

**MINUTES FOR A MEETING OF THE  
ASHLAND FIREWISE COMMISSION  
Wednesday, April 17<sup>th</sup>, 2013  
12:00PM to 1:00PM  
Conference Room, Ashland Fire Station #1  
455 Siskiyou Blvd**

**I. CALL TO ORDER 12:00 pm** Note: meal source and amount: Zoey's Café (9) total \$105.64

**II. INTRODUCTIONS:** Pete Norvell, Matt Warshawsky, Kelly Eaton, Kathy Kane, Eric Olson, Greg Lemhouse, Annette Herron Staff: Kimberley Summers, Ali True. Absent: Ron Parker  
Welcome new Council Liaison, Greg Lemhouse, and new Commissioner Annette Herron

**III. APPROVAL OF MINUTES:** February 20<sup>th</sup>, 2013 meeting Approved 12:05 pm

**IV. PUBLIC FORUM**

**V. ADJUSTMENTS TO THE AGENDA**

The Jackson County Title III reimbursements are really tightening down on "approved expenses" attendance will be counted for reimbursement with copies of the Commission Minutes. Please make sure you RSVP for the meetings that way we can have a lunch for you and we can get appropriately reimbursed.

**VI. BUSINESS**

- A. Review new guidance for Commissions and Council Liaisons, attachment for review included
- B. Report on Firewise in the 4<sup>th</sup> Grade Program and judge finalist in Poster Contest-  
Thank you Kathy for all your help, Great Job! Poster contests judging will take place in the front lobby please mark your vote on the top 3 posters that you like.
- C. Clean-Up Day report and volunteer sign-ups needed  
Last night the City Council recognized the Firewise Commission and Recology for the cleanup day last year and being willing to do it again this year. The Firefighters Association has volunteered to help unload into dumpsters this year. Volunteers may be needed. Ali True may contact Greg Lemhouse if any community hours are needed from the football players, she will know more in the next few days.
- D. Report on Firewise Commission Board Member Survey: Olson and Norvell  
Hand out was provided "Response Summary" it was well received 47% response was from the home owners association. The results were discussed from the survey; It had some interesting facts it was found that 77% did not want more training. The conclusion was that we should continue to offer the same programs and how to get people involved in the HOA's work on codes and funding and what groups of people to help. It was discussed to possibly having a contest to encourage people this would include individual home owners; submit why they should be considered as a Firewise property. Learned a lot and got some new ideas from this survey.
- E. MYFN update: True  
Map your Firewise neighborhood; Annette Herron has attended two meetings now. Disaster preparedness program, integrating the two programs together you will hear more about it in the future.

**F. VII. COMMISSIONER COMMENTS**

**VIII. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING**

- A. Next meetings: May 15<sup>th</sup>, 2013 and June 19<sup>th</sup>, 2013

**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). bb*