MINUTES

ASHLAND FIREWISE COMMISSION

Wednesday, July 20th, 2011 12:00PM to 1:00PM

Conference Room, Ashland Fire Station #1 455 Siskiyou Blvd

I. CALL TO ORDER: 12:05 PM II. INTRODUCTIONS

Present: Eric Olson, Kathy Kane, Pete Norvell, Ron Parker, Mike Morris, Firewise Communities Coordinator Ali True, Administrative Assistant Kimberley Summers.

Absent: Kelly Gustafson, Jim Hardt, Ron Bolstad and Chief John Karns

III. APPROVAL OF MINUTES: June 15th meeting- Approved

IV. PUBLIC FORUM V. ADJUSTMENTS TO THE AGENDA VI. BUSINESS

- A. Review Volunteer time/Commissioner Handbooks
- B. Commission chairperson appointment postponed due to lack of quorum at the meeting
- C. Update on current Firewise Communities by Neighborhood
 - a) Briscoe/ We have two applications that are being processed at the national level.
 - b) Grove/ Mountain Meadows is postponing until greater level of residential involvement and participation
 - c) Lincoln/ Merrill Circle community application is pending. Quailhaven and Roca Canyon are planning their Firewise Days
 - d) Terra/ two communities West Terra planning Juniper round-up day in the next month. There are 27 homes in the CERT community. Pinecrest Terrace has one property owner left to contact before moving forward.
 - e) Oak Knoll/ No update from them yet, they will be working on next year's Firewise day.
- D. Discussion of City-wide Firewise project ideas for 2012
 - a. Provide awareness and participation for the community that will meet the goal of this group timeline is Spring/May 2012.
 - 1. Firewise Day proclaimed by the Mayor
 - 2. Firewise landscaping contest provide a sign or award
 - 3. Spring clean up day partnership with the local landfill
 - 4. Look into the dumpster set up on City Property, one day with volunteers to help manage it, cannot leave it overnight
 - 5. Invite one person from each Firewise communities meeting to share the experience tour the neighborhoods
 - 6. Drawing contest with the schools, regarding Firewise
 - 7. Stuffer in the weed abatement educational letter
 - 8. 4th of July Parade Firewise entry or float

- C. 10 Minute Training postponed because of lack of time
- D. Suggestions for future Ten Minute Trainings
 - a. Please e-mail any suggestions to Ali True for training opportunities.

VII. COMMISSIONER COMMENTS

a. Firewise flyers available to hand out to the community to gain interest, to help get the word out would be a good idea.

VIII. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

A. Next Regularly Scheduled Meetings: August 17th, September 21st, and October 19th, 2011

IX. ADJOURN: 1:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Office at 488-5587 (TTY phone number 1 800 735 2900). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).