**Oak Hill Area Fire Safe Council Annual Meeting Minutes 2/29/2022**

ZOOM

**Call to Order** 7:03 PM

**Roll Call**: Alice Cantelow, Lester Lubetkin, Mark Griner, Ron and Sheryl Holt, Tom Brie, Barry Lack, Carolyn and Mark Pappas, Linda Azevedo

**Committee Leaders** Unable to Attend: Katie Meyers, Mark and Becky Leighton, Gary Rathbun, Loren Azevedo

**Agenda**:

**Minutes**: Minutes from January 17, not reviewed

**Items**:

1. Neighborhood Concerns to Consider this Year: After reviewing organization and purpose of county FSCs, Lester asked for identification of neighborhood concerns.
	1. Sharing the word about EQIP for landowners. Tom Brie offered to write of his experiences for the Newsletter.
	2. Working with the mobile home park to aid seniors
	3. Offering mini-grants not only for roadside clearance, chipping or dumpsters, but also for individuals needing tree removal/climbers/hardening. (Lester has asked EDCFSC for clarification on allowed uses of grant.)
	4. Expanding ways to reach residents in the neighborhood with educational material. Tom is a newer resident and was not aware of FSC until recently. Linda suggested finding or making a central place for pamphlets accessible to the public, difficult with no gathering place in our area. Perhaps something like the little mini-library, book share stands? Consider the fire station; the blue place on corner of Hanks Exchange?
	5. Discussion of possible future Community Day event locations
2. Previously Identified Goals:
	1. *Ideas from Nov Board Meeting*
		1. Community Day event. Future greenwaste dumpster day also
		2. Consider Welcome Wagon
		3. Offer informal defensible space/ home hardening home visits
		4. Additional DS training or certficaton tho remain advisory only
		5. Consider DS/HH home tours in person or by video with privacy protected.
		6. Offer small road clearance grants for individual neighborhoods
		7. Neighborhood meetings, facilitate neighbors to work together to maintain road easement, brush along property
		8. Ice Cream Social honoring Firefighters
		9. Continue Address signs
	2. *2 Year Ago list of Ideas*
		1. tool lending library
		2. Corps or Volunteers to help Neighbors in Need with Defensible Space
		3. Working with local stores to carry home hardening materials
		4. Buy Home Hardening Materials in Bulk and sell to Neighbors (screening, gutter guards, etc.)
		5. Identify Shelter in Place locations, Staging Areas, Helicopter landings, water sources and share with Fire District and OES
		6. Helping Mobility-impaired residents
		7. Inspect and maintain defensible space around cell towers
		8. Research and share water tank requirements for homeowners
		9. Fuel Breaks (4), seek funding. (west of Oak Hill, west of Hanks Exchange, Martinez Cr to Big Oak, Oak Hill to Hanks Exchange)
		10. Put a Weather Station in Martinez Cr area - likely fire path
		11. Guidance for large animal evacuation
		12. Special Situations - mobile home parks and large land parcels.
3. Review of status of current grants
4. The following Board and Officers were elected as a group by the attendees
	1. Lester Lubetkin, Chair
	2. Linda Azevedo, Secretary
	3. Tom Daher, Treasurer

Other board members to be reaffirmed:

* 1. Mark Leighton, Ingress/egress
	2. Alice Cantelow, Def. space/home hardening
	3. Becky Leighton, New resident outreach
	4. Katie Meyer, New resident outreach
	5. Mark Pappas, member at large
	6. Carolyn Pappas, member at large

**Next Meeting**: Monday March 21, 2022 6:30PM

**Adjourned**: 7:59pm

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