



El Dorado County Fire Safe Council

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

Board Meeting Minutes

November 17th, 2015

USFS Headquarters, 100 Forni Road, Placerville

9:30 am to 11:00

1. **Meeting Call to Order: 0936**
2. **Roll Call:**
Dwyer, Tolson, Hasse, Lory, Crespo, Willis, Stewart, Dickson, Marengo present
3. **Approval of Agenda: 11/17/2015 Board Action Item**
Motion by Stewart to approve agenda. Second by Crespo. Motion carried unanimously.
4. **Consent Agenda: Board Action Item**
 - a. Approve 10/27/2015 Board Meeting Minutes
Motion by Lory to approve minutes deleting second "minutes" from Item 6(a), correcting the spelling of Hasse and correcting Item 7(d)iii to GF 31 not 21. Second by Stewart. Motion carried unanimously.
5. **Public Comment – Time limit is 3 minutes per person.**
None
6. **Information Items:**
 - a. **Correspondence**
 - Received information on WUI 2016 National Conference in Reno
 - Campbell sent summary of Fire Adapted 50 – will attach to minutes
 - b. **Chair report – events**
 - Attended meetings in Cool and Pilot Hill
 - Went to Lakehills meeting and reported on CWPP and FSC happenings
 - Going to Coloma/Lotus meeting tomorrow
 - Briefed Logtown FSC
 - c. **Vice Chair report – events**
 - Will be attending Coloma/Lotus meeting
 - Insurance has been updated to cover all satellite councils
 - d. **Web Page - Calendars**
 - Calendar is open to everyone, send events and meetings to Martin to be posted
 - Discussed making finding councils, chipping and other items easier

7. Program Reports

a. Chipper – Jodi

- Terminated contract with Mountain Enterprises
- Chipping backlog has been cleared using three other contractors
- Executive Board sent out RFP for two chipping contractors and received three responses
- Selected GTS Forestry and Foothill Tree, contracts were sent out yesterday
- Approximately \$100,000 per year in grant funding for chipping program
- Contracts with contractors run through March 2017

b. Dumpster-Jodi

- Just finished clean up on Bear Rock Road, they have done clean up previously
- Discussed having Mt. Democrat do an expose' on dumpsters and chipping programs

c. Senior Assistance – Ernie

- Looking at applying for clearing house grant (requires dollar for dollar match) because SRA grants are not appropriate for what they do, grant opens in February
- Considering doing a spaghetti feed fundraiser, looking for opinions on best time to do one
- No new applications for Friends of Seniors service

d. Fuel Reduction Projects

i. Wentworth Springs – Mark

- Completed, will be submitting payment request

ii. PP-1-Mark/Heather

- Did walkthrough with CalFIRE, may have to slash and burn more than expected which CalFIRE has approved
- Won't go out to bid until after December

iii. GF-12 Ernie

- CCC and mastication contractor will be coming first part of December
- CCC will combine GF-12 with GF-31
- Had volunteers mark boundaries
- CCC is providing \$125,000 worth of work to GF

iv. LT-9a Ken

- Project is 14 acres, six weeks of work, to be completed by February

v. Trestle Forest Health project, Teresa

No report

e. CWPP Status - Pat

- Had a good teleconference with SIG
- Had a meeting with Forest Service comparing computer models
- Survey is out
- Fire behavior modeling will be done in February or March then will go out to communities for input
- Then to CalFIRE and fire districts and then will determine project areas

8. Treasurer's Report: Ken Hasse

a. Financial reports

- \$318,694 in main account, \$30,000 in SRA account

b. Grant Funding Status

- No PP1 money yet, request was submitted
- SIG will be billing EDC FSC quarterly
- Still a lot of Title III money, expecting more this month

Stewart motioned to allocated \$5,000 for FireWise brochure, motion withdrawn for lack of second.

- Will schedule an Executive Board meeting to come up with guidelines for giving funding to local FSCs from Title III monies.

c. Annual Report

Motion by Stewart to approve Annual Report. Second by Tolson. Motion carried unanimously.

9. New Business

a. Board of Supervisors update, Dec 8 Pioneer Park – Presentation - Pat

b. Stakeholders Meeting Nov 17th 1:00 pm

c. SRA Grant Applications

i. LT-10 Monitor Section

ii. GF-13 Fuel Reduction

d. Grant Workshop December 1, 2015 9:00am Rescue Station 83

e. New Council Workshop December 1, 2015 1:00pm Rescue Station 83

f. USFS Grant Submission: Chipping & Dumpster

i. Training session

ii. Liron & Alex CAFSC

10. Board member/ Associate Reports

11. Good of the Order

Adjourn to the January 26th 2016 Board Meeting (9:30am)

No meeting in December, Happy Holidays!

Meeting adjourned at 1200.

Jodi Martin, Clerk to the Board