



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

