



# El Dorado County Fire Safe Council

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

## Board Meeting Agenda

August 25th, 2015

USFS Headquarters, 100 Forni Road, Placerville

**9:30 am to 11:00**

1. Meeting Call to Order
2. Roll Call: Sign In
3. Approval of Agenda: 08/25/2015 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 07/28/2015 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Board Membership, Board vacancy, Special Election,
7. Information Items:
  - a. Correspondence
  - b. Chairman's report – events
  - c. Vice Chair report – events
  - d. Web page – Calendars/Outlook/Addresses
8. Program Reports
  - a. Chipper - Ken
  - b. Dumpster-Pat
  - c. Senior Assistance – Ernie
  - d. Fuel Reduction Projects
    - i. Wentworth Springs - Mark
    - ii. PP-1-Mark/Heather
    - iii. GF-12 Ernie
    - iv. LT-9 Ken
    - v. Trestle Forest Health project, Teresa
9. Treasurer's Report: Ken Hasse
  - a. Financial reports
  - b. Grant Funding Status
10. New Business
  - a. GF-12 Contract
  - b. Affiliation agreements renewal
  - c. New and forming Community Fire Safe Councils

- i. Cool/Pilot Hill (Meeting Sep 28<sup>th</sup>)
  - ii. Coloma/Lotus
  - iii. Royal Equestrian Estates- Ray Pingle
  - iv. Patterson Road – Kris Payne
- d. SRA Grant Status
  - i. County wide CWPP Contractor (SIG)
- e. USFS Grant Submission: Chipping & Dumpster
  - i. Pre Award call

## **11. Board member/ Associate Reports**

## **12. Good of the Order**

Adjourn to the September 22<sup>nd</sup> Board Meeting (9:30am)

**Note: Special stakeholders meeting Aug 26<sup>th</sup> 1:00 pm OES Conference Room**

### **Directions:**

**US Forest Service Office, 100 Forni Road, Placerville (530) 622-5061**

### **From West El Dorado County**

Take east bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive/Forni Road; At the first stop sign intersection, turn left onto Forni Road; Turn right at the 2<sup>nd</sup> stop sign intersection (Briw Road); Continue about 350 feet and the destination will be on the right.

### **From East El Dorado County:**

Take west bound Highway 50 towards Placerville; Take Exit 44B/Placerville Drive, Forni Road; At the signal turn left onto Placerville Drive; Continue over the overpass towards In & Out Burger (note that Placerville transitions into Forni Road); Continue through two stop sign intersections; At the 2<sup>nd</sup> stop sign, turn right (Briw Road); Destination is about 350 feet on the right.