



# El Dorado County Fire Safe Council

P.O. Box 1011

Diamond Springs, CA 95619

Website: [edcfiresafe.org](http://edcfiresafe.org)

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

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

## Board Meeting Agenda

July 22nd, 2014

USFS Headquarters, 100 Forni Road, Placerville

**9:00 am to 11:00 am**

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 07/22/2014 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve June 24th, 2014 Board Meeting Minutes
5. Steve Shortes, Motherlode Insurance, Proposal for Insurance
6. Public Comment – *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for Board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed below. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*
7. Information Items:
  - a. BOS – Title III Funding
  - b. State FSC Meeting in Chico and data request
  - c. Discussions with RCD and Water
8. Program Reports
  - a. Chipper and Dumpster
  - b. Senior Assistance
  - c. GF Fuel Reduction
9. Treasurer's Report: Ken Hasse
  - a. Financial reports
  - b. Funding Status
  - c. Approval of Budget for 2014/2015
  - d. Discussion and possible vote for approval for matching funds (\$1350) for GF CCC contract.

**10. Governance Committee Report: Jim Stewart/Steve Willis**

- a. Policy Update
- b. New Council Handbook
- c. Discussion and possible vote to approve Dumpster Policy

**11. Projects Committee Report: Steve Willis/ Steve Hupner**

- a. GF 9 Update
- b. Georgetown CWPP Update
- c. Lakehills CWPP Update
- d. Matrix simplification/ verification
- e. "Shovel Ready" Projects

**12. New Business:**

- a. Board (and volunteer) job assignments
  - i. Board Secretary
  - ii. Senior Assistance Coordinator
  - iii. Dumpster Program Manager
  - iv. Chipping Program Manager
  - v. Public Information officer/ Web Manager/ IT
  - vi. Fire Prevention Officer Representative
  - vii. Grants Manager (Reports)

**13. Board member/ Associate Reports**

**14. Good of the Order**

Adjourn to the August 26th Board Meeting

To be held in Grizzly Flat

**Directions:**

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

(Those who attended the January 28th EDCFSC Board meeting may report directly to the large conference room.)

**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.