



El Dorado County Fire Safe Council

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

EDC Fire Safe Council Board of Directors Meeting

January 23, 2013
10:00am to 11:00am

Agenda

1. **Meeting Call to Order**
2. **Roll Call: Please Sign in**
3. **Approval of the Agenda: January 23, 2013: Board Action Item**
4. **Consent Agenda: Board Action Item**

Approve December 12, 2012, Board Meeting Minutes

5. **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 in the agenda. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*

6. **Information Items:**

- 1) Correspondence:
- 2) Report from the Chair: Rich Krek
 - a) Community Wildfire Protection Plan (CWPP) updates: Rich Krek
- 3) Treasurer's Report: Ken Hasse
 - a) Satellite Bank Accounts
 - b) Data Management
- 4) Creating a PayPal Account
- 5) Committee Reports:
 - a) Governance committee report:
 - b) Report from the Executive Coordinator: Cari DeWolf
 - c) Fund Raising Committee: Pat Dwyer
 - d) Public Information Team (PIT) update: Rich Krek and Cari DeWolf

6) Director's Reports:

7. **Action Items:**

- a. Approve Fundraising Letter
 - b. Website
 - c.
8. **Good of the Order:** Adjourn to February 20, 2013