



El Dorado County Fire Safe Council

P.O. Box 1011
Diamond Springs, CA 95619

Website: edcfiresafe.org

Phone: (530) 647-1700
Email: board@edcfiresafe.org

COUNCIL "Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

Board Meeting Agenda

May 24, 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: 5/24/2016 Board Action Item
4. Consent Agenda: Board Action Item
 - a. Approve 4/26/2016 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Information Items:
 - a. Chairman's report & Communication
 - b. Vice Chair report
 - c. Fire Chiefs Meeting – Pat
 - d. FPO Meeting – Bruce/Steve
 - e. Web page – Update
 - f. Wildfiresnearme.com – SIG Jason
7. Old Business
 - a. Community Wildfire Preparedness Day May 7, after action report- Heather
 - b. Home & Garden Show (Apr 29th to May 1) - after action report – Heather
 - c. Board member and officer recruitment - Steve
 - d. PG&E Grant proposals - award status - Pat
 - e. BOF Letter (Frank Stewart)
 - f. Volunteer liability waiver - Steve
8. New Business
 - a. El Dorado Chamber of Commerce membership – Dave
 - b. Tree mortality working group – Steve
 - c. SRA Grants Cal Mapper Requirement
 - d. Slate of Board Candidates- Steve
9. 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. Trestle Forest Project Teresa – on hold
 - iv. CAL FIRE / CCC Projects
- e. CWPP Status-Pat
 - i. CEQA Suggestion - Deborah

10. Treasurer's Report: Ken Hasse

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

11. Board member/ Associate Reports

12. Good of the Order

Adjourn to the June 28th Meeting

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.