



El Dorado County Fire Safe Council

P.O. Box 1011

Diamond Springs, CA 95619

Website: edcfiresafe.org

Email: board@edcfiresafe.org Phone: (530) 647- 1700

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

Board Meeting Agenda

April 28th, 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: 04/28/2015 Board Action Item
4. Consent Agenda: Board Action Item
 - a. Approve 03/24/2015 Board Meeting Minutes
5. **Public Comment** – *Time limit is 3 minutes per person. The Board will receive comments from the public regarding items not on the agenda. Any action requiring Board intervention must first be on the agenda for Board action, and no action can be taken at this time. The only other time the public will be permitted to comment is prior to a vote on an action item listed below. That comment must pertain to the subject to be voted on and is limited to 3 minutes.*
6. **Special Presentation:** DQ Award
7. **Information Items:**
 - a. Correspondence
 - b. SMUD Award
 - c. PG&E Grant Offer
 - d. PG&E Fire Season Kickoff
 - e. Seniors Spaghetti Feed
8. **Program Reports**
 - a. Chipper, Dumpster
 - b. Senior Assistance
 - c. GF Fuel Reduction Projects
9. **Treasurer's Report:** Ken Hasse
 - a. Financial reports
 - b. Funding Status – Clearing House Procedures
10. **Governance Committee Report:** Jim Stewart/Steve Willis
 - a. Nominating Committee
 - b. Candidate search

11. New Business:

- a. Ratify "Authority to Sign" Resolutions for SRA Grants CWPP and PP-1
- b. Appoint Nominating Committee
- c. 2015 Event Schedule Education and Outreach
 - i. Community Wildfire Preparedness Day May 2
 - ii. Logtown School Poster Contest May
 - iii. Availability of printed material, give away items
- d. SRA Grant Status
- e. USFS Grant Submission: Chipping & Dumpster
- f. WUI Grants
- g. American River Conservancy Grant Opportunity

12. Board member/ Associate Reports

13. Good of the Order

Adjourn to the May 26th Meeting

Directions:

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

(Those who attended the January 28th EDCFSC Board meeting may report directly to the large conference room.)

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 2nd 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 2nd stop sign, turn right (Briw Road); Destination is about 350 feet on the right.