



MEETING MINUTES

**Fire Mitigation Advisory Committee
January 24, 2022
6:30 p.m. In-person and Zoom Meeting**

Committee Members Present: David Douglas, Rich Bowman

Committee Members Absent: Dan Battin

GMF Staff: Nate Scott (Town Clerk/Treasurer, FMAC Secretary)

FMAC Volunteer: Carolyn Bowers

| Agenda Item | Motion/Discussion | M/S | DD | FT | DB | RB | |
|---|--|------------|-----------|-----------|-----------|-----------|--|
| 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE | Meeting called to order at 6:36 pm (No quorum, just discussion) | | | | | | |
| 2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA | No quorum, so agenda could not be acted on. | | | | | | |
| 3. PERSONS NOT PRESENT ON THE AGENDA: 3 MINUTES PER SPEAKER | Ann Esch commented on many grant opportunities which were summarized in a PPACG meeting she attended. | | | | | | |
| 4. CONSENT AGENDA | No quorum, so agenda could not be acted on. | | | | | | |
| 5. OLD BUSINESS | <ul style="list-style-type: none"> a. No action b. No action c. Discussion about a potential Sallie Bush educational event for fire mitigation. No action. d. Discussion about website resources that have been published on the Town website. No action. e. Discussion about having a communication plan for FMAC information. Action item for TCT Scott to create a memo addressing this. No formal action. | | | | | | |

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| 6. NEW BUSINESS | No new business acted on. | | | | | | | |
| 7. REPORTS | | | | | | | | |
| a. Notification and Evacuation | No report. | | | | | | | |
| b. Fuels Mitigation | No report. | | | | | | | |
| c. Grants | No report. | | | | | | | |
| d. Education | No report. | | | | | | | |
| 8. CORRESPONDENCE | | | | | | | | |
| | a. Chair Douglas gave a brief update on CUSP work status. | | | | | | | |
| 9. ADJOURN | Meeting adjourned at 7:42 PM. | | | | | | | |