



El Dorado County Fire Safe Council

P.O. Box 1011
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COUNCIL "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

Board Meeting Agenda

February 23rd, 2016

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 11:00

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 2/23/2016 **Board Action Item**
4. Consent Agenda: **Board Action Item**
 - a. Approve 1/26/2016 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Presentation Dr. Harris (SIG) CWPP Status Report
7. Information Items:
 - a. Chairman's report
 - b. Vice Chair report
 - c. Fire Chiefs Meeting – Pat
 - d. FPO Meeting - Bruce
 - e. Web page – Update
8. Old Business
 - a. SRA Grant Applications
 - b. CAL FIRE 4291 "Evaluator" training March 22 1:00pm to 3:00pm USFS
 - c. Community Wildfire Preparedness Day May 7th
 - d. Friends of Seniors Spaghetti Feed April 23rd (Ernie)
 - e. Home & Garden Show (Apr 29th to May 1) - Preparations – Heather
9. New Business
 - a. Ratify Wildland Rx Contract – **Board Action Item**
 - b. Ratify Paul Watkins & Associates GIS Contract – **Board Action Item**
 - c. Board Membership Recruiting effort – elections in June
 - d. Board Officers – elections in June
10. Program Reports
 - a. Chipper – Jodi
 - b. Dumpster-Jodi
 - c. Senior Assistance – Ernie

- d. Fuel Reduction Projects
 - i. PP-1-Mark/Heather
 - ii. GF-12 Ernie
 - iii. LT-9a Ken
 - iv. Trestle Forest Health project, Teresa
 - v. CAL FIRE / CCC Projects
- e. CWPP Status – Pat
 - i. Cost/Budget Realignment
 - ii. Survey
 - iii. Community meetings

11. Treasurer's Report: Ken Hasse

- a. Financial reports
- b. Grant Funding Status
- c. Title III

12. Board member/ Associate Reports

13. Good of the Order

Adjourn to the Feb 26th 2016 Stakeholders Meeting 1:00pm
Next Board meeting March 22, 2016 9:00 am.

Directions:

US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061

From West El Dorado County

Take east bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive/Forni Road; At the first stop sign intersection, turn left onto Forni Road; Turn right at the 2nd stop sign intersection (Briw Road); Continue about 350 feet and the destination will be on the right.

From East El Dorado County:

Take west bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive, Forni Road; At the signal turn left onto Placerville Drive; Continue over the overpass towards In & Out Burger (note that Placerville transitions into Forni Road); Continue through two stop sign intersections; At the 2nd stop sign, turn right (Briw Road); Destination is about 350 feet on the right.