



## **MOUNT VEEDER FIRE SAFE COUNCIL MEETING MINUTES**

**DATE:** Saturday, September 24, 2022

**LOCATION:** Joe Nordlinger's residence, 4297 Dry Creek Road

**ATTENDANCE:** Joe Nordlinger, Roger Provost, Gary Green, Carole Meredith, Paul Woodward, Bob Clark

**ADDITIONS/REVISIONS TO AGENDA:** none

**REVIEW OF THE MINUTES:** The minutes of the August 27, 2022 meeting were approved

### **CHAIRMAN'S REPORT (Joe Nordlinger):**

**Oakville Ridge Road:** The draft Fire Risk Assessment will be shared with a steering committee of 5 landowners.

**Rutherford Fire Risk Assessment:** Carol Rice and Joe are integrating this into the MVFSC CWPP that they are updating.

### **Napa Communities Firewise Foundation (NCFE) updates:**

**Earmark Proposal Request from Feinstein:** This has now been dropped from the appropriations bill and is part of the continuing resolution.

**FEMA BRIC:** The NCFE grants team is still pursuing funds from FEMA BRIC. Half will go to individual residents (up to \$7500, not needs based) and the other half to approximately 8 fuel reduction projects.

### **PROJECT REPORTS**

**Cal Fire Fire Prevention Grant (FPG) (Jeff Enos, Project Manager):** no report

**Neighbors in Need (Roger Provost):** One application is pending from a Mount Veeder Road resident.

A prescribed burn is being planned for multiple adjacent properties between Dry Creek Road and the Cuvaion vineyard on the ridgetop. This will serve as a demonstration project for the neighborhood. One of property owners will be the NIN applicant.

**Neon contact database:** Joanne Sutro was absent. Carole Meredith reported on the recent video meeting that she participated in with Joanne Sutro, Jazmin Naranjo and Sharon Carpenter from Neon. A major concern is that the built-in fields in Neon are not well-suited for our MVFSC database in that they do not accommodate both mailing and property addresses. We need to be able to organize by both mailing address and by physical location of the parcel within our neighborhood. While Neon does have some additional fields we could use, they would not work well for our purposes.

**Home Winemakers' Classic:** Kerson was not present. Gary Green reported that there is currently \$27,295 in the HWC account.

**TREASURER'S REPORT:**

The checking account bank balance is \$150,618.

**OLD BUSINESS:** none

**NEW BUSINESS:** none

**Next Meeting:** 9 am, October 22, 2022

**ADJOURNMENT:** 10:30 am