

Firewise Resource Task Force Agenda  
Meeting: September 23rd 2024 at 1 P.M. on Zoom  
<https://us02web.zoom.us/j/81479601766?pwd=b985y4NFgOYDdKQwgpbl6LBKY5BrMm.1>  
Meeting ID: 814 7960 1766 Passcode: 367746

1. Call to Order and Determination of a Quorum
2. Adoption of Agenda- Additions or Deletions
3. Approval of Minutes for Meeting on July 8th 2024
4. Continuing discussion of "Where do we go from here? What should be our priorities going forward?"
  - A. Events for 2025?
    1. Firewise Fair
    2. Firewise Home Tour
    3. Other suggestions?  
(Workshop with the FWRTF and the A.C. to share their respective roles.)
  - B. Speakers?
    1. Repeat a speaker such as Steve Quarles or David Shew?
    2. Other possible speakers?
  - C. Keep firewise issues on the minds of residents by doing articles in the Oakmont News and blurbs in Inside Oakmont.
    1. The article "Small Actions Can Reduce Wildfire Risks" appeared in the Oakmont News July 27th issue and in Inside Oakmont.
    2. Future articles no more than 400 words with general information that pertains to Oakmont and aligns with solid sources.
      - A. Possible article on the certified IBHS "Wildfire Prepared Home" in Oakmont with a tie in about obtaining home fire insurance by meeting IBHS standards.  
  
**(Copy for September 28th issue of O.N. is due on Monday September 16th.)**
      - B. Suggestions for another article to appear in the O.N. before the end of the year.

5. Reports:
  - A. Assessment updates: Mary
  - B. MYN meeting talk by Dave held on July 25th.
    1. Dave presented a summary of the key points from Dr. Stephen Quarles' latest work "Retrofitting a Home for Wildfire Resistance" in order to put into perspective home-hardening and defensible space actions.
    2. There was discussion on how the Firewise Resource Task Force and Meet Your Neighbor can work together to help spread each others message. (Iris and Pat can share what was suggested for this cooperative effort.)
  - C. If Jeff Neuman is in attendance he can share what as an A.C. inspector he tells residents about trees growing above or near a home. We want to be able to tell residents what the A.C. is looking for on this topic during our educational firewise assessments.
  - D. Report on the first meeting of all OVA Task Force committees to give an overview of how task forces will function and to discuss goals and expectations moving forward. (Iris attended the meeting.)
6. New Business:
  - A. Future report on home mitigation requirements based on IBHS certification standards and the direction that home landscape design is headed based on a UC Berkeley, IBHS and CSAA Landscape Design contest that Reduces Wildfire Risks.
  - B. Comments on IBHS Standards for Wildfire Ready Home Certification-Iris
  - C. Iris is a voting member of FwRC (approved before the July 8th Board meeting) is another voting member needed?
  - C. Who should be on FirewiseTeam@OakmontVillage.com email list?
  - D. Iris is a voting member of FwRC (approved before the July 8th Board meeting)
  - E. Comments on IBHS Standards for Wildfire Ready Home certification -Iris
  - F. 1/8 inch vs. 1/16-inch vent discussion
  - G. Outside AC cover that opens/closes when in use like a dryer vent to keep leaves out of the unit - Pat Parson
  - H. Ember Stomp report & IBHS Report: Jeff
7. Next Meeting 10/14/24