

**EDC Fire Safe Council Board of Directors Meeting
October 23rd, 2013**

**Pollock Pines Community Center
2675 Sanders Drive, Pollock Pines, CA 95726**

530-647-8005

10:00 am to 12:00 am

Agenda

1. Meeting Call to Order *Recognize Pollock Pines Community*

2. Roll Call: Sign In

3. Approval of Agenda: 10/23/2013 Board Action Item

4. Consent Agenda: Board Action Items

Approve September 25, 2013 Board Meeting Minutes

5. Public Comment –*Time limit is 3 minutes per person.*

6. Special Presentations:

a. Dave Crespo:

**Fuels Reduction work at Iowa Hill Project
Iowa Hill Project Update**

b. Barry Callenberger Georgetown CWPP Update

7. Information and Discussion Items:

a. Correspondence:

b. Chairman's report: Board of Supervisors Briefing

c. Treasurer's Report: Ken Hasse

1. Financial reports

2. Discuss revised budget 2013/2014 (BOS Funding & Shutdown Fallout)

d. Satellite affiliation process

e. Dumpster and chipper allocation processes

f. Website upgrade status

g. Friends of Seniors fundraiser

h. Directors Reports

8. Action Items:

a. Resolution authorizing Chairman to sign county Contract (Title III & Appropriation)

b. P.V. Grange Status and Board representation

9. Good of the Order

**Adjourn to the new meeting day and time: Tuesday, November 26th 2013 at 9:30 a.m. at the
USFS Large Conference Room on Briw Road**