



# El Dorado County Fire Safe Council

Website: [edcfiresafe.org](http://edcfiresafe.org)

P.O. Box 1011  
Diamond Springs, CA 95619  
Phone: (530) 647-1700  
Email: [board@edcfiresafe.org](mailto:board@edcfiresafe.org)

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

## Board Meeting Agenda

March 16, 2022

9:30 am to 11:30 Business Meeting

Diamond Springs / El Dorado Firefighters Association Memorial Hall

3734 China Garden Road, Diamond Springs

1. Meeting Call to Order
2. Roll Call: Sign In
3. Pledge of Allegiance
4. Approval of Agenda: 03/16/2022 **Board Action Item**
5. Consent Agenda: 02/16/2022 Board Meeting Minutes **Board Action Item**
6. Special Presentation:  
El Dorado County Wildfire Resiliency and Vegetation Management Working Group
7. Public Comment – *Time limit is 3 minutes per person.*
8. Community Council Reports
9. Information Items:
  - a. Chairman's Report & Communication:
  - b. Vice Chair Report
  - c. Secretary Report:
  - d. Treasurers Report: Maureen **Board Action Item**
  - e. Partners Reports:
    1. BLM – Jason Schroeder
    2. CAL FIRE – Steve DeBenedet
    3. EDC Fire Chiefs Meeting – Mike Lilienthal
    4. EDC FPO Meeting – Ron Phillips
    5. EDC Vegetation Management – Juliet Barwis
    6. ENF Updates – Teresa Riesenhuber
    7. RCD – Mark Egbert
    8. SMUD – Eric Brown
    9. PG&E – Mike Webb
    10. EDSO – Lt Morton
10. Old Business
  - a. Title III Projects Update – Ken Pimlott
11. New Business
  - a. Elections
  - b. Bylaws Update

## **12. Program Reports**

- a. Chipping – Jodi
- b. Defensible Space - Ernie

## **13. Project Reports**

- a. Countywide CWPP – Pat
- b. USFS SOFAR Project – Heather
- c. USFS SOFAR Project Chili Bar – Tamara
- d. Other: EDC Resource Advisory Committee Mtg WRAP (Wildfire Risk Reduction and Asset Protection Project)
- e. County Biomass Working Group – Kris Payne

## **14. Committee Reports**

- a. Community Outreach & Public Speaking – Heather
- b. Defensible Space – Ernie
- c. Governance Committee – Karen
- d. New Council Formation & Orientation – Karen
- e. Grants & Funding (Opportunities) – Pat
- f. Marketing & Communications – Open.

## **15. Good of the Order**

- a. Next EDCFSC Board Meeting – April 20, 2022



# El Dorado County Fire Safe Council

P.O. Box 1011  
Diamond Springs, CA 95619  
Phone: (530) 647-1700  
Email: [board@edcfiresafe.org](mailto:board@edcfiresafe.org)

Website: [edcfiresafe.org](http://edcfiresafe.org)

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

## Board Meeting Minutes

February 16, 2022

9:30 am to 11:30 Business Meeting

Diamond Springs / El Dorado Firefighters Association Memorial Hall

3734 China Garden Road, Diamond Springs

1. **Meeting Call to Order:** 9:35 a.m.
2. **Roll Call: Sign In**  
Atencio, H. Campbell, Council, Dwyer, Johnston, Julian, Lory, Pimlott, Willis and Zelinsky attending in person. Connelly, Gilchrest, Hawk, Kruse, Payne and Wirt attending via ZOOM. Pullin excused.
3. **Pledge of Allegiance**  
Pledge led by Council
4. **Approval of Agenda:** 02/16/2022 **Board Action Item**  
*Agenda approved without opposition.*
5. **Consent Agenda:** 01/19/2022 Board Meeting Minutes **Board Action Item**  
*Agenda approved without opposition.*
6. **Public Comment** – *Time limit is 3 minutes per person.*
  - None
7. **Community Council Reports**
  - Wirt: thanks to Lubetkin and everyone involved for help with the seven-council grant
  - Zelinsky: Placerville FSC will be having a big event on March 19<sup>th</sup> from 2:00-3:00
  - Lubetkin: there will be a community event on March 12<sup>th</sup> from 8:00-4:00 focused on education at the Oak Hill fire station on Pleasant Valley Road
  - Dwyer: Logtown FSC had their first meeting of the year on February 12<sup>th</sup>, Sheriff OES did a recap of the Caldor Fire evacuations and disaster preparedness, had 31 attendees, March meeting will have a presentation by Diamond Springs fire department on hardening your home
  - Ken Payne: will be meeting with Bureau of Reclamation and Cool-Pilot Hill FSC to look at fire breaks
  - H. Campbell: Camino is going to separate from Pollock Pines and form their own FSC, finished Weber Creek grant
  - Zelinsky: Federal legislation has been submitted, Tim Hart Wildland Firefighter Classification and Pay Parity Act, which address pay, benefits and classification of wildland firefighters, H. Campbell commented this will fix past inequities
  - Kris Payne: El Dorado Lumber is working on restoring mill to get saw running
8. **Information Items:**
  - a. Chairman's Report & Communication:
    - County Fire Safe Coordinator position: EDC is actual recipient of grant and subcontracted to RCD to hire and house person, EDCFSC, RCD and EDC each have two committee members, Pimlott is representing EDC, EDCFSC representatives are Willis and Council, job position was published last week, closing date March 11<sup>th</sup>, will send out job posting

- b. Vice Chair Report
- Continuing to retrofit meeting hall, added camera, open to suggestions for improvement
  - Will be ZOOMing FPO meeting tomorrow
  - CA FSC meeting tomorrow about coordinator position
- c. Secretary Report: Pimlott
1. Go Fund Me
    - Can use GFM, however, if you use EDCFSC EIN number EDCFSC is responsible for reporting, developing a reporting process for this
    - If you are considering using GFM, contact EDCFSC E-Board first
    - GFM monies would be deposited into EDCFSC's checking account then have to be transferred to affiliate council
- d. Treasurers Report: Maureen **Board Action Item**
- 54% of budget expended with 50% of budget year elapsed
  - Overbudget due to AV equipment, all overages have been approved by E-Board
  - Closed out CWPP and old chipping grant
  - Zelinsky: Finance Committee report-current with all filings, taxes were completed today and will be signed and filed
  - Lory: El Dorado Foundation grants require a number of documents, can those documents be uploaded to DS cloud files, will work with Julian to get documents, they also require attendance at five meetings to be eligible to submit for grants
- Treasurer's report approved without opposition.*
- e. Partners Reports:
- Parlin: here to listen and support, looking forward to Wildfire Resiliency Workgroup meeting in March
1. BLM – Jason Schroeder
    - No report
  2. CAL FIRE – TBA
    - Erin Dupree-Unit Environmental Specialist: reminder that Forest Health grants are due March 3<sup>rd</sup>
    - Currently waiting for current grant applications from region to be reviewed by AEU
  3. EDC Fire Chiefs Meeting – Mike Lilienthal
    - No report
  4. EDC FPO Meeting – Ron Phillips
    - No report
  5. EDC Vegetation Management – Kristine Oase-Guth
    - No report
  6. ENF Updates – Teresa Riesenhuber
    - No report
  7. RCD – ~~Mark Egbert~~ Britney Burke
    - Excited to have new Coordinator
    - Taking advantage of weather to work on fuels reduction projects
    - Phase 3 of Fire Adapted 50 has been flagged, awarded to contractor, hoping to get started by end of month
    - Lubetkin: thank you for help with grant application
  8. SMUD – Eric Brown
    - No report
  9. PG&E – Mike Webb
    - This week onboarded two new fire cameras on Pilot Peak, one fixed and one rotational, looking at additional sites
    - PG&E is continuing to work on projects
    - Just got 2022 map for work to be done
    - Will schedule time for presentation at a later date

## 9. Old Business

- a. Resolution 2022-08 Bylaws Amendment Section 5.02 Number of Directors **Board Action Item**
  - Discussed concerns and suggestions for number of directorsMotion by Zelinsky to approve Resolution 2022-08 correcting typo from “project” to “protect” and Resolution number to 2022-08. Second by H. Campbell.  
*Ayes-15, Noes-1, 0-Abstain. Motion carried.*

## 10. New Business

- a. Grant Fiscal Sponsor Resolution **Board Action Item**  
Resolution 2022-07 Georgetown Divide FSC – Kelsey Shaded Fuel Break  
Motion by Payne to approve Resolution 2022-07. Second By Zelinsky.  
*Ayes-16, Noes-0, 0-Abstain. Motion carried.*
- b. Title III Funds Distribution
  - EDCFSC has a strong financial foundation, including two years of reserves
  - Need to expend funds that expire in May 2023
  - Funds can be used for educational uses, cannot be used to purchase equipment
  - Each Affiliate Council will be eligible for up to \$5,000 on a reimbursement basis
  - Must receive approval prior to expenditures, Julian will be sending out what is and is not allowed and process for requesting approval

## 11. Program Reports

- a. Chipping – Jodi / Pat
  - Up and running
  - One contractor is running behind due to staffing shortage
  - Will look at updating the online application to allow for flexibility in fields that require a number, constrained by Excel cell formatting limitations
- b. Defensible Space - Ernie
  - Hope to have program open in mid-March and start work in April/May
  - Planning on hiring contractors to do evaluations

## 12. Project Reports

- a. Countywide CWPP – Pat
  - We have final draft
  - Working on getting it on the website
  - Next step is to give it to fire districts, RCD, and Forest Service and then to BOS
  - Hope to be at BOS in April
  - CWPP can be amended with additional projects
- b. USFS SOFAR Project – Heather
  - Had landscape committee meeting
  - Discussed Caldor Fire effects in Strawberry area
  - Zelinsky attended biomass meeting
- c. USFS SOFAR Project Chili Bar – Tamara
  - There is a new District Ranger for USFS in Georgetown
  - Should be starting work on 500 acres along Travers Creek
- d. Other: EDC Resource Advisory Committee Mtg WRAP (Wildfire Risk Reduction and Asset Protection Project)
  - Will be meeting today

### 13. Committee Reports

- a. Community Outreach & Public Speaking – Heather
  - Still looking for ember house
- b. Defensible Space – Ernie
  - Covered under Item 11(b)
- c. Governance Committee – Karen
  - No report
- d. New Council Formation & Orientation – Karen
  - No report
- e. Grants & Funding (Opportunities) – Pat
  - In work: 15 projects for a total of \$4.3 million, Weber Creek, Patterson Ranch, and CWPP are ending
  - Submitted six grants for a total of \$6.6 million, thanks to H. Campbell, Schnell, and Lubetkin for work on hazardous tree grant, 107 tracking numbers were issued for AEU, hope to get at least one or two grants approved
  - Open grant opportunities: ED Foundation-only for EDH-did not apply, Steven's Authority agreement currently in place for GF32, Gold Ridge Forest, and Sierra Springs, proposing adding funds to existing projects instead of awarding new projects
  - Closing out: CWPP and 2019 chipping grant documents submitted, March 15<sup>th</sup> is close out date for Weber Creek and Patterson Ranch
1. PG&E Grant Opportunity
  - Due March 4<sup>th</sup>, \$100,000 maximum, Grants Committee reviewed, considering putting in a request for 26 community green waste clean-up days, contacting EL Dorado Disposal for partnership for discounted dumpsters and staffing, funds have to be spent by end of October 2022
- f. Marketing & Communications – Open
  - No report

### 14. Good of the Order

- a. Next EDCFSC Board Meeting – March 16, 2022
  - Tribal Fire is looking for needy elders that need DS work
  - Wirt: what is the job description for Marketing and Communications Committee-a big part of it is social media
  - Atencio: has 8 boxes of different brochures that need to give back to EDCFSC, will coordinate with Martin

Meeting adjourned at 11:46 a.m.

FSC Operations	Beginning Balance	Jan	Actual YTD Balance 7mos	% of Budget	Committed invoices paid in Mar for Feb	Total %
FSC Operations Opening Balance (As of 12/31/17)	\$ 180,782		\$ 162,654	90%		90%
<b>Total Available</b>	\$ 180,782		\$ 162,654	90%		
Expenses	Budget	Jan	7 Mos			
5040 · Internet Access & Website	\$ 3,576	\$305	\$ 1,064	30%		30%
5010 · Contract Tech Support	\$ 2,400		\$ 2,317	97%	\$560	120%
6100 · Advertising & Marketing	\$ 4,000		\$ 56	1%		1%
6115 · Bank Service Charges	\$ 300	\$50	\$ 214	71%	\$50	88%
6120 · Business License & Fees	\$ 200	\$150	\$ 154	77%		77%
6130 · Admin Services	\$ 10,000	\$956	\$ 4,943	49%	\$826	58%
6141 · Computer Supplies	\$ 2,000	\$1,413	\$ 4,502	225%	\$870	269%
6155 · Dues and Subscriptions	\$ 330		\$ 50	15%		15%
6180 · Insurance	\$ 14,000		\$ 13,425	96%		96%
6255 · Postage, Delivery & PO Box	\$ 250		\$ 188	75%		75%
6265 · Printing and Reproduction	\$ 100		\$ 70	70%		70%
6275 · Professional Fee	\$ 5,000			0%		0%
6276 · Legal Fee	\$ 1,000			0%		0%
6277 · Accounting Fees	\$ 4,000	\$ 248	\$ 1,493	37%	\$1,060	64%
6310 · Office Supplies	\$ 500		\$ 713	143%		143%
6320 · Telephone and Fax	\$ 50			0%		0%
6336 · Meeting Expense	\$ 330	\$ 27	\$ 86	26%	\$21	32%
6580 · Storage	\$ 250			0%		0%
<b>Total Expense Overhead</b>	<b>\$ 48,286</b>	<b>\$ 3,149</b>	<b>\$ 29,275</b>	<b>61%</b>	<b>\$ 3,387</b>	<b>68%</b>
<b>Total Ending Balance Overhead</b>	<b>\$ 132,496</b>	<b>\$ (3,149)</b>	<b>\$ 133,379</b>			
<b>Ending Balance including Committed</b>					<b>\$ 129,992</b>	

Title III - Funds	Beginning Balance	Jan	Actual YTD 7 mos	% of Budget	Committed	Total %
4010 · Title III	\$ 115,819		\$ 97,086	84%		
Title III - Expenses	Budget	Jan	Actual YTD 7 mos			
6585 · Title III Satellite Startup	\$ 1,500			0%		0%
6600 · Title III CWPP	\$ 26,000		\$ 17,554	68%		68%
6605 · Project Support	\$ 6,000			0%		0%
6895 · Title III Firewise Events	\$ 4,800		\$ 1,179	25%		25%
<b>Total Expense Overhead</b>	<b>\$ 38,300</b>		<b>\$ 18,733</b>	<b>49%</b>	<b>\$0</b>	<b>49%</b>
<b>Ending Balance including Committed</b>					<b>\$ 78,353</b>	

Operations & all othe granta	Checking	\$191,807	\$188,576
CalFire Fire Grants & Title III	SRA/Title III	\$395,259	\$373,503
		\$587,066	\$562,079

## Active Projects Monthly Report

TITLE	GRANT AWARD	CASH RECEIVED	CASH EXPENDED	REMAINING CASH	GRANT BALANCE NOT REC'D
<b>USFS</b>					
<b>Stevens Agreement USFS:</b>					
Sierra Springs SS-2	\$250,000	\$0	\$ -	\$ -	\$ 250,000
Grissly Flats GF-18	\$180,000	\$0	\$ -	\$ -	\$ 180,000
Chipping	\$300,000	\$0	\$ -	\$ -	\$ 300,000
Gold Ridge GRF	\$150,000	\$0	\$ -	\$ -	\$ 150,000
<b>TOTAL USFS</b>	<b>\$ 880,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 880,000</b>
<b>Cal Fire</b>					
El Dorado Chipper 5GG20100 March 2025	\$ 987,289	\$ 150,000	\$ 69,074	\$ 80,926	\$ 837,289
CWPP Continuation with Title III	\$ 20,542	\$ 20,542	\$ 6,462	\$ 14,080	
2018 5GG17107 Webber Creek	\$ 624,880	\$ 611,386.54	\$ 611,514.00	\$ (127)	\$ 13,493.46
5GG17101 Paterson March 2022	\$ 525,980	\$ 519,833	\$ 519,832	\$ 1	\$ 6,147
<b>TOTAL Cal Fire Grants</b>	<b>\$ 2,158,691</b>	<b>\$ 1,301,761</b>	<b>\$ 1,206,882</b>	<b>\$ 94,879</b>	<b>\$ 856,930</b>
<b>MISC</b>					
El Dorado County Title III 2023	\$ 156,459	\$ 156,459	\$ 2,068	\$ 154,391	
BLM L20ACoo468 Sept 2023	\$ 990,000			\$ -	\$ 990,000
<b>Total Misc</b>	<b>\$ 1,146,459</b>	<b>\$ 156,459</b>	<b>\$ 2,068</b>	<b>\$ 154,391</b>	<b>\$ 990,000</b>
<b>Seniors &amp; Vets</b>					
EDC Foundation Vets 1 9/30/2022	\$ 5,000	\$ 5,000		\$ 5,000	\$ -
SMUD 2022 12/31/2022	\$ 20,000				\$ 20,000
EDC Foundation Vets 2 12/31/2022	\$ 5,000	\$ 5,000		\$ 5,000	
CAFSC/PGE Oct 2022	\$ 100,000	\$ 50,000		\$ 50,000	\$ 50,000
Folsom FSC Donation	\$ 3,537.74	\$ 3,537.74	\$ 2,573.00	\$ 964.74	
<b>Total Seniors &amp; Vets</b>	<b>\$ 133,538</b>	<b>\$ 63,538</b>	<b>\$ 2,573</b>	<b>\$ 60,965</b>	<b>\$ 70,000</b>

If you wish to see the expense detail for any Project, email Maureen Julian, EDCFSC Treasurer - [maureen.julian@hotmail.com](mailto:maureen.julian@hotmail.com)



El Dorado County Firesafe Council  
Active Projects - CAL Fire Grants

5GG20100 ED Chipping All Transactions  
(CAL Fire Grants)

Income	
4010 · Agency Grant Projects	150,000.00 Advance
Total Income	
5010 · Contract Services	52,574.00 as of Feb 2022
Sub total	52,574.00
Balance	97,426.00
Expense	
6195 · Indirect Expenses	16,500.00 take out o the \$150K
Total Expense	16,500.00
	80,926.00
	<b>80,926.00</b>
March	-23000
April	-23000
May	-23000
EST Balance of advance for June	<b>11,926.00</b> need to bill for the \$150K expenses & get another advance