

El Dorado County Fire Safe Council
Board of Directors Meeting
USFS Headquarters, 100 Forni Road, Placerville
14 November 2012
10:00 AM

Minutes

1. **Meeting**

Richard Krek, EDCFSC Chairperson, called the meeting to order at 10:05 a.m.

2. **Roll Call**

Board Members Present: Richard Krek, Chairperson, Gary Miller, Vice Chairperson, Ken Hasse, Treasurer, Pat Dwyer, Cari DeWolf, Executive Coordinator (EC), Ray Griffiths, Michael Powell, Jim Stewart, Bill Brandt, Chrystie Mort Davis, Lloyd Hellor, Sandi Bush

Satellite Council Members and Guests present: George and Joan Normington, FAFSC, RW Morris, Camino, Ed and Audrey Pomato, Outingdale, Curtis Schleth, Mosquito Fire, D.... M...., Cal Fire, McCarthy, Lakehills.

3. **Approval of Agenda:** Director Mort Davis moved, Director Brandt seconded, to adopt the agenda for 14 November 2012. The motion passed.

4. **Consent Agenda:** Director Stewart made the motion, seconded by Director Griffiths, to approve the minutes of the 25 July and 24 October Board meetings. The motion passed. It was decided to table the approval of the August minutes until All of the Directors had time to review them.

5. **Public Comment:** Linda Colombo pointed out that the projects for National-Sandridge did not show up on the "shape files". Chairman Krek said to send them to him and he would assure they were included.

6. **Information Items:**

a. **Correspondence and Communications:**

- i. A thank you letter from MOOR for the Disabled and Senior program.
- ii. The Certificate of Liability from Alliance have arrived. These cover projects as well as volunteers. .

b. **Report from the Chair:** Chairman Krek reported that El Dorado County was not given any grand funding from the Clearing House for 1213. He also reported that if the EDCFSC was unsuccessful with fundraising and decided to cease to exist that the Secretary of State would need to be notified by the end of April 2013 that our 501c3 was to be relinquished. To avoid this every Board member must be involved.

c. **Treasurer's Report:** Treasurer Hasse gave an overview of the report he sent to each Director. See the treasurer's report for details. There was a discussion about the chipping program and how much money was available. It was noted that there was a six week back log of requested projects due to the fact that Mt. Enterprises is reluctant to hire more crews. It was suggested a meeting be set to encourage them to eliminate the back log. If this is unsuccessful that contracting with other companies be considered.

d. **Committee Reports**

- i. Governance: Nothing to report.
- ii. Fund raising: Director Dwyer presented an over view of the activities of the committee. Linda Colombo announced her withdrawal from the committee do to the concern some of the Directors expressed about her also serving on the fund raising committee for El Dorado Search and Rescue. Director Dwyer would support her continued participation.
- iii. PITT: EC DeWolf presented an overview of the committees' activities. She reported that the project to update the web page will cost \$10,000. She reported that she was preparing a grant request from the Community Foundation for \$20,000. Half for the web page update and half for operations. Director Dwyer suggested we only apply for \$10,000 to be used for the web page project. Chairman Krek reported that he proposed a meeting with the County Fire Prevention Officers and other community organizations and businesses for the purpose of fund raising. It was decided that this meeting would need to be postponed (partially due to the fact that 5 Dec is the anniversary of the repeal of prohibition and the majority of those participants may be engaged in appropriate

- celebrations and unable to attend) in order to prepare a polished presentation. Possibly coinciding with the presentation to the County board of Supervisors.
- e. CWPP: Chairman Krek reported that he was waiting for signatures on three CWPPs and then he will post them on the web page.
 - f. **Board Meeting Venues for 2013:** Director Mort-Davis presented the scheduled dates and locations of the Board meetings for 2013, adding that the list will be sent to the Directors.
 - g. **Executive Coordinator Report:** Cari DeWolf stated that her report will be sent to the Directors. (Note Chairman Krek excused himself and turned the meeting over to Vice Chairman Miller)
 - h. **Director's Reports**
 - i. **Pat Johnson**, EID, reported on several burn projects in the Pollock Pines area.
 - ii. **Director Stewart** reported on the ongoing fire breaks project in the new Lake Hills FSC area.
 - iii. **Director Hellor** gave an update on all of the great and successful activities and projects in the Grizzly Flat FSC area. He also request the Board consider producing a "guide" to assist newly formed Satellite Councils.
7. **Action Items:**
- a. **Approval of EDCFSC Fundraising Membership Structure.** Director Dwyer mad the motion to acceptance of the plan presented by the Fundraising Committee. Seconded and motion approved.
 - b. **Approval of the Equipment Loan Policy:** Director Hasse proposed the adoption of the proposed Equipment Loan Policy, second by Director Dwyer, Motion approved.
8. **Good of the Order:** At this point Director Griffiths prepared to show the video "Supporting the Change". While he was setting up his equipment All but two directors and two visitors departed, so the meeting dissolved around 1140.

Dated:

By: _____
Pat Dwyer, Secretary

Date: _____

Signed: _____
Richard Krek, Chairperson