



El Dorado County Fire Safe Council

P.O. Box 1011

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

Board Meeting Agenda

August 26, 2014

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 12:00

- 1. Special Presentation – The Sand Fire**
 - a. Linda Colombo, Sandridge FSC– the value of fuels reduction projects
 - b. Mike Webb, CAL FIRE, the Sand Fire Experience
- 2. Meeting Call to Order**
- 3. Roll Call: Sign In**
- 4. Approval of Agenda: 08/26/2014 Board Action Item**
- 5. Consent Agenda: Board Action Item**
 - a. Approve July 22nd, 2014 Board Meeting Minutes
- 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 – Meeting Presentation in September
 - b. State FSC Funding Discussions
- 8. Program Reports**
 - a. Chipper, Dumpster and GW Pick up
 - b. Senior Assistance
 - c. GF Fuel Reduction approve GF15 Sponsor **Board Action Item**
- 9. Treasurer's Report:** Ken Hasse
 - a. Financial reports
 - b. Funding Status
 - c. Ratification of \$500 donation to Sand Fire Fund
- 10. Governance Committee Report:** Jim Stewart/Steve Willis

- a. Approve Policies 1-5 plus reimbursement policy (17) **Board Action Item**
- b. Discussion and vote to approve Dumpster Program

11. Projects Committee Report: Steve Willis/ Steve Hupner

- a. Georgetown CWPP Update
- b. Lakehills CWPP Update

12. New Business:

- a. Select insurance provider **Board Action Item**
- b. Approve affiliate councils **Board Action Item**
- c. 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 September 23rd Board Meeting and General Meeting

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.