## VILLAGE OF TAOS SKI VALLEY FIREWISE COMMUNITY BOARD OF DIRECTORS Monday, February 4<sup>th</sup>, 2019 11:00 A.M. Inn at Taos Valley – Club Room Meeting Agenda

- 1) Call to Order
- 2) Old Business
  - a) Proposed VTSV Wildfire Prevention and Protection Ordinance
    - i) Detailed Fuels Management Standards discussion
    - ii) Personal property test assessment for comparison-committee
  - b) Field trip after meeting?
- 3) New Business
  - a) Grant opportunities-better resources + wildland division
    - i) Non-Federal Land (NFL)
    - ii) FEMA-station and equipment
    - iii) Volunteer Firefighters Association (VFA)
    - iv) Firefighter Support Fund (FFSF) Source?
  - b) Other resource funding
    - i) TSV Foundation
    - ii) Other Foundations
    - iii) Donations
    - iv) Budgets
- 4) Miscellaneous
- 5) Same time and place for next meeting (March 4, 2019)
- 6) Adjournment