

Firewise Resource Committee

Minutes Meeting June 10, 2024 at 11 A.M. on Zoom

<https://us02web.zoom.us/j/89528176980?pwd=eVc4NWd4U1RiMTY5M2dEcnFUOVp3UT09>

Meeting ID: 895 2817 6980 Passcode: 569804

Voting Member: Dave Watts, Pat Parson, Chris Nota, Mary Rychly

Non-Voting Member: Jerry Gladstone, Jeff Neuman, Steve Spillman, Louisa Knabe, Ali Pulido, Danielle Hannigan

1. Call to Order and Determination of a Quorum: Quorum met
2. Adoption of Agenda- Additions or Deletions: Meeting Agenda Adopted
3. Approval of Minutes for Meeting on May 13, 2024
4. Guest: Patti Aaron the Community Engagement Specialist with Sonoma Resource Conservation District would like to introduce herself to our committee and learn more about our work. Patti is a resident of Oakmont. Patti could not attend. She will reschedule to a future meeting.
5. **Reports:**
 - A. Assessment updates: Pat and Dave: Nothing to report – All caught up.
 - B. Protocol for responding to resident complaints on neighbors: Dani: Refer members to the Architectural office.
 - C. Review of FWRC Non-Endorsement Policy: Firewise is education only, the committee cannot endorse products or vendors.
 - D. Where do we go from here? What should be our priorities going forward?: A lot has been done. Staying on course to attract new residents who want to make a difference.
6. **New Business:**
 - A. Advising residents on the effect of installing smaller screen size meshes on their home vents because of effects on Net Free Ventilation Area (NFVA.): Recommendation: An 1/8-inch screen mesh vent. A certified ventilation inspection is recommended.
 - B. United Policyholders founder Amy Bach will lead a webinar tomorrow Tuesday June 11th from 5-6:30 PM on the home fire insurance crisis. A sign up link was sent to the Team.: Very informative meeting regarding current insurance updates.
 - C. Fire Safe Marin will be having their annual Ember Stomp on September 7th. They will be doing a live demonstration of two structures response, one a hardened 'Wildfire Prepared Home' and the other not, to ignitions in the landscape. Go to the Fire Safe Marin website for further details.
7. Next Meeting: July 8, 2024 at 11 A.M