## Perry Park Metro District Firewise Committee Meeting

9:00am, January 21, 2025 LFPD Larkspur Fire Station

## Agenda:

- 1. Introductions and additions to agenda.
- 2. Sandstone Open Space- Primitive Camping proposal by DC.
- 3. California Wildfires: Update, Lessons Learned.
  - a. Teachable moment due to media coverage.
  - b. Plan for outreach and education.
- 4. Mitigation Project Update
  - a. Contractor Schedule
- 5. Revisit 5-year Mitigation Plan to include maintenance schedule.
- 6. FRWRM Grant Cycle
  - a. CSFS preliminary status in January.
- 7. "Fire Pond" status for Gateway Pond.
  - a. Dry Hydrant cost estimates. Meeting set with LFPD.
- 8. Slash Pickup Follow Up.
  - a. Mailer for spring. Recap of program for the season.
  - b. Report on slash pile burn.
- 9. PPMD website development
  - a. Questions on ADA compliance. Nothing to report (NTR)
  - b. Homeowner Resource page for insurance. NTR
- 10.2024 Projects.
  - a. "Evacuated" door hanger with last minute checklist on back. NTR
  - b. Address markers and/or placards.
- 11. Other Business or Updates.
- 12. Meeting Dates 3rd Tuesday, 9:00 at LFPD
  - a. Next meeting date: February 18, 2025.
- 13. Adjourn Meeting

## Perry Park Metro District Firewise Committee Meeting

9:00am, December 17, 2024 LFPD Larkspur Fire Station

## Minutes:

- 1. Introductions and additions to agenda. Present: Lisa VanAntwerp, Deb Lefor, Kirk Malbach, Randy Johnson, Steve Rea, Larry Sutton and Keith Worley
- 2. Mitigation Project Update
  - a. Contractor Schedule still set for spring 2025.
- 3. Revisit 5-year Mitigation Plan to include maintenance schedule. Nothing to report (NTR).
- 4. FRWRM Grant Cycle
  - a. CSFS preliminary status in January. NTR
- 5. "Fire Pond" status for Gateway Pond. Paperwork being finalized
  - a. Dry Hydrant cost estimates. NTR
- 6. Slash Pickup Follow Up.
  - Mailer for spring. Recap of program for the season. Burn permit and Smoke permits in progress.
- 7. PPMD website development
  - a. FWC Photographer, Lisa, coordinating with Randy. Lisa to assemble before/after photos with descriptions as WORD document for Ostrowski use.
  - Documents posted to PPMD site may need to be ADA compliant.
  - c. Homeowner Resource page for insurance. Keith to finalize "Oak Practitioner's Guide."
- 8. 2024 Projects. Discuss Timelines or noted as "Nothing to Report" (NTR)
  - a. "Evacuated" door hanger with last minute checklist on back. NTR
  - b. Address markers and/or placards. "Carsonite" markers priced at \$30-35. Keith to check with other fire districts that have implemented similar programs.
- 9. Other Business or Updates.
  - a. Winter Solstice bonfire set for Dec. 20th.
- 10. Meeting Dates 3rd Tuesday, 9:00 at LFPD
  - a. Next meeting date: January 21, 2025 or take the month off? Decision made to cancel January meeting unless other issues arise.
- 11. Adjourned Meeting at 10:02

Submitted by:

Keith Worley, FWC Secretary