



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 Minutes

July 20, 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: 9:32 a.m.**
2. **Roll Call: Sign In**
Piimlott, Barentson, Pullin, Penn, Atencio, Ball, Cantelow, Dwyer, Fine, Lory and Willis attending in person. Connelly, Gilchrest, Hawk, Kruse, Payne, Wirt and Zelinsky attending via ZOOM.
3. **Pledge of Allegiance**
Pledge led by Pimlott
4. **Approval of Agenda: 7/20/2022 Board Action Item**
Agenda approved without opposition.
5. **Consent Agenda: 6/15/2022 Board Meeting Minutes Board Action Item**
Consent agenda approved without opposition.
6. **New Business**
 - a. Presentation by Laurie Page – South County Large Animal Rescue (SCLAR)
 - Laurie Page gave the history of the program, what they can do and can't do, funding and support, and volunteering
 - Email address is info@sclar.org, website is www.sclar.org
 - She is available for presentations to other groups
 - b. Greenstone Country FSC Formation Board Action Item
 - Greenstone Country will be the 28th FSC
 - Greenstone Country FSC approved without opposition.*
7. **Information Items:**
 - a. Chairman's Report & Communication:
 - The old Placerville post office building has been turned into a non-profit center and space was offered to EDCFSC
 - E-Board would like to move forward with acquiring space for \$250 per month for one year, no opposition was expressed
 - Still working on hiring an admin person
 - b. Vice Chair Report
 - No report
 - c. Secretary Report:
 - No report
 - d. Treasurer's Report: Janet Barentson Board Action Item
 - Proposed budget includes salary for new hires and rent for office space
 - Treasurers report approved without opposition.*

- e. Partners' Reports:
 1. BLM – Jason Schroeder
 - No report
 2. CAL FIRE – Megan Scheeline/Erin Duprey/Diana Swart
 - Foresters have been working on fire suppression repair from Electra Fire
 - Completing cone survey for seed bank
 3. EDC Office of Wildfire Preparedness and Resilience – Juliet Barwis
 - Open recruitment for leadership position
 - County emphasis area inspections starting, community meetings have been completed
 - Continuing to work on grant application for Texas Hill-Weber Creek area
 4. EDC Fire Chiefs Association – Tim Cordero
 - No report
 5. EDC FPO Association – ~~Ren Phillips~~ Chrishana Fields
 - Chrishana Fields, new EDH Fire fire marshal, introduced herself
 - No report
 6. ENF Updates – ~~Nickie Johnny~~ Jacobie Waters
 - Jacobie waters-new Forest Assistant Fire Manager, will be contact for ENF
 7. RCD – ~~Mark Egbert~~ Maia Davis
 - Phase B of fire adapted 50 started
 - Still working Sierra at Tahoe, logs will be coming off mountain next week
 - Fire Safe Coordinator position report- this is her third month, connecting with community, attending FSC meetings, as able, for potential partnership and coordination
 - Zelinsky: RCD gave tour to Camino FSC about projects in the area
 8. SMUD – Eric Brown
 - No report
 9. PG&E – Mike Webb
 - EPSS has been fully implemented, ignitions are down from last year
 - Enhanced vegetation management work is getting escalations from customers due to material being left on property
 - Contact treesafety@pge.com, 800-564-5080 for vegetation issues
 10. EDSO – Sgt Bare
 - No report

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

- Russ Bair-owner of Blaze Busters, provides fire retardant and suppression, encourages community to research service options

9. Community Council Reports

- Wirt-Omo Ranch FSC: has resigned as chair of Omo Ranch FSC, new chair is Julie Wynia, julie@orfsc.org, Wirt will be outreach and education chair
- Payne-Patterson Ranch FSC: endorses Hargo's for land management
- Hawk-Gold Ridge Forest FSC: had evacuation presentation on June 26th, about 50 attendees
- Pullin-Mosquito FSC: annual Fire Preparedness picnic is this Saturday, 11:30 a.m. at Dyer Lake

10. Old Business

- No report

11. Program Reports

- a. Chipping – Jodi Martin
 - 69 jobs in June
 - Wrights Lake/Dark Lake will have neighborhood chipping day on August 15th
 - Grizzly Flats will have neighborhood chipping day on August 1st
- b. Defensible Space – Ernie Lory
 - 133 evaluations have been completed, 66 jobs have had work completed

12. Project Reports

- a. Wildfire Resilience and Vegetation Management Working Group – Ken Pimlott
 - Continuing to work on building organizational structure
- b. USFS SOFAR Project– Tamara Johnston/David Zelinsky
 - Had seminar on Caldor Fire reforestation
 - Had field trip to Power Fire to see their reforestation
- c. EDC Resource Advisory Committee Mtg WRAP (Wildfire Risk Reduction and Asset Protection project) – David Zelinsky
 - Sierra Pines given grant (Echo Summit area)
- d. County Biomass Working Group – Kris Payne
 - Will meet in August
 - Still looking at Georgetown for biomass facility

13. Committee Reports

- a. Grants & Funding– Pat Dwyer
 - Awarded CAL FIRE grants contracts are coming in
 - Hazard tree removal applications will not be available until late this year or early next year
 - Forest health project going forward
- b. Community Outreach & Public Speaking –Alice Cantelow
 - Thanks to all who helped with fair, meeting today to start planning for next year
 - Plan for upcoming year, home hardening training, quarterly newsletter, wants to revamp education part of website, visit FSCs to find out needs and opportunities,
 - Contact her if interested on being on committee
- c. Governance Committee – Karen Pullin
 - No report
- d. New Council Formation & Orientation – Karen Pullin
 - Welcome to Greenstone Country FSC
- e. Marketing & Communications
 - No report
- f. Defensible Space
 - No report

14. Good of the Order

- a. Next EDCFSC Board Meeting – August 17, 2022
 - Reminder to send council events and meeting to Martin for website Events calendar

Meeting adjourned at 11:28 a.m.