

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake

EJ Crandell, Lake County Watershed Protection District

Rick Bergem, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Mike Wink, Southlake Fire Protection District

Joe Huggins, Kelseyville Fire Protection District

Willy Sapeta, Lake County Fire Protection District

January 27, 2020– 3:00 p.m.

County of Lake

255 North Forbes Street

Lakeport 95453

Board of Supervisors Chambers

And

Lake County Fire Protection District Station 70

14815 Olympic Drive, Clearlake 95422

Regular Meeting Agenda

1. Call to Order/Introductions:

Call to Order by Chairman Simon

2. Moment of Silence

3. Pledge of Allegiance

4. Public Input

5. Director Reports

6. Staff Reports

7. Consideration of minutes from November 18, 2019 meeting of the Authority.

8. Continued discussion and consideration of Authority's Approach to securing community based funding, grant funding, and donations for risk-reduction programs relating to wildfire and other disasters.

9. Report on discussion of Holistic Ag grazing Highland Springs Park

10. Update on Community Mitigation Assistance Team "CMAT" application status

11. Update on Knocti Lookout Tower restoration/repair
12. Update on Questionnaire to be sent to stakeholders/groups
13. Consideration of date change for February meeting
14. Discussion of possible pre-event reception before March 29 2020 workshop
15. Motion to Adjourn

Draft Program for Lake County Risk Reduction Authority Workshop

Proposed date: Sunday, March 29

Time: 3:00 p.m. – 6:00 p.m.

Location:

Program Length: 3 hours

Introduction

1 hour: Wilder than Wild movie viewing

15 -20minutes: CalFire/Local Fire Protection District: Ignitions in WUI environment

20 minutes: Dr. Mike Jones, UCE Forest Advisor: Intro to Home Hardening

20 minutes: Introduction to FireWise Communities

15 – 20 minutes: Emergency Communication CAVERN (Cobb Area Volunteer Emergency Radio Network)

30 minutes: Question/Answer/Call to Action (formation/follow up with FireWise Communities?)

Cookies + coffee?