8494 6259#

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments, attending in person 4802 Highway 140, or calling in the teleconference number. Public comment should be for non-agenda items. You'll be heard during public comment period and may be limited to 3 minutes. No conclusion should be drawn if committee doesn't address your comment.

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](mailto: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.

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| 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**

## **SPECIAL MEETING AGENDA**

**January 17, 2024**

- 1. Roll Call - Secretary**
- 2. Approval of Minutes: January 4, 2023 special meeting**
- 3. Public comments - for non agenda items, speakers may be limited to 3 minutes.**
- 4. Regular Agenda: Discussion and Possible Action/Recommendations:**
  - a. Annual nomination for Committee Officer Positions: Chair, Vic Chair, Secretary for 2024 year. - Ward**
  - b. Discussion and approval of the meeting schedule for 2024.**
  - c. Continue discussion with possible direction - Regional Forest and Fire Capacity Program (RFFCP) - Patton**

Final CWPP is available here: <http://www.mariposacounty.org/2448/Community-Wildfire-Protection-Plan>

- 5. Updates, Activity Reports and Future Agenda Items**
  - 6. Adjorn**
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