

EDC : Fire Safe Council Board of Directors Meeting

September 25, 2013

USFS Headquarters, 100 Forni Road, Placerville

10:00 am to 12:00 am

Agenda

1. Meeting Call to Order: Pat Dwyer, Chairperson at 10:01 a.m.
2. Roll Call: Sign In: Pat Dwyer, Ken Hasse, Richard Krek, Jim Stewart, Ernie Lory, Dylan Thomas, Ray Griffiths, Steve Willis
3. Approval of Agenda: 9/25/2013 Board Action Items: Motion to approve by Ken Hasse, Jim Stewart seconded, motion passed.
4. Consent Agenda: Board Action Items

Approve August 28, 2013 Board Meeting Minutes: Ernie Lory requested correction to spelling of his last name. Motion by Ernie Lory to approve with correction seconded by Ray Griffiths, Jim Stewart and Rich Krek abstained from voting, (they did not attend meeting on Aug 28<sup>th</sup>), motion passed.

5. Public Comment- none
6. Special Presentation: Rand Smith PG&E Vegetation Management Program. Rand provided a presentation regarding vegetation management. He has been with PG&E for 39 years with 17 years within the vegetation management system.
7. Information Items:
  - a. Correspondence: Ken Hasse provided a copy of the Volcanoville HOA newsletter from Mary. The Council received a Thank You letter from EID's general manager. Information regarding goat central was discussed and will be forwarded to Bill Brandt.
  - b. Chairman's report:
    1. Board of Supervisors Meeting – Title III Funds  
Pat stated the Board of Supervisor's has \$26,000 available and that he will be providing an update to the Board of Supervisors on the October 8<sup>th</sup> meeting at 10:00 a.m... Everyone is being encouraged to attend this meeting.

2. Grant Requests

Three grant proposals will be submitted, \$200,000 for the chipper/dumpster program, \$100,000 for Logtown shaded fuel breaks and \$100,000 for Grizzly Flat shaded fuel breaks.

### 3. CWPP Status

Georgetown: Barry proceeding with project. CAL Fire and State Fire Council had incorrect information which has been fixed.

### 4. Labor Day Bazaar, Diamond Springs

It turned out to be a great event.

### 5. Satellite FSC Meeting Visits

Pat has attended FSC meetings in Grizzly Flat, Georgetown and Pleasant Valley Grange. The goal is to rebuild relationships with these other Fire Safe Councils.

## c. Treasurer's Report: Ken Hasse

### 1. Financial reports

Ken provided information regarding the amount of money that was spent on the chipping and green waste programs. Board discussed these programs and the amount of green waste cleaned up by using chipping vs. dumpsters. The dumpsters do not provide as much clean up waste as chipping does.

Although Cameron Park scheduled Mountain Enterprises for their clean-up day event, they were a no show. Please note that this event is not funded with money from the El Dorado County Fire Safe Council.

### 2. Revised Proposed budget 2013/2014

Ken went over the revisions to the budget.

## d. Director's Reports

Discussion regarding the right approach for the dumpster and chipping programs.

There was a discussion of a change to the meeting schedule. **Motion** by Jim Stewart, move the meeting to the 4<sup>th</sup> Tuesday of each month beginning at 9:30 a.m., and to begin in November 2013. Seconded by Rich Krek, motion passed.

Ernie Lory discussed using the Grizzly Flat Community Church either in June or August and after discussion he will see if the Church is available in August for the Fire Safe Council meeting.

Pat Dwyer provided the draft power point presentation he will be giving to the BOS.

Richard Krek suggested that the by-laws need to be changed.

Trish with South Fork Weber stated that they are looking to re-affiliate with the Fire Safe Council.

Meeting was adjourned at 12:25. Richard Krek made the motion, Ernie Lory made the second, and Motion passed.