

AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, June 19, 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: May 21, 2019**
- IV. PUBLIC AND GUESTS FORUM**
- V. ADJUSTMENTS TO THE AGENDA**
- VI. CITY COUNCIL CHECK IN**
- VII. OLD BUSINESS**
 - A. Fire Season Campaign/Jefferson Exchange/Farmers Market Update (Tonya, Doug)
 - B. Drone Detection Program Update (Chris)
- VIII. NEW BUSINESS**
 - A. Evacuation Exercise, July 20th (Chief Shepherd)
 - B. Summer Retreat- how about August 21st evening? (delayed awaiting Alison's replacement)
 - C. Budget Discussion
- II. REPORTS AS TIME ALLOWS (2 min each)**
 - A. Forest Lands Commission Report (Priscila)
 - B. Tree Commission Report
 - C. Chamber Wildfire Task Force (Smoke/Evac/Business) – (Chris)
- III. WSC 2019 GOALS AND PRIORITIES** — discussion as time permits
- IV. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING**
 - A. Next Commission Meeting: July 17th, 2019, 11:00am-1:00pm (Station 1)
- V. ADJOURN:**
- VI. AGENDA ITEMS FOR upcoming meetings**
 - A. Ashland Electric (All)
 - a. Hammond Ranch PPL Conflict Resolution (Pricilla)
 - b. PP line clearing program
 - 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. Plant List Subcommittee (Chris)
 - E. Illegal Campfire Issue (Chris)
 - a. OHRA update (Alison)
 - b. Fire Adapted Communities Network Call- Update (Alison)
 - F. Check in ? on Evac re Police/CERT coordination; bicycle idea?
 - G. 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.
 - H. Firewise Plus (Stephen)
 - I. Sim Table
 - J. Code changes (vacant lots, etc)

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).