

EDC Fire Safe Council Board of Directors Meeting

August 28, 2013

Georgetown Fire Protection District

6281 Main Street

Georgetown, CA 95634

10:00 am to 12:00 am

Agenda

1. Meeting Call to Order

2. Roll Call: Sign In

3. Special Presentation:

PG&E Vegetation Management, Rand Smith

4. Approval of Agenda: August 28, 2013 Board Action Item

5. Consent Agenda: Board Action Item

Approve July 24th, 2013 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. Correspondence:

1. Chipper & Dumpster thanks and concerns emails

b. Chairman's report:

1. Collaborative Efforts
BOS, AQMD, WM (EDD), Chief's Group, Water Board, EID
2. CWPP Meeting with Cal-Fire
3. Chipping & Dumpster program suspension
4. Green waste vouchers, program termination
5. Labor Day Bazaar – Diamond Springs
6. Meeting time / location

c. Treasurer's Report: Ken Hasse

1. Financial reports
2. Insurance renewal
3. Web Page Update
4. Chipper Data Base Status

d. Governance committee report:

e. Projects committee report.

f. Directors Reports

8. Action Items:

- a. Approve Satellite agreements. (ALT)
- b. Board Membership P.V. Grange, FPO Rep
- c. Request for matching funds; Lake Hills Estates CWPP (Letter Attached)
- b. Prioritize and approve Grant Proposals

9. Good of the Order

Thank you to Ray Griffiths and Chief Schwab for hosting the meeting
Adjourn to September 25, 2013 Meeting at USFS Placerville