

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

Wednesday, October 10, 2018

11:00AM to 1:00PM

Training Room, Ashland Fire Station #1
455 Siskiyou Blvd

I. CALL TO ORDER:

II. INTRODUCTIONS

III. APPROVAL OF MINUTES: September 19, 2018

IV. PUBLIC AND GUESTS FORUM

V. ADJUSTMENTS TO THE AGENDA

VI. REPORTS (2 minutes each)

- A. Council Liaison if Applicable
- B. Report on Wildfire Mitigation Ordinance – Alison
- C. Plant List Subcommittee – Doug/Tracy/Bruce – new members?
- D. Chamber Wildfire Task Force (Smoke/Evac/Business) – Alison (October 15th Study Session, Council Chambers)
- E. Farmer's Market - Doug
- F. FEMA Pre-Disaster Mitigation Grant – Check In
- G. Firewise USA/Annual Gathering – Alison quick update
- H. WMC members attending other committees- anything pertinent to report?

VII. OLD BUSINESS

- A. City Attorney report on fire proof building materials
- B. Firewise Demonstration Trailer – Doug
- C. Rock Bark Sample, other mulch information

VIII. NEW BUSINESS

- A. Presentation from Code Compliance Officer
 - a. What falls into ordinance/code related to wildfire?
 - b. Can an entire property be declared a nuisance?
 - c. Dead and trees?
 - d. What requires new code?
 - e. How does the city deal with out of town landowners that do not do weed abatement?
 - f. Best procedures for citizen complaints?
 - g. Work load/backlog
- B. Wildfire Mitigation Commission Retreat Processing (60 minutes)
 - a. Overview of Wildfire Mitigation (Alison) (FACnet, AFR, EDU, Firewise, WMO)
 - b. What are your hot topics?
 - c. What do you want to see change or stay the same?
 - d. Dietary restrictions
 - e. Brainstorm framework for process/structure of the Retreat (Tonya)

IX. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Evacuation Study Session: October 15, 2018, 5:30-7:30pm (Council Chambers or online)
- B. Next WMC Meeting: November 14, 2018, 11:00am (Station 1)
- C. Wildfire Commission Retreat: November 14, 2018 4pm-8pm (Location TBA)

X. AGENDA ITEMS FOR November 14, 2018

- A. Presentation on Rogue Valley Wildland Fire Resources (Chris)

- B. Presentation about current Wildfire Mitigation Activities within the City and the challenges that we are facing (Alison/Chris)

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).