

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
Fax (209) 533-6549

Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

DRAFT MINUTES

**Fire Safety Advisory Committee – August 23, 2023, at 10:30 am
Board Chambers, 2 South Green Street, Sonora CA 95370**

1. Meeting is called to order by Supervisor Goldemberg at 10:37 AM. Roll call taken. Quorum Established
 - a. Committee Members present
 - a. District 1 Supervisor – Supervisor Goldemberg
 - b. District 2 Supervisor – Ryan Campbell
 - c. Tuolumne County Fire – Andy Murphy
 - d. Tuolumne Band of Me-Wuk Indians – Interim Chief Louie Millis
 - e. Tuolumne Fire Safe Council – Mike Olenchalk
 - f. Tuolumne County Fire Chief’s Association – Chief Gamez
 - g. City of Sonora – Chief New
 - h. District 3 Rep – Wesley Brinegar
 - i. District 4 Rep – Chuck Sloan
 - j. Tuolumne County Sheriff’s Office – Undersheriff Evans
 - b. Committee Members absent
 - a. District 1 Rep – excused
 - b. District 2 – vacant
 - c. District 5 – vacant
 - d. District 3 Rep – Wesley Brinegar, excused
 - e. Chicken Ranch Band of Me Wuk Indians
 - c. Others present
 - a. Dore Bietz – OES Staff’
 - b. Anna Fagioli – OES Staff
 - c. Public – Various
2. Public Comment
 - a. Public Comment – None

3. Approval of minutes 7/26/2023:
 - a. Motion was made by 2nd by with inclusion to approve with corrections. All in favor, no nays, no abstentions. The motion was approved unanimously.
No Public Comment.
4. Old Business
 - a. None
No Public Comment. None
5. Reports/Presentation
 - a. Fire Services Presentations - none
 - b. Risk Modeling and Fire Insurance Presentation – Nancy Watkins (see attached)
 - c. Staff Report – staff provided updates on grants (Home Hardening and Community Wildfire Defense Grants).
6. New Business
 - a. Approval to change regular monthly meetings to 4th Weds 3-5:00pm Motion made by Chief New, Seconded by Chief Gamez. All in favor. Motion approved.
Public comments – none
7. Working group updates:
 - a. Communication and Education Outreach workgroup
 - i. Update on veg ordinance information to be mailed out with property tax bill.
 - b. Governance workgroup – working on fire insurance issues
 - c. Emergency Planning workgroup – updates on evacuation planning grant

Public comments - none
8. Member Reports & Discussion – general updates/reports from committee members

Public comments: none
9. Next Meeting and Adjournment
 - a. Meeting Adjourned at 12:30 pm
 - b. Next Regular Fire Safety Advisory Committee Meeting – September 27th @ 3 pm**