

AGENDA FOR A MEETING OF THE WILDFIRE SAFETY COMMISSION

Wednesday, February 20, 2019, 11:00AM to 1:00PM
Training Room, Ashland Fire Station #1, 1860 Ashland Street

I. CALL TO ORDER:

II. INTRODUCTIONS

III. APPROVAL OF MINUTES: January 19, 2018

IV. PUBLIC AND GUESTS FORUM

V. ADJUSTMENTS TO THE AGENDA

VI. CITY COUNCIL CHECK IN

VII. NEW BUSINESS

- A. Oregon Ready, Set, Go! Website (Dan)
- B. Spring Retreat (Stephen)
- C. City Emergency Preparedness (Chris)
- D. Business Smoke Program (Hazel)
- E. Real Estate Presentation (Tracy)
- F. Engaging Real Estate Agents in Ashland Meeting (Stephen)
- G. Vacant lot count (Chris)
- H. Report regarding Jackie Bachman's discussion about campfire culture (Alison)
- I. Request from Mayor re "Travelers Ambassadors"

VIII. Noon PRESENTATION, Q & A

- A. City of Ashland Electrical Utilities (Thomas McBartlett)

IX. 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 idea: status, bid, including Federal Property Fly-over, enforcement jurisdictions update
 - d. OHRA (Alison)
 - e. Fire Adapted Communities Network Group
- B. Wildfire Mitigation Funding Sources
- C. 2019 Fire Season Meeting (Tonya)
- D. Evacuation Study Session (Chris)
- E. Chamber Wildfire Task Force (Smoke/Evac/Business) – Alison
- F. Firewise USA
- G. Plant List Subcommittee
- H. Tree Commission Report
- I. WMC members attending other committees- anything pertinent to report?

X. REVIEW AND SET COMMISSION CALENDAR / NEXT MEETING

- A. Rogue Regional Resiliency Forum: February 20, 2019, 12:00pm (Station 1)
- B. Second Reading for Commission Name Change: March 5, 2019, 7:00pm (Council Chambers)
- C. Next WSC Meeting: March 20, 2019, 11:00am (Station 1)

XI. AGENDA ITEMS FOR March 20, 2019k, followed by 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).