Oakland Firesafe Council
Board Meeting
Saturday, August 19, 2017
33 Hiller Drive, Oakland 94618
10:00 am- Noon
A G E N D A

1. Approval of Minutes

2. Treasurer’s Report

3. Old Business
   a. Wildfire Prevention Budget—Follow up on implementation—staffing and HR review of VM Inspector position for parity with Fire Code Inspectors
   b. Collaboration with United Policyholders & Diablo Firesafe Council
   c. Vegetation Management Plan—Ensure that priorities for city properties are included in the draft plan
   d. Parking in the Hills/Evacuation Routes
   e. Oakland Fire Chief Search- Steve Hanson on the review committee

4. Proposed Report to Public Safety Committee—NHCA observations in Beat 13Y reveal that about 30% of properties are not in compliance;
   a. Would like to do a similar drive by review in the rest of former WPAD to present a collaborative report to Public Safety Committee in September—which analysis and recommendations.
   b. Educational campaign tied to recent Grizzly Fire—time for residents to do a 360degree walk around their properties to ensure they are still in compliance—with a check list of what “in compliance” means. Cost of sending to all WPAD addresses—need to find an “angel” to help pay for it--

5. Continuing Discussion on Structure of a New Wildfire Prevention District
   a. Online research on other Districts and the way they are organized

6. Other

7. Next Meeting