



# GREATER LINCOLN FIRE SAFE COUNCIL

## Meeting Minutes 16 January 2024

1. **Call to Order:** Attendees - GLFSC Members: George Alves, Julie Dominick, Leon Butler, Anton Stinauer, Cal Fire Chief Jeremy Rochholz, Placer OES Jacqui Manning and Hailey Blackmun
2. **16 January 2024 Meeting Agenda and 19 September 2023 Meeting Minutes** approved by all members.
3. **Public Comment:** None
4. **Information / Non-Action Items:**
  - A) Upcoming Fire Safe Alliance Meeting – The next meeting is this coming Thursday, 1/18/24. It will be a Zoom meeting.
  - B) Planning for Disc Letter - George and Jacqui Manning will work on disc letter. The format of 2024 Disc Letter will change to a postcard format. Jackie indicated that she would update the distribution list and that funding is available for mailing out the letter. The letter needs to be mailed by the end of March 2024.
6. **Action Items:**
  - A) Officer Election for Chair, Vice Chair and Secretary at our next meeting - George Alves will be joining the Placer County Planning Commission on 23 January 2024 so he might need to leave the Fire Safe Council.
  - B) Options for the future of the Council need to be explored.
7. **Organization Updates:**
  - A) CAL FIRE - Chief Jeremy Rochholz reported;
    - 1- Cal Fire took delivery of two new Type 3 Fire Engines
    - 2- Chief Rochholz's new partner is Garrett Evens
  - B) Local Agencies – Not present
  - C) Placer County OES - Jacqui Manning reported that there are numerous open seats on Fire Safe Councils
8. **Agency and Stakeholder Reports** - None
9. **Roundtable** - A potential New Project for our Council is providing a source for reflective home owner address signage.
10. **Next Meeting Date:** To be scheduled once our Fire Safe Council direction is decreed.

Prepared by Anton Stinauer,

Secretary GLFSC

27 January 2024