

## Firewise Resource Task Force Meeting Minutes

Meeting: October 14, 2024, at 11 A.M. on Zoom

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

Meeting ID: 895 2817 6980 Passcode: 569804

Voting Members: Dave Watts, Iris Harrell, Lesli Lee, Pat Parson, Mary Rychly, Chris Nota

Non-Voting Members: Jeff Neuman, Louisa Knabe, Patti Aaron, Danielle Hannigan, Christel Antone, Ali Pulido

1. Call to Order and Determination of a Quorum: Quorum met; meeting called to order at 11am
2. Adoption of Agenda- Additions or Deletions: Meeting Agenda Adopted with no changes.
3. Approval of Minutes for Meeting on September 23, 2023: Approved as submitted.

### 4. Old Business

- A. Seek a definite date of Firewise Home Tour in Sept. 2025: Dani & Louisa will coordinate offline to schedule the Firewise Home Tour.
- B. Seek speaker David Shew to speak on latest developments in Firewise USA communities: Iris will be reaching out to Dave Shew for more details.
- C. Reminder of Oct. 27th, 10:30 am Sunday Symposium talk on Iris' **personal** journey on Home Insurance Renewal journey (Pat Parson to have sign ups & Insurance info handouts in the back of the room.: Recording will be posted on Sunday Symposium website.
- D. Article from Press Democrat on 1 IBHS Wildfire Prepared Home certification in Oakmont.: Due to the election issues, this article has been pushed out for publishing. Moved to next meeting.
- E. Assessment updates: All caught up. No new requests.
- F. Iris' report on whether Firewise task force (instead of FWR Committee) effects our volunteer work: The only difference of Firewise Committee being changed to Firewise Task Force is that we report directly to Christel as General Manager instead of the Board, as the Firewise Team is part of Operations which Christel handles. We will still give reports to the Board quarterly as requested to keep them familiar with our activities and goals.
- G. Distribute who is on the Firewise Team automatic emails-Ali-anyone missing or to remove? Add Patti Aaron to the Firewise team email.
- H. Pat Parson-comments on 1/8 inch vs 1/16 inch vent openings & Air conditioner covers: 1/8 inch vent is what's recommended. Some air conditioners have automatic covers that only open when the unit is in use. 1/16th inch can reduce needed ventilation. The AC cover keeps dead leaves out of the exterior unit.
- I. OVA Workshop set for May 1st, 2025, Thursday-1 pm to 3 pm: Berger Center is reserved for a screening of the Elemental movie.
- J. Repeating article by Dave Watts in Oakmont News and INSIDE Oakmont & post on website- "Small Actions can Reduce Wildfire Risks": Article recently posted. Pat to work on a list of what is recommended to work for each weather season and will write the articles to submit to Crissi, Communications Director.

### 5. New Business:

- A. Comments and suggestions on the updating of our Firewise Resource Charter with our new name. (See **attached suggested changes from Christel and Iris for Firewise Resource Task Force Mission Statement!**):

Next Meeting: November 11, 2024