



# El Dorado County Fire Safe Council

P.O. Box 1011

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

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

## Board Meeting Agenda

June 23, 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: 06/23/2015 Board Action Item
4. Consent Agenda: Board Action Item
  - a. Approve 05/26/2015 Board Meeting Minutes
5. Public Comment – *Time limit is 3 minutes per person.*
6. Board Elections
7. Election of Officers
8. Information Items:
  - a. Correspondence
  - b. Chairman's report – events
  - c. Vice Chair report – events
  - d. Web page – Calendars/Outlook/Addresses
9. Program Reports
  - a. Chipper - Ken
  - b. Dumpster-Pat
  - c. Senior Assistance – Ernie
  - d. Fuel Reduction Projects
10. Treasurer's Report: Ken Hasse
  - a. Audit Report
  - b. Financial reports
  - c. Grant Funding Status
11. New Business:
  - a. 2015/2016 Budget (Action Item)
  - b. SRA Grant Status
    - i. County wide CWPP Source selection recommendation
    - ii. PP-1 Weber Creek RFP Active

c. USFS Grant Submission: Chipping & Dumpster

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

### **13. Good of the Order**

Adjourn to the Stakeholders meeting 1:00 pm and the July 21, 2015 Board Meeting

#### **Directions:**

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

(Those who attended the January 28<sup>th</sup> 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 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.