

# **Public Safety Committee/FireWise Board of Directors**

## **Meeting Agenda**

**Monday, September 12, 2022**

**10:00 a.m.**

### **Call to Order and notice of Meeting**

#### **PUBLIC SAFETY COMMITTEE**

- 1) Welcome New Members to Public Safety and Firewise Committees - Kathy
- 2) Status of Sirens and Cameras – Public Safety Director Vigil
- 3) Reminder to keep the main Dumpster door on Ocean Blvd CLOSED TIGHTLY after use
- 4) Post Office Status Update – this becomes a Public Safety Issue if Post Master moves boxes to mile marker 7. Someone needs to find out what’s going on and report back.
- 5) When a major road is going to be closed for any length of time, i.e., a week, the contractor needs to make certain no residents above the trenching is in dire need to a right-a-way.
- 6) EMS – Congratulations to Police Officer Justin Hutter – EMT First Responder

#### **FIREWISE COMMUNITY BOARD OF DIRECTORS**

- 1) CWPP Definition, Brief History, and Discussion – Kathy and Scotney
- 2) Status of Non-Federal Land Grant – Jalmar and Scotney
- 3) Tree leaning over power line at Tembion – needs to come down
- 4) Assignment of County Watershed Meeting Representative (Quarterly meetings)

### **Miscellaneous**

- 1) Sincere Thank you to the Public Safety Department for the Motorcade to honor the Mayor on August 22, 2022. Also, thank you to all Village Staff, residents and businesses and TSVI personnel for a great send off for our beloved Mayor, Neal King.
- 2) Resignation as Chairperson for these committees - Kathy

### **Date, Time of next meeting**

### **Adjournment**