

**AGENDA FOR A MEETING OF THE
WILDFIRE SAFETY COMMISSION**

Wednesday, January 9, 2019

11:00AM to 1:00PM

Training Room, Ashland Fire Station #2

1860 Ashland Street

I. CALL TO ORDER:

II. INTRODUCTIONS

III. APPROVAL OF MINUTES: December 19, 2018

IV. PUBLIC AND GUESTS FORUM

V. ADJUSTMENTS TO THE AGENDA

VI. CITY COUNCIL CHECK IN (Steve)

VII. NEW BUSINESS

- A. Presentation on Rogue Valley Wildland Fire Resources (Chris)
- B. City Attorney report on fire proof building materials (Chris)
- C. Forest Service Agreement Report (Chris)
- D. Appendix W (Ralph Sartain)
- E. Code Compliance Process (Andrew Barrow)
- F. Unhoused Population Fire Adapted Communities Network Call (Who wants to attend the call)
- G. Presentation to Real Estate Agency (Tracy)
- H. Plant List Subcommittee (Alison)
- I. Oregon Ready, Set, Go! Website (Dan)
- J. Ashland Fire & Rescue Pending Proposal with Budget Specifics – Report from City Administrator (Chris)

VIII. REPORTS IF TIME ALLOWS (2 min each)

- A. Illegal Campfire Issue (Chris)
 - a. Coop Agencies/Mutual Ordinance
 - b. Budget Partnership – Parks and Rec
 - c. Drone Operations
- B. Wildfire Mitigation Funding Sources
- C. Electrical Utilities
- D. 2019 Fire Season Subcommittee – OHRA? (Tonya)
- E. Evacuation Study Session (Chris)
- F. Chamber Wildfire Task Force (Smoke/Evac/Business) – Alison
- G. FEMA Pre-Disaster Mitigation Grant – Check In
- H. Tree Commission Report
- I. WMC members attending other committees- anything pertinent to report?

IX. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Chamber Wildfire Task Force: January 8, 2019, 12:00pm (Station 1)
- B. First Reading for Commission Name Change: February 5, 2019, 7:00pm (Council Chambers)
- C. Next WSC Meeting: February 20, 2019, 11:00am (Station 1)
- D. Second Reading for Commission Name Change: February 19, 2019, 7:00pm (Council Chambers)

X. AGENDA ITEMS FOR February 20, 2019

- A. Presentation to Chamber of Commerce, Real Estate Leaders
- B. City Emergency Preparedness

XI. ADJOURN:

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).