AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, May 15, 2019 11:00AM to 1:00PM Training Room, Ashland Fire Station #1, 455 Siskiyou Blvd

- I. CALL TO ORDER:
- II. INTRODUCTIONS
- III. APPROVAL OF MINUTES: April 17, 2019
- IV. PUBLIC AND GUESTS FORUM
- V. ADJUSTMENTS TO THE AGENDA
- VI. CITY COUNCIL CHECK IN

VII. OLD BUSINESS

- A. Wildfire Safety Commission Presentation on May 21st to City Council
- B. Ashland Electric (All)
- C. Fire Season Campaign/Jefferson Exchange/Farmers Market Update (Tonya, Doug)

VIII. NEW BUSINESS

- A. Evacuation Study Session (D'Orazi)
- B. WiRe/Intterra Data Chris -- model to better describe the "exposure rating" and combine it with the Intterra data set... On screen presentation? Plus update on interface portal and social survey.
- C. Vacant Lot Count -- accurate number? (Chris)
- D. Summer Retreat- July 17th in the evening?

II. REPORTS IF TIME ALLOWS (2 min each)

- A. Earth Day with Tree Commission (Doug)
- B. Forest Lands Commission Report (Steve)
- C. Tree Commission Report (Steve)
- D. Illegal Campfire Issue (Chris)
 - a. Coop Agencies/Mutual Ordinance (Pricilla)
 - b. Ashland Police Permission to Enforce beyond jurisdiction (Chris)
 - c. Drone Operations idea: status, bid, including Federal Property Fly-over, enforcement jurisdictions update
 - d. OHRA update (Alison)
 - e. Fire Adapted Communities Network Call- Update (Alison)
- E. Chamber Wildfire Task Force (Smoke/Evac/Business) (Alison)
- F. Plant List Subcommittee (Alison)

III. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Presentation to City Council: May 21, 2019, 7:00pm (Council Chambers)
- B. Next Commission Meeting: June 19, 2019, 11:00am-1:00pm (Station 1)

IV. AGENDA ITEMS FOR May 15, 2019

- A. Hammond Ranch PPL Conflict Resolution (Pricilla)
- B. Check in? on Evac re Police/CERT coordination; bicycle idea?
- C. Creating a "Don't Forget This" section that goes out with Minutes? Example: There is great research that within 40 meters of your home that is where the influence of your neighbor's property can affect you- how do we incorporate this into our Fire Commission knowledge base.
- D. Firewise Plus (Stephen)

V. 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).